

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
June 26, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/84158040087>

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. in the school library and via electronic Zoom by Board Chairman Chad Miller with a roll call of members and declarations of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Marc Armstrong, and Diane Hull. Rick Trocano was absent. Also attending were Mike Parker Interim Superintendent, Yaneli Pamatz Arevalo Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected: Dona Slater, Sheri Mortimer

OATH OF OFFICE- Scotti Wiltse took the Oath of Office, administered by Mr. Mike Parker.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTE- None

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the May 22, 2023, regular board meeting.
- June 2023 General Fund vouchers 228931-228974 in the amount of \$99,130.18. As of this date, June 26, 2023, the board, by a unanimous vote, does approve for payment.
- June 2023 Payroll approved for the amount of \$355,537.80.
- June 2023 ASB vouchers 228981-228990 in the amount of \$5,103.95. As of this date, June 26, 2023, the board, by a unanimous vote, does approve for payment.
- June 2023 Cap Projects vouchers 228975-228980 in the amount of \$5,953.69. As of this date, June 26, 2023, the board, by a unanimous vote, does approve for payment.

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.

Reports

BUSINESS MANAGER'S REPORT – Yaneli Arevalo Pamatz provided the Board with a written report.

- Enrollment Report- 247.22 FTE (including 5.34 ALE students) There were 10.2 Running Start Students)
- Transportation Fund- a balance of \$75,216.47

SUPERINTENDENT'S REPORT

Mr. Parker shared with the board that the district had averted the red months, however, the district will finish a couple hundred thousand dollars below board policy. The district will need to be very aware of the bills coming in to not go back into the red.

Thank you to Trisha Shock for providing the cash flow analysis.

Mr. Parker encouraged having a license and bonded contractor to remove the playground equipment.

OLD BUSINESS

Marc Armstrong made a motion to approve the revised policies and procedures as listed, second by Diane Hull. Motion carried unanimously.

- Revised Procedure 3530P Fundraising Activities Involving Students
- Revised Policy 4210 Regulation of Dangerous Weapons

NEW BUSINESS

District Office Salary Schedule and Business Manager/Payroll Clerk Contract were brought to the board for approval. There was a question about what the minimum salary for overtime-exempt is.

Diane Hull made a motion to table the approval of District Office Salary Schedule and Business Manager/Payroll Clerk until the July board meeting, second by Grace Larsen. Motion carried unanimously.

BOARD OPEN FORUM

Diane Hull thanked the school for allowing their family to use the gym for Phill Brownlee's service.

The board thanked Mr. Parker for his hard work, grit, and service this year.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:01 pm, second by Grace Larsen. Motion carried unanimously.

Next Regular Board meeting is scheduled for July 31, 2023, at 6:00 pm in the school library and via electronic Zoom.

Secretary

Chairman