

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
November 27, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/88968588314>

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:05 p.m. in the school library and via electronic Zoom by Board Member 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, Diane Hull, and Rick Trocano. Also attending were Scotti Wiltse Superintendent, Brandon Rose, Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected: Dona Slater, Erika Scroggie

OATH OF OFFICE- Erika Scroggie to the oath of office for Board Director no. 2, administered by Scotti Wiltse

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES - None

HEARING OF VISITORS - None

CONSENT AGENDA

Diane Hull made a motion to approve the following items on the consent agenda, second by Rick Trocano. Motion carried unanimously.

- The minutes of the October 30, 2023, regular board meeting.
- November 2023 General Fund vouchers 229282-229330 in the amount of \$175,264.71. As of this date, November 27, 2023, the board, by a unanimous vote, does approve for payment.
- November 2023 Payroll approved in the amount of \$302,858.03.
- November 2023 ASB vouchers 229331-229341 in the amount of \$. As of this date, November 27, 2023, the board, by a unanimous vote, does approve for payment.
- November 2023 Cap Projects 22-23 vouchers 229342-229347 in the amount of \$12,167.14. As of this date, November 27, 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 – Brandon Rose provided the Board with a written report.

Enrollment –

TK-12th FTE enrollment of \$225.21

General Fund –

- Ending fund balance is \$736,284.76.

Capital Projects Fund –

- Ending fund balance is \$69,128.00.

Debt Service Fund –

- Ending fund balance is \$180,367.00.

Associated Student Body Fund –

- Ending fund balance is \$69,382.06.

Transportation Vehicle Fund

- Ending fund balance is \$292,923.06.

Year End – Brandon Rose presented the board with a Year End report.

SUPERINTENDENTS REPORT

Student conferences were held on November 8th and 9th.

CTE Meetings

Linda Dezellum put in for a grant for the business program and is currently working on one for the Ag program.

Marcus is working on a grant for P.E. Supplies.

The November 15th PD Day was focused on Marzano training.

There are posters of students around the building with a “leadership” badge. This is to show all the ways our students are showing up in Leadership roles.

On the November 22nd half day, secondary students separated into their classes and decorated their holiday hallways. This was a team bonding experience.

The Thanksgiving lunch was a success with 90 lunches sold. Thank you, Susie, and Patti.

Our winter sports have started. JH and HS basketball, Cheer and AAU basketball.

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

- Policy and Procedure 3241 Student Discipline

Superintendent Wiltse requested to table the approval of the HiCap program until the December 18th board meeting. Waiting for information from OSPI about final regulations.

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

- Policy and Procedure 3520/P Student Fines or Charges

Rick Trocano made a motion to approve Resolution 2023-329 Excess Levy Adjustment for Tax year 2024, second by Diane Hull. Motion carried unanimously.

Diane Hull made a motion to approve the Teachers Assigned out of Endorsement, second by Erika Scroggie. Motion carried unanimously.

BOARD COMMENTS- Grace asked for clarification on what was all involved with the College Prep class. Scotti responded with its helping to fill out scholarships and to help with financial literacy.

Rick questioned why the ESD bill seemed lower. Scotti shared that the district coops with the ESD, so the district pays them for services. Brandon explained how the invoice is broken down.

Grace asked how the nursing services would be paid. Scotti responded that the ESD will pay for one day and Family Health Services would pick up a second day.

Chad welcomed Erika to the school board and thanked Marc Armstrong for all his years of service.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:08 pm, second by Rick Trocano. Motion carried unanimously.

Next Regular Board meeting is scheduled for December 18, 2023, at 6:00pm in the school library and via electronic Zoom.

Secretary

Chairman