

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
May 19, 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 6:00 p.m. in the Pateros 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 –**

- Due to formatting issues on the new agenda format, the Consent Agenda also includes items G-approval of minutes, H-approval of accounts payable and I-personnel.
- IV-A moved to after Consent Agenda
- IV -B CTE Update-Linda Dezellem postponed until June.

**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 April 28, 2025, regular board meeting.
- May General Fund vouchers 230569-2305594 in the amount of \$41,758.72. As of this date, May 19, 2025, the board, by unanimous vote, does approve for payment.
- May Capital Projects vouchers 23056-230565 in the amount of \$657,019.06. As of this date, May 19, 2025, the board, by unanimous vote, does approve for payment.
- May 2025 Payroll approved in the amount of \$353,167.14.
- May ASB vouchers 230566-230568 in the amount of \$2,147.27. As of this date, May 19, 2025, the board, by unanimous vote, does approve for payment.
- Approve the hire of Sydnee Amsden, cheer coach
- Approve the hire of Joh Gelstin, HS assistant football coach
- Approve the hire of Michael Osborne, JH football coach

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.

Steve Nieuwenhuis brought in funds from a closed fair support account for the school to give to the appropriate groups. Lyle Blackburn and Steve would like to see the \$6,140.00 stay as fair support money considering that is what the community donated to.

**REPORTS**

**BUSINESS MANAGER'S REPORT** – Brandon Rose provided the Board with a written report.

Enrollment –

TK-12th FTE enrollment of 227.01

General Fund –

- Ending fund balance is \$1,134,431

Capital Projects Fund –

- Ending fund balance is \$113,709

Debt Service Fund –

- Ending fund balance is \$42,763

Associated Student Body Fund –

- Ending fund balance is \$72,992

Transportation Vehicle Fund

- Ending fund balance is \$288,015

**SUPERINTENDENTS REPORT**

- Six Million Dollar Project
  - Footings were poured
  - Working with LocalTel to finalize plans for the clock intercom/emergency system
- Staff Pd Day was April 9<sup>th</sup>. A lot of material was covered, including:
  - Planning Summit content for next school year
  - Perfect attendance assemblies
  - Teachers' Student growth goals with results
  - Celebrated the elementary teachers
- Immunization records
  - Working with WAIS (Washington State Immunization Information System) to get access to students' records.
- Celebrate!
  - Washington State Board of Education is recognizing Pateros Elementary for their performance during the 2023-2024 school year for "Growth for low-income students". The school celebrated teachers, Rebecca Hernandez, Talicia Miller-Poole, Crystal Ewing, Teagan Straub, Clara Hull, Brandon Butler and Debbi Gelstin. Para Educator's Pam Haley, Darlina Fernandez and Lisa Malmo were also recognized.

**OLD BUSINESS-**

Diane Hull made a motion to approve the 2025-2026 School Calendar, second by Erika Scroggie. Motion carried unanimously.

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

Rick Trocano made a motion to approve the revised policies and procedures as listed, second by Erika Scroggie. Motion carried unanimously.

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

Rick Trocano made a motion to table policy 3205 Sex discrimination and Sex-Based Harassment of students Prohibited until a statement is written and attached to policy 3211, second by Erika Scroggie. Motion carried unanimously.

**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.

Erika Scroggie made a motion to approve the 2025-26 Admin contracts, second by Grace Larsen. Motion carried unanimously.

Diane Hull made a motion to approve the 2025-26 Salary Schedules, second by Grace Larsen. Motion carried unanimously.

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

- Policy 2021 Library Information and Technology Programs
- Policy 5011 Sex discrimination and Sex-Based harassment of district Staff Prohibited

## **BOARD COMMENTS**

There was a question about how sports uniforms are paid for. The answer is that at this point, teams fundraise for new uniforms.

Jess to send out a survey for a board retreat in July. The board members will vote for the day that works best and Jess will get the notice posted.

## **MEETING ADJOURNED**

Being there was no further business to discuss, Diane Hull made a motion to adjourn at 7:25 pm, second by Erika Scroggie. Motion carried unanimously.

*Next Regular Board meeting is scheduled for June 30, 2025, at 6:00pm at the Pateros School library.*

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Secretary

Chairman