

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
February 24, 2025**

**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 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, Rick Trocano, Diane Hull and Erika Scroggie. Also attending were Scotti Wiltse- Superintendent, Brandon Rose- Business Manager, Jess Simmons- Recording Secretary.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES** – Added item number 8.5- HS girls’ basketball overnight trips to Tacoma on 2/28-3/1 for the 1<sup>st</sup> round of state and then to Spokane on 3/4-3/8 for the state tournament.

**HEARING OF VISITORS**

**CONSENT AGENDA**

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

- The minutes of January 27 2025, regular board meeting.
- February General Fund vouchers 230356-230389 in the amount of \$84,605.57. As of this date, February 24, 2025, the board, by unanimous vote, does approve for payment.
- February Capital Projects vouchers 230346-230349 in the amount of \$56,156.49. As of this date, February 24, 2025, the board, by unanimous vote, does approve for payment.
- February 2025 Payroll approved in the amount of \$352,162.74.
- February ASB vouchers 230350-230355 in the amount of \$787.80. As of this date, February 24, 2025, the board, by unanimous vote, does approve for payment.
- Visscher Void voucher 230289. As of this date, February 24, 2025, the board, by unanimous vote does approve to void.
- Wendle Ford voucher 230345 in the amount of \$7,851.93. As of this date, February 24, 2025, the board, by unanimous vote, does approve for payment.
- Accept resignation of Brandon Butler, Teacher
- Approve hire of Lance Dial for basketball scoreboard operator
- Approve hire of Darlina Fernandez and Ama Ramos for basketball gate manager

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 226.67

General Fund –

- Ending fund balance is \$885,763

Capital Projects Fund –

- Ending fund balance is \$127,030

Debt Service Fund –

- Ending fund balance is \$42,064

Associated Student Body Fund –

- Ending fund balance is \$70,297

Transportation Vehicle Fund

- Ending fund balance is \$285,113

## **SUPERINTENDENTS REPORT**

### Six Million Dollar Project

On February 5<sup>th</sup> and 11<sup>th</sup> Bryan Visscher and Tim Faber were on campus and facilitated discussion with contractors to submit bids for the projects. On February 18<sup>th</sup> the contractors came back to the school and submitted their bids. A contractor was selected, and we are proceeding with a contract, sub-contractors and a timeline for the completion of projects.

### Pateros Lunch Study Hall (Lunch and Learn)

Gear Up is going to sponsor our Lunch and Learn program. Secondary students who are missing assignments or just want a quiet space will grab their lunch and eat in a room where they can get help from Mrs. Amsden.

### Four-Day School Week

The school will be creating a new survey to check-in with students, teachers and parents about how the four-day school week is going.

## **OLD BUSINESS**

### **Second Reading of New and Revised Policies and Procedures**

Grace Larsen made a motion to approve the revised policy 3210 Nondiscrimination, second by Diane Hull. Motion carried with four in favor, and one abstain.

Grace Larsen made a motion to approve the revised policy 5400 Personnel Leaves, second by Diane Hull. Motion carried unanimously.

## **NEW BUSINESS**

### **First Reading of New and Revised Policies and Procedures**

- Revised policy 3205 Sexual Discrimination and Sex Based Harassment of Students Prohibited

Diane Hull made a motion to approve Resolution 2025-341 Authorization of Bid Contract and Change Order, second by Erika Scroggie. Motion carried unanimously.

Erika Scroggie made a motion to approve the modified October 2024 board minutes from "The Federal Programs Grant Applications" to "the following State and Federal Programs: Transitional Bilingual Instruction Program (TBIP), Title I, Title IV, Learning Assistant Program (LAP), Hi-Pov LAP and Outdoor Education", second by Grace Larsen. Motion carried unanimously.

Rick Trocano recommended sending the Pateros Small District Modernization Project Contract to a lawyer. Superintendent Wiltse will call the lawyer and give an update to the board. There will be a special meeting planned to approve the contract.

Rick Trocano approved the overnight stay for HS girls' basketball on 2/28-3/1 in Tacoma and on 3/4-3/8 in Spokane for State, second by Grace Larsen. Motion carried unanimously.

## **BOARD COMMENTS-**

- Board Chairman Chad Miller thanked everyone for showing up to the basketball games and for the rooter bus to transport fans.

**EXECUTIVE SESSION-** For the purpose of RCW 42.30.110(d) to discuss negotiations of a publicly-bid contract.

The board entered the executive session at 6:45pm for the duration of 1 hour and 25 minutes. Action was taken.

Erika Scroggie made a motion to table any vote on the Field of Dreams improvements until community input is gathered, second by Diane Hull. Motion carried Unanimously.

Diane Hull made a motion to exit executive session at 8:10 and enter open session, second by Erika Scroggie. Motion carried unanimously.

**MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 8:10 pm, second by Erika Scroggie. Motion carried unanimously.

*Next Regular Board meeting is scheduled for March 24, at 6:00pm in the school library.*

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Secretary

Chairman