

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
April 28, 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 6:04 p.m. in the Methow Community Center 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 –**

**HEARING OF VISITORS**

**CONSENT AGENDA**

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

- The minutes of March 24, 2025, regular board meeting.
- April General Fund vouchers 230501-230538 in the amount of \$76,482.58. As of this date, April 28, 2025, the board, by unanimous vote, does approve for payment.
- April Capital Projects vouchers 230491-230493 in the amount of \$20,616.00. As of this date, April 28, 2025, the board, by unanimous vote, does approve for payment.
- April 2025 Payroll approved in the amount of \$334,025.50.
- April ASB vouchers 230494-230500 in the amount of \$3,423.25. As of this date, April 28, 2025, the board, by unanimous vote, does approve for payment.
- Quarter 1 Comp Tax voucher 230539 in the amount of \$8.98. As of this date, April 28, 2025, the board, by unanimous vote, does approve for payment.
- Void voucher 229747 in the amount of -\$129.16. As of this date, April 28, 2025, the board, by unanimous vote, does approve to void.

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 226.52

General Fund –

- Ending fund balance is \$934,970

Capital Projects Fund –

- Ending fund balance is \$113,314

Debt Service Fund –

- Ending fund balance is \$42,463

Associated Student Body Fund –

- Ending fund balance is \$72,115

Transportation Vehicle Fund

- Ending fund balance is \$286,965

## **SUPERINTENDENTS REPORT**

- **Six Million Dollar Project is moving along.**
- **There was a survey done on the 4-day school week. Majority of the answers consisted of excellent and good responses.**
- **Staff Pd Day on April 11<sup>th</sup>. Covered a lot of material including:**
  - **Math and Science curriculum adoption**
  - **Next year's calendar and schedule**
  - **Year-end events**
  - **Minds in Motion**
  - **State test schedule and planning**
  - **School links zoom (High School and Beyond plan)**
  - **Lunch study hall**
  - **Advisory plans**
  - **Student of the quarter assembly**
  - **Intentional lesson planning**
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- **The Excellence Banquet was wonderful. Good food, great companionship and a great turnout of staff.**
- **Assemblies**
  - **7<sup>th</sup>-12<sup>th</sup> graders had an assembly by the White Hatter who discussed internet safety, digital literacy, technology safety and privacy. Event was covered by GEAR UP.**
  - **TTK-12<sup>th</sup> grade students were gifted with a concert by Jarabe Mexicano. This was sponsored by Sugar Bee.**

**OLD BUSINESS-** No old business

## **NEW BUSINESS**

Erika Scroggie made a motion to approve the Class of 2025 Senior Trip to Spokane on May 17-18, 2025, second by Grace Larsen. Motion carried unanimously.

Mrs. Wiltse presented to the board the first draft of the 2025-26 school calendar as well as the class schedule

Pateros SD will allow access to the new electronic message board to local agencies (Pateros Fire Department, Emergency Medical Services, Okanogan County Emergency Management, and the City of Pateros).

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

- Policy 2020 Course Design, Selection, and Adoption of Instructional Materials
- Policy 2230 Transition to Kindergarten Program
- Policy 6801 Capital Assets Theft-Sensitive Assets

## **BOARD COMMENTS-**

- Erika Scroggie asked if everything was running on time with the 6-million-dollar project. Superintendent Wiltse shared that the project was running on time. The elevator had a minor set back with materials taking a little longer to arrive.
- Erika Scroggie also encouraged the school to have a protocol for a measles outbreak.

## **MEETING ADJOURNED**

Being there was no further business to discuss, Diane Hull made a motion to adjourn at 6:56 pm, second by Rick Trocano. Motion carried unanimously.

*Next Regular Board meeting is scheduled for May 19, 2025, at 6:00pm at the Pateros School library.*

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Secretary

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Chairman