

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
October 28, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/81583735875>

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 Diane Hull with a roll call of members and declarations of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Rick Trocano and Erika Scroggie. Chad Miller was excused from the meeting. Also attending were Scotti Wiltse Superintendent, Brandon Rose- Business Manager and Jess Simmons Recording Secretary.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the September 30, 2024, regular board meeting.
- October General Fund vouchers 230091-230125 in the amount of \$42,059.90. As of this date, October 28, 2024, the board, by a unanimous vote, does approve for payment.
- October Capital Projects vouchers 230079-230081 in the amount of \$95,946.28. As of this date, October 28, 2024, the board, by a unanimous vote, does approve for payment.
- October 2024 Payroll approved in the amount of \$334,904.41.
- October ASB vouchers 230082-230090 in the amount of \$5,033.87. As of this date, October 28, 2024, the board, by a unanimous vote, does approve for payment.
- October Quarterly Comp Tax voucher 230126 in the amount of 27.73. As of this date, October 28, 2024, the board, by a unanimous vote, does approve for payment.
- Personnel- Resignation of Erica Ravenstein assistant ski instructor; Hire of Ana Ramos SPED Paraeducator

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 228

General Fund –

- Ending fund balance is \$1,008,272

Capital Projects Fund –

- Ending fund balance is \$49,445

Debt Service Fund –

- Ending fund balance is \$41,146

Associated Student Body Fund –

- Ending fund balance is \$66,402

Transportation Vehicle Fund

- Ending fund balance is \$280,918

SUPERINTENDENT'S REPORT

Civil Rights Audit

Every school will receive this audit in WA this year.

Program Review

The district is being audited on TBIP, McKinney-Vento and Fiscal. The audit will end in May.

Homecoming

- A fun week of activities:
- Scavenger hunt
- Scarecrow decorating
- Macho volleyball
- Powderpuff football
- Lip sync battle
- Homecoming dance sponsored by ASB which included recognizing the Homecoming court.

Bullying Prevention

October is bullying prevention month. Amy, Holley and the Hope Squad have been presenting bullying prevention curriculum to the TTK-6th grade students this month.

GEAR UP

- The school has been granted the GEAR UP grant.
- This grant is for 7 years and will include 7th-12th graders.
- The district will hire a full-time GEAR UP coordinator.

OLD BUSINESS

Second Reading of New and Revised Policies and Procedures

- Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited- Tabled
- Policy 3206 Pregnant and Parenting Students
- Policy 5011 Sex Discrimination and Sex-Based Harassment of Staff Prohibited
- Policy 5012 Parental, or Marital Status, and Pregnancy Related Conditions of Staff

NEW BUSINESS

School Districts are not required to zoom. Pateros school district will have audio recordings available upon a public records request.

Erika Scroggie shared that Pateros AAU soccer teams had the opportunity to play under the lights. There was a great crowd, and the kids had a blast.

Superintendent Wiltse shared that the Pateros girls' soccer and volleyball teams both will have their first district game on October 30th.

Grace Larsen made a motion to approve policy and procedure 3211/P Gender Inclusive Schools, second by Rick Trocano. Motion carried unanimously.

Rick Trocano made a motion to approve the 24-25 winter coaches, second by Erika Scroggie. Motion carried unanimously.

Erika Scroggie made a motion to approve the Federal Programs Grant Applications, second by Grace Larsen. Motion carried unanimously.

Rick made a motion to approve the renewal of the Support letter for ice rink concept. Grace Larsen added that this approval does not mean the board has to accept the design, second by Erika Scroggie. Motion carried unanimously.

BOARD COMMENTS

MEETING ADJOURNED

Being no further business to discuss Erika Scroggie made a motion to adjourn at 7:14 pm, second by Grace Larsen. Motion carried unanimously.

Next Regular Board meeting is scheduled for November 25, 2024, at 6:00pm in the school library.

Secretary

Chairman