

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
July 31, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/88167454927>

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:08 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, Diane Hull, and Rick Trocano. Also attending were Scotti Wiltse Superintendent, Yaneli Pamatz Arevalo Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected: Dona Slater, Sheri Mortimer

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTE-

- There was a correction to the date of the next board meeting on the minutes.
- Added Rick Trocano to the AP Review Schedule

HEARING OF VISITORS - None

CONSENT AGENDA

Marc Armstrong suggested looking into the demand charge by the PUD. The district could form a committee to review the utilities and everyday costs to see where we could save.

Sheri Mortimer questioned if it were possible to have early football games, so the school does not have to turn on the field lights.

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

- The minutes of the June 26, 2023, regular board meeting.
- June 2023 General Fund vouchers 22900-229043 in the amount of \$85,010.20. As of this date, July 31, 2023, the board, by a unanimous vote, does approve for payment.
- July 2023 Payroll approved for the amount of \$364,348.92.
- June 2023 ASB vouchers 229045-229050 in the amount of \$2,977.54. As of this date, July 31, 2023, the board, by a unanimous vote, does approve for payment.
- July 2023 Cap Projects vouchers 229044-229044 in the amount of \$6,039.40. As of this date, July 31, 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 that has been made available to the board.

Reports

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

- Transportation Fund- a balance of \$75,216.47

SUPERINTENDENT'S REPORT

Superintendent Wiltse informed the board that paperwork was filed for Pateros School District to be a Point of Contact with the Red Cross to provide services to individuals, families, and communities when disasters strike.

The old playground equipment is gone. August 11th is the scheduled date for the new playground equipment to be installed.

Superintendent Wiltse wants to give a big thank you to the Pateros Booster Club and Wilson and Wilson Construction who have joined forces on a beautification project out in front of the school.

OLD BUSINESS

Grace Larsen made a motion to approve the District Office Salar Schedule and Business Manager Contract, second by Rick Trocano. Motion carried unanimously.

NEW BUSINESS

Diane Hull made a motion to approve Resolution 2023-326 Emergency Declaration for Boiler, second by Grace Larsen. Motion carried unanimously.

Grace Larsen made a motion to approve Linda Dezellum as our 2023-24 CTE Director, second by Rick Trocano. Motion carried unanimously.

Grace Larsen made a motion to approve the School Board Meeting Dates and AP Review Schedule, second by Marc Armstrong. Motion carried unanimously.

BOARD OPEN FORUM- None

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 6:34 pm, second by Marc Armstrong. Motion carried unanimously.

Next Regular Board meeting is scheduled for August 28, 2023, at 6:00 pm in the school library and via electronic Zoom.

Secretary

Chairman