

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
September 27, 2021

COVID-19

Due to an increase in local Covid cases the September board meeting was held via electronic Zoom.

Address for Zoom meeting: <https://us02web.zoom.us/j/84399164921> ID: 897 4036 3855. Meeting ID: 843 9916 4921

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:00 p.m. 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 connected were Grace Larsen, Mark Ward, and Marc Armstrong. Also connected electronically were Greg Goodnight, Superintendent; Susan James, Principal; Brandon Rose, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors connected: Scotti Wiltse.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

none

HEARING OF VISITORS

none

CONSENT AGENDA

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

- The minutes of the August 30, 2021 regular board meeting.
- September General Fund vouchers 227081 - 227145 in the amount of \$131,696.28. As of this date, September 27, 2021 the board, by a unanimous vote, does approve for payment.
- September Payroll approved for the amount of \$386,901.74
- September ASB vouchers 227148 - 227155 in the amount of \$4,538.69. As of this date, September 27, 2021 the board, by a unanimous vote, does approve for payment.
- September Cap Projects vouchers 227146 – 227147 in the amount of \$1,837.71. As of this date, September 27, 2021 the board, by a unanimous vote, does approve for payment.
- Agreements signed by the Superintendent
 - 2021-22 AVID Contract
 - Consulting Contract with VCLLC
 - Task Order Contract with VCLLC
 - 2021-22 UW College in HS Contract
 - 2021-22 ESD 171 Title I-LAP CoOp
 - 2021-22 ESD 171 Special Ed CoOp Letter of Agreement
 - Accelerate Education Contract
 - 2021-22 Voluntary Student Accident and Sickness Insurance Program
- Facility Use Requests
 - Youth Football Field Use
- Field Trip Requests
 - FCCLA Request to attend Region 6 Fall Meeting
 - FFA/ASB Request to attend Okanogan County Fair

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.

NO REDISTRICTING CHANGES NEEDED OF SCHOOL BOARD DIRECTOR DISTRICTS

The report from Sammamish Data Systems, Inc was reviewed, which stated that 2020 Census counts per district were found “Not Wanting” meaning no changes are needed to the director district boundary lines.

Grace Larsen made a motion to approve the recommendation from Sammamish Data Systems to keep the current school director districts as is, second by Mark Ward. Motion carried unanimously.

RESOLUTION 2021-308 MRSC ROSTERS APPROVED

This resolution is to enter into contract with Municipal Research and Services Center of Washington (MSRC) to provide the school district membership in (MSRC) Rosters. MSRC will host our Small Public Works Roster, and individual Consultant Roster. This will replace our current small works roster effective December 1, 2021.

Mark Ward made a motion to approve Resolution 2021-308 MRSC Rosters, second by Grace Larsen. Motion carried unanimously.

ESD 171 BUSINESS MANAGER SERVICES CONTRACT APPROVED

This contract is a short-term solution to provide the business manager services currently provided by Brandon Rose until a proper search for his replacement is conducted.

Grace Larsen made a motion to approve the ESD 171 Business Manager Services Contract, second by Marc Armstrong. Motion carried unanimously.

MOU WITH CLASSIFIED PATEROS EDUCATION ASSOCIATION

The MOU agreement between the classified union and district extends the current 2018-2020 contract through August 31, 2022 and applies the 2% increase in compensation provided by the Legislature for the 2021-2022 school year to the 2020-2021 salary schedule.

Grace Larsen made a motion to approve the Classified Pateros Education Association MOU, second by Mark Ward. Motion carried unanimously.

PERSONNEL

- **RESIGNATION OF JAMES (AJ) BARNETT, ROUTE BUS DRIVER ACCEPTED**

Marc Armstrong made a motion to accept the resignation of James AJ Barnett, route bus driver, second by Grace Larsen. Motion carried.

- **RESIGNATION OF BRANDON ROSE, BUSINESS MANAGER ACCEPTED**

Marc Armstrong made a motion to accept with regrets the resignation of Brandon Rose, business manager, second by Grace Larsen. Motion carried.

- **HIRE OF PARA EDUCATORS APPROVED**

- C’Aira Murray, part time resource room para educator
- Rebecca Judd, part time resource room para educator
- Lisa Malmo, part time regular education para educator

Mark Ward made a motion to approve the hire of para educators as presented, second by Marc Armstrong. Motion carried unanimously.

- **STIPEND FOR RILEIGH RIGGAN APPROVED**

Grace Larsen made a motion to approve an elementary lunch supervisor stipend for Rileigh Riggan, second by Marc Armstrong. Motion carried unanimously.

- **HIRE OF CLARA OBORNE, ASST JH GIRLS BASKETBALL COACH APPROVED**

Mark Ward made a motion to approve the hire of Clara Osborne as Assistant JH Girls Basketball Coach, second by Grace Larsen. Motion carried unanimously.

- **HIRE OF DARLINA FERNANDEZ, ASST HS GIRLS SOCCER COACH APPROVED**

Mark Ward made a motion to approve the hire of Darlina Fernandez as Assistant HS Girls Soccer Coach, second by Grace Larsen. Motion carried unanimously.

BUSINESS MANAGER'S REPORT - Brandon Rose

August ending fund balance: \$469,576.08

PRINCIPAL'S REPORT – Susan James

- Elementary PLC's are working together to incorporate lessons and the 7 Habits into their curriculum
- Secondary Advisors meet weekly with administrators to review lessons from the previous week and plan for the current week
- Students are working with the school counselor and psychologist to implement the Hope Squad program
- Open House was held outside the evening of September 15th
 - The senior class served a BBQ dinner
 - Families were encouraged to attend in blocks according to their last name to spread out attendance
 - Positive comments for this year's set up included having all the teachers in one area made it easy for parents to visit with their children's teachers
- A *Love and Logic* book study is underway
- Eighty-five students are participating in JH and HS Fall sports

SUPERINTENDENT'S REPORT - Greg Goodnight

- September enrollment is 284.39 FTE
- Budget was covered in the business manager's report
- The PEA presented an MOU for consideration
- Susan James and Scotti Wiltse were complemented for their work done regarding Covid close contact situations.

BOARD OPEN FORUM

Compliments extended in regards to the Open House format and for the support teachers are giving to students who are in quarantine.

MEETING ADJOURNED

Being no further business to discuss Marc Armstrong made a motion to adjourn at 6:52 pm, second by Mark Ward. Motion carried unanimously.

Secretary

Chairman