

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
August 28, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/83840833787>

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, Jennifer Carlson, Amy Stennes, Marcus Stennes, Pam Haley, Chantel Poole, Erika and Shane Scroggie

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 Diane Hull. Motion carried unanimously.

- The minutes of the July 31, 2023, regular board meeting.
- August 2023 General Fund vouchers 229064-229094 in the amount of \$118,224.78. As of this date, August 28, 2023, the board, by a unanimous vote, does approve for payment.
- August 2023 Payroll approved for the amount of \$317,044.97.
- August 2023 ASB vouchers 229098-229102 in the amount of \$6,870.38. As of this date, August 28, 2023, the board, by a unanimous vote, does approve for payment.
- August 2023 Cap Projects vouchers 229095-229097 in the amount of \$2,972.93. As of this date, August 28, 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.

Enrollment –

- As of July 2023, we have a TK-12 FTE (Full-Time Equivalent) enrollment of 247.22.

General Fund –

- The ending fund balance is \$663,779.47.

Capital Projects Fund –

- The CP Fund ending fund balance is \$128,467.17 as of July 31, 2023.

Debt Service Fund –

- As of July 31, 2023, the ending fund balance is \$318,494.29.

Associated Student Body Fund –

- The ending fund balance as of July 31, 2023, is \$62,210.24

Transportation Vehicle Fund –

- The ending fund balance of the TVF is \$75,730.21 as of July 31, 2023.

OLD BUSINESS

Grace Larsen made a motion to approve the revised policies and procedures as listed, second by Rick Trocano. Motion carried unanimously.

Second Reading and Approval of New and Revised Policies and Procedures

- Revised Policy 5001 Hiring of Retired School Employees

NEW BUSINESS

Superintendent Wiltse discussed with the board Ski Club Participation and who is allowed to participate. After discussion, The Board and Superintendent Wiltse decided to add this to the September board meeting.

Go Fan/Sports Update

- Football- 10 players showed up. Had to cancel the first game, but we have 7 games scheduled.
- Girls Soccer- 16 players turned out. The first match is Friday, September 1st, with a jamboree in Omak.
- Volleyball- 18 players turned out. Enough for Varsity and Junior Varsity.
- Junior High Football- Pateros combined with Brewster for football. There were only 5 players who turned out.
- Junior High Girls' Basketball starts September 5th.

Go Fan is a digital ticketing system. The school will set the price. Options for single tickets and family passes for the year.

Events will be streamed through NFHS. There is a fee for NFHS, but schools get a kickback from subscriptions.

BOARD OPEN FORUM- Rick Trocano will attend the WSSDA Conference.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:10 pm, second by Rick Trocano. Motion carried unanimously.

Next Regular Board meeting is scheduled for September 25, 2023, at 6:00 pm in the school library and via electronic Zoom.

Secretary

Chairman