

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**August 30, 2021**

**COVID-19**

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 attend via this scheduled Zoom meeting. Address for Zoom meeting:

[https://us02web.zoom.us/j/89740363855?pwd=U2lObm1CZ1FjV1ZPTFJDNHJzcFdLUT09.Meeting ID: 897 4036 3855](https://us02web.zoom.us/j/89740363855?pwd=U2lObm1CZ1FjV1ZPTFJDNHJzcFdLUT09.Meeting+ID%3A897+4036+3855)

**MEETING CALLED TO ORDER**

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order in the library of the Pateros School, at 6:00 p.m. 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. Attending in person or connected electronically were Greg Goodnight, Superintendent; Susan James, Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors: Scotti Wiltse, Erika Scroggie, Jason Getzin, (6:07) Kelly Hixon and Janet Ward.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES**

none

**HEARING OF VISITORS**

none

**CONSENT AGENDA**

Grace Larsen made a motion to approve the following items on the consent agenda, second by Marc Armstrong. Motion carried unanimously.

- The minutes of the July 26, 2021 Budget Hearing special board meeting.
- The minutes of the July 26, 2021 regular board meeting.
- The minutes of the July 28, 2021 Retreat/Workshop special board meeting.
- August General Fund vouchers 227001 - 227052 in the amount of \$201,687.07. As of this date, August 30, 2021 the board, by a unanimous vote, does approve for payment.
- August Payroll approved for the amount of \$316,660.77
- August ASB vouchers 227053 - 227056 in the amount of \$3,798.69. As of this date, August 30, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
  - 2021 EWU College in the HS MOU
- Facility Use Requests
  - Confluence Volleyball Club
  - Girls Club
- Approval of teachers teaching out of their endorsed area. EASA 82.110, WAC 181.32.110
  - Kim Beard: Science 7, Science 8, JH Tech, Computer Applications, Accounting
  - Jennifer Carlson: English Language Arts 7
  - Erik Romero: TEALS
  - Amy Stennes: K-4 Social Skills, College Prep/AVID, all K-12 classes for Online Edgenuity & Accelerate Education
  - Scotti Wiltse – Math 7 and Math 8
- Approval of iGrant 600 Minimum Basic Education requirement compliance
- Approval of Changes to the Secondary Class Schedule
  - Math support class with Tom Robinson

- Family and Consumer Science with Joy McCulley
- Correspondence
  - Letter of Congratulations to Transportation Department for two years of outstanding bus inspections.

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

#### **RENTING SCHOOL PROPERTY FOR TEACHER HOUSING DISCUSSED**

Greg Goodnight updated the board on the approved uses of school property which includes renting surplus real property.

#### **REDISTRICTING OF SCHOOL BOARD DISTRICTS**

Greg Goodnight addressed two questions related to director district boundaries.

- The district is limited to the current two at-large director positions. There is currently an opening for Director District #3 which is south west of the Methow River and Highway 97.
- Part of the 2020 census is the adjustment of director district boundaries. Information will be presented to the board once it is received.

#### **SUMMER MAINTENANCE AND PROJECT REVIEW**

Jason Getzin presented a list of maintenance and repair projects completed over the summer.

#### **ELEMENTARY SCHOOL SPECIALIST SCHEDULE APPROVED**

Last year TK and kindergarten classes were combined for specialist time. However, this year's classes are too large to combine and extra specialist time is needed to provide coverage during teacher prep. For the proposed elementary specialist schedule to function an additional 0.2 FTE must be added to a teacher's contract. Under the certificated master agreement this is allowed without opening up the position.

Grace Larsen made a motion to approve the elementary school specialist schedule as presented, second by Marc Armstrong. Motion carried. Mark Ward abstained.

#### **EMERGENCY OPERATION PLAN AND CONTINUITY OF OPERATIONS APPROVED**

The emergency operation plan is part of the iGrant 600 Basic Ed application and is required by OSPI. Mark Ward made a motion to approve the Emergency Operation Plan and Continuity of Operations with suggested corrections, second by Grace Larsen. Motion carried unanimously.

#### **BEST HIGH SCHOOLS NATIONAL RANKING AWARD**

A plaque to honor Mike Hull the former TK-12 principal was presented by Greg Goodnight. Pateros High School placed 168<sup>th</sup> in Washington State in the "Best High Schools Methodology" by *US News and World Report*, which is the highest ranking high school in our area.

#### **SUMMER SCHOOL REPORT**

Susan James presented information about this year's summer school programs. Learning opportunities were offered to kindergarten through high school students during July and August. Thirty-four students participated. A special thanks was extended to the teachers and supporting staff for crafting fun, engaging and meaningful lessons for the students.

#### **PATEROS BOOSTER CLUB REPORT**

The Pateros Booster Club raised \$2800.00 during the Salmon Bake on August 21<sup>st</sup>. Athletes from seven different teams volunteered during the event, earning their respective sport \$400.00.

#### **2021-22 SCHOOL BOARD STRATEGIC PLAN APPROVED**

A working document of the strategic plan developed during the annual board retreat was presented for approval. Marc Armstrong made a motion to approve the 2021-22 Strategic Plan, second by Mark Ward. Motion carried unanimously.

The board will review the plan in January.

### **FIRST READING AND ADOPTION OF REVISED POLICY PROCEDURE 6512P Infection Control Program**

Grace Larsen made a motion to approve revised board policy procedure 6512, second by Marc Armstrong. Motion carried unanimously.

Changes to the procedure allow for religious exemptions of the Governor's mandate for school staff COVID-19 vaccinations.

### **PATEROS EMPLOYEE HANDBOOK APPROVED**

Mark Ward made a motion to approve the Pateros Employee Handbook, second by Grace Larsen. Motion carried unanimously.

### **RELIGIOUS EXEMPTION FORM APPROVED**

Mark Ward made a motion to approve the religious exemption form prepared by Steven-Clay P.S. law firm, second by Marc Armstrong. Motion carried unanimously.

The *Request for Religious Accommodation Personal Statement Form* allows employees accommodation to prevent them from receiving the Governor's mandated COVID-19 vaccine.

### **PERSONNEL**

- **HIRE OF SARAH RIOS, ONE ON ONE PARA APPROVED**

Grace Larsen made a motion to hire Sarah Rios as a One on One Para, second by Marc Armstrong. Motion carried unanimously.

- **TRANSFER OF PATTI BAIRD TO FOOD SERVICE ASSISTANT APPROVED**

Grace Larsen made a motion to approve the transfer of Patti Baird to Food Service Assistant, second by Marc Armstrong. Motion carried unanimously.

- **HIRE OF HECTOR AVILA AS MAINTENANCE, GROUNDS & TRANSPORTATION SUPPORT APPROVED**

Mark Ward made a motion to approve the hire of Hector Avila as Maintenance, Grounds & Transportation Support, second by Marc Armstrong. Motion carried unanimously.

### **BUSINESS MANAGER'S REPORT - Brandon Rose**

July ending fund balance: \$461,978.06

### **PRINCIPAL'S REPORT – Susan James**

- Staff attended three days of professional development last week.
- Most classes will be eating meals in their classrooms with some students dining in the cafeteria this year.
- The custodial staff was thanked for preparing the building for the new school year.
- The football team took the first field trip of the year to Slidewaters to participate in team bonding activities.

### **SUPERINTENDENT'S REPORT - Greg Goodnight**

- The eighth grade class has 42 students and will be holding class in the library.
- Projected reserve balance is 450K
- CPEA accepted the 2% COLA and rolled their contract over one year.
- Negotiations with both unions are due next year.
- Elementary lunch time supervisor stipend to be offered.
- 2021-22 AP review schedule distributed
- Secondary staff focused on Leader in Me and the High School and Beyond plans during the August 25<sup>th</sup> PD day, which will help with student led conference work done in their advisories.

### **BOARD OPEN FORUM**

none

### **EXECUTIVE SESSION**

The board adjourned to executive session at 7:05 for ten minutes to evaluate complaints concerning a district official or employee (RCW 42.30.110(1)(f)) (unless the official or employee involved requests this be done in open public session). Erika Scroggie was invited to stay.

### **RECONVENE TO REGULAR SESSION**

At 7:12 pm the meeting reconvened to regular session.

### **MEETING ADJOURNED**

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:13 pm, second by Marc Armstrong. Motion carried unanimously.

---

Secretary

---

Chairman