

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
March 25, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/89925904012>

**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 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, Rick Trocano and Erika Scroggie. Also attending were Scotti Wiltse Superintendent, Brandon Rose- Business Manager and Jess Simmons Recording Secretary. Visitors in Attendance: Bryan Visscher, Tim Faber, Pam Haley, Dona Slater, Sheri Mortimer, Jannette Hernandez and Yareli Ramirez

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –**

**HEARING OF VISITORS - None**

**CONSENT AGENDA**

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

- The minutes of the February 26, 2024, regular board meeting.
- Personnel Resignations and Hires
- March 2024 General Fund vouchers 229632-229661 in the amount of \$84,940.77. As of this date, March 25, 2024, the board, by a unanimous vote, does approve for payment.
- March 2024 Payroll approved in the amount of \$306,933.02.
- March 2024 ASB vouchers 229629-229631 in the amount of \$1,901.39. As of this date, March 25, 2024, the board, by a unanimous vote, does approve for payment.
- March 2024 Cap Projects vouchers 229626-229628 in the amount of \$2,216.35. As of this date, March 25, 2024, 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 224.06

General Fund –

- Ending fund balance is \$593,687.

Capital Projects Fund –

- Ending fund balance is \$119,005.

Debt Service Fund –

- Ending fund balance is \$38,921.

Associated Student Body Fund –

- Ending fund balance is \$69,791.

Transportation Vehicle Fund

- Ending fund balance is \$297,076.

## **SUPERINTENDENTS REPORT**

Some Reminders:

Excellence Award Winners

- Classified is Nolan Tonseth
- Certified is Edgar Guzman
- The awards banquet will be held in Okanogan on April 22nd at 6pm.

Prom

- Hosted by Mansfield
- Pateros, Entiat, Bridgeport, Mansfield and Waterville combined
- May 11, 7pm-11pm

What's New:

- Pateros received the next round of GEAR UP funds, contingent on GEAR UP receiving U.S. Department of Education GEAR UP funding for next year. The program will be extended to add 7<sup>th</sup> and 8<sup>th</sup> graders (currently 9<sup>th</sup>-12<sup>th</sup>).
- 4 Day School Week- Superintendent Wiltse would like to look into the 4-day school week as a way to attract families as well as teachers.
  - If the bill is signed, the state will allow 30 districts with under 1000 students to apply for a 4-day school week. This will be a first come first serve basis.
  - Committee of Staff Members to do research, send out surveys and have meetings for school staff and the community.
  - Will have results and responses to present to the board at the next board meeting.
- Linda Dezelle (CTE Director) applied for and received grants totaling a \$73K. The focus with the funds will be on computer science and Ag programs.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

Diane Hull made a motion to approve the Senior Trip to Silverwood the weekend of May 18<sup>th</sup> and 19<sup>th</sup>, second by Grace Larsen. Motion carried unanimously.

First Reading of New and Revised Policies and Procedures

- New Policy 2402 English Language Arts Master-Based Credit
- New Policy 2403 Math Mastery-Based Credit
- New Policy 2404 Science Mastery Based Credit
- Revised Policy 2413 Equivalency Credit Opportunities
- New Policy 2415 Performance Based Pathway for High School Graduation
- Revised Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval
- Revised Policy 5271 Reporting Improper Governmental Action (Whistle Blower Protection)

Pateros Study and Survey- Tim Faber

Bryan Visscher coordinated different business to come in and complete a study and survey in an anticipation of a 6 million dollar grant the school will receive to modernize the facilities. Tim Faber presented those findings to the board.

Rick Trocano made a motion to approve the 24-25 Salary Schedule, second by Grace Larsen. Motion carried unanimously.

Erika Scroggie made a motion to not pursue a re-zoning for the White House, second by Diane Hull. Motion carried unanimously.

**BOARD COMMENTS-**

Brandon Rose will have Superintendent Wiltse's contract ready for the board at the next meeting.

Erika Scroggie appreciated the time, effort and presentation from Tim and Bryan and seeing the updates that need to be done.

Chad Miller stated we typically do the April board meeting in Methow.

**MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 7:45 pm, second by Erika Scroggie. Motion carried unanimously.

*Next Regular Board meeting is scheduled for April 29t, 2024 at 6:00pm in the school library and via electronic Zoom.*

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Secretary

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Chairman