PATEROS SCHOOL DISTRICT 122-70J BOARD OF DIRECTORS 2021-22 Budget Hearing Meeting MINUTES July 26, 2021

June 29, 2021 Special Meeting Notification:

PATEROS SCHOOL BOARD OF DIRECTORS NOTICE OF BUDGET HEARING MEETING

The Board of Directors of the Pateros School District 122-70J, Okanogan and Chelan Counties, will meet at 5:45 p.m. on Monday, July 26, 2021 in room 205 of the Pateros School, or by Zoom if required for the purpose of conducting a budget hearing meeting for the 2021-2022 school year. A copy of the proposed budget will be available for public examination at www.pateros.org and in the district office on July 10, 2021. Any person may appear at the hearing and be heard for or against any part of the budget, the four-year budget plan, or any proposed changes to uses of enrichment funding. Visit www.pateros.org, board of directors for electronic meeting address.

The Pateros School District is a barrier free facility accessible to persons with disabilities. Additional information is available in the superintendent's office 509-923-2751 ext. 4.

Greg Goodnight Secretary of the Board Pateros School District

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 3); attendance at open public meetings will be in person with a remote (not in-person) option. Public seating at the meeting will be limited to seats available on a first-come-first-served basis. Therefore, Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: 2021-22 Budget Hearing & Regular Board Meeting Time: Jul 26, 2021 05:45 PM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/89806944438

Meeting ID: 898 0694 4438

MEETING CALLED TO ORDER

The budget hearing special meeting of the board of directors of the Pateros School District #122-70J was called to order at 5:48 p.m. in Pateros School classroom 205 and via electronic Zoom by Board chairman Chad Miller with roll call of members and declarations of quorum. The pledge of allegiance was recited. Board members in person or connected were Grace Larsen, Mark Ward, and Marc Armstrong. Also in person or connected were Greg Goodnight, Superintendent; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: none

BUDGET HEARING

The public hearing for the 2021-22 school budget was conducted. Brandon Rose explained the budget and reported on Materials, Supplies & Operating Cost Expenditures (MSOC); a state requirement declaring the amount of state funding received, the amount the district proposes to spend on MOSC, and how the difference will be used and how the use will improve student achievement.

PUBLIC FORUM

No public queries or comments were made.

RESOLUTION 2021-307 2021-22 BUDGET ADOPTED

Marc Armstrong made a motion to adopt Resolution 2021-307, approval of the 2021-22 Pateros School District Budget, second by Mark Ward. Motion carried unanimously.

General Fund	\$ 6,258,540
Capital Project Fun	\$ 230,000
Transportation Vehicle Fund	\$ 134.750
Debt Service Fund	\$ 154,658
Associated Student Body Fund	\$ 83,276

ADJOURNMENT	
Being no further business to discuss Mark Ward n carried unanimously.	nade a motion to adjourn the meeting at 6:10 p.m. Motion
Secretary	Chairman