

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS MEETING
MINUTES
October 25, 2021

COVID-19

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

Address for Zoom meeting: <https://us02web.zoom.us/j/88291220760?pwd=ZW1HQ1AraGFjVXVla3pvVFdDRktudz09>

Meeting ID: 882 9122 0760

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; Nicole Courtney, Business Manager; and Linda Ehlenbach, Recording Secretary. Visitors connected: Kelly Hixon, Janet Ward (6:04).

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES

none

HEARING OF VISITORS

none

CONSENT AGENDA

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

- The minutes of the September 27, 2021 regular board meeting.
- October General Fund vouchers 227189 - 227254 in the amount of \$131,050.49. As of this date, October 25, 2021 the board, by a unanimous vote, does approve for payment.
- October Payroll approved for the amount of \$355,377.52
- October ASB vouchers 227256 - 227270 in the amount of \$3,736.13. As of this date, October 25, 2021 the board, by a unanimous vote, does approve for payment.
- October Cap Projects voucher 227255 in the amount of \$340.41. As of this date, October 25, 2021 the board, by a unanimous vote, does approve for payment.
- Third Quarter Compensating Tax vouchers 227156 – 227157 in the amount of \$2,046.34. As of this date, October 25, 2021 the board, by a unanimous vote, does approve for payment.
- Resolution 2021-311 Appointing Jessica Simmons as Official Claims Agent
- Agreements signed by the Superintendent
 - TK-12 Office Copier Contract
 - Contract with MSRC Rosters
 - Contract with ESD 171 for Chromebook Desktop Support
 - Contract with ESD 171 for 2021-22 Nurse Corps Membership
 - Contract with Brewster SD for Transportation Maintenance/Repair
 - Technical Consulting Agreement with Melodie Allen
- Facility Use Requests
 - Youth Football Field Use
 - Fire Hall use of Field of Dreams
 - Hearing Screenings
- Correspondence
 - Letter acknowledging Philip Lund's good Samaritan response to a car accident
 - AP Advocates letter of acknowledgement to Tom Robinson for participating in the College Board's second annual Virtual Federal AP Week

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.

ESSR III SPENDING PLAN APPROVED

Two requirements of the ESSR III Funds is board approval of the spending plan and posting that plan on the district website.

Grace Larsen made a motion to approve the ESSR III Spending Plan, second by Marc Armstrong. Motion carried unanimously.

RESOLUTION 2021-309 FEBRUARY 2022 REPLACEMENT EDUCATONAL PROGRAMS AND OPERATIONS LEVY APPROVED

The proposed replacement Educational Programs and Operations Levy (EP&O) would replace the current four-year levy that expires in 2022 and would also provide for approximately the same educational programs and operation purposes. Resolution 201-309 is for a four-year levy with an annual tax collection amount of \$602,000. Cost per thousand would be based on property values, the current estimated rate is \$2.50 per \$1000 assessed value. This proposed levy is proposed for the February 8, 2022 ballot.

Marc Armstrong made a motion to approve Resolution 2021-309 February 2022 Replacement EP&O Levy, second by Grace Larsen. Roll call vote: Grace Larsen, aye; Marc Armstrong, aye; Mark Ward, aye. Motion carried unanimously.

RESOLUTION 2021-310 CERTIFICATON OF 2022 EXCESS PROPERTY TAXES APPROVED

This resolution certifies the amount of excess property taxes to be levied in year 2021 and collected in year 2022 for the District's General Fund and Debt Service Fund; and providing for related matters.

Marc Armstrong made a motion to approve Resolution 2021-310 Certification of 2022 Excess Property Taxes, second by Grace Larsen. Roll call vote: Grace Larsen, aye; Marc Armstrong, aye; Mark Ward, aye. Motion carried unanimously.

EDUCATIONAL PROGRAMS AND OPERATION TAX LEVY EXPENDITURE PLAN APPROVED

This new legislative requirement needs board approval for the proposed EP&O tax expenditure plan, and also requires posting of the plan to the district website.

Mark Ward made a motion to approve the EP&O Tax Levy Expenditure plan, second by Marc Armstrong. Motion carried unanimously.

PERSONNEL

- **STAFFING APPROVED**

- **New Hires**

- Edith Galvan, para educator
 - Monica Castillo, Nurse aide/Teacher aide para educator
 - Bill DeBruin, Route Bus Driver
 - Ray Sloss, Route Bus Driver

- **Transfer**

- Jessica Simmons to HR Executive Administrative Assistant

- **Winter Coaching Staff**

- JH Boys Basketball: Gideon Wilson, Head Coach & Abe Wilson, Asst Coach
 - HS Girls Basketball: Jared Henton, Head Coach & Tom Asmussen, Asst Coach
 - HS Boys Basketball: Marcus Stennes, Head Coach & Asst Coach TBD
 - HS Wrestling: Cindy Cavazos, Head Coach & Asst Coach TBD
 - Cheer: Erika Varrelman

Mark Ward made a motion to approve the new hires, transfer, and winter coaching staff as presented second by Grace Larsen. Motion carried unanimously.

- **RESIGNATION OF REBECCA JUDD, RR PARA EDUCATOR ACCEPTED**

Mark Ward made a motion to accept the resignation of Rebecca Judd, RR Para Educator, second by Grace Larsen. Motion carried.

BUSINESS MANAGER’S REPORT – Nicole Courtney

September preliminary ending fund balance: \$471.473. This amount may be adjusted after year end close is completed.

PRINCIPAL’S REPORT – Susan James

- Students in grades 4-12 completed Smarter Balance state testing in Language Arts, math and science.
- GEAR UP activities are underway: virtual college visits, PSAT testing, FAFSA night, ASVAB assessment
- The student support system is collaborating with teachers and staff to improve access and opportunities for struggling students.
- Local volunteer firefighters gave a safety talk to 1st – 3rd grade students.
- September Elementary Students of the Month were recognized during assemblies in the gym
- 5th grade students participated in a Socratic Forum based on their study of the impacts of mining
- Cancer awareness Pink Week was observed October 11-15 during athletic events
- This week will be busy with homecoming activities, culminating with a dance on October 29th.
- Student conferences will be held November 3rd and 4th.
- Staff wore playful hats to school in an impromptu spirit day last week.

SUPERINTENDENT’S REPORT - Greg Goodnight

- October enrollment is 284.39 FTE
- The year end fund balance is up approximately 125,000 since last year.

BOARD OPEN FORUM

Thoughts on the changing COVID-19 flow chart decision tree for schools were shared.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 7:06 pm, second by Marc Armstrong. Motion carried unanimously.

Secretary

Chairman