

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
July 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 6:12 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

HEARING OF VISITORS

CONSENT AGENDA

Erika Scroggie made a motion to approve the following items on the consent agenda, second by Rick Trocano. Motion carried four ayes and one abstain.

- The minutes of June, 2025, regular board meeting.
- July General Fund vouchers 230707-230736 in the amount of \$90,220.12. As of this date, July 28, 2025, the board, by unanimous vote, does approve for payment.
- July Capital Projects vouchers 230702-230706 in the amount of \$496,102.98. As of this date, July 28, 2025, the board, by unanimous vote, does approve for payment.
- July 2025 Payroll approved in the amount of \$359,895.00.
- July ASB vouchers 230698-230700 in the amount of \$4,727.08. As of this date, July 28, 2025, the board, by unanimous vote, does approve for payment.
- Quarter 2 Comp Tax voucher 230701 in the amount of \$44.31. As of this date, July 28, 2025, the board, by unanimous vote, does approve for payment.
- North Central ESD voucher 230737 in the amount of \$2,800.00. As of this date, July 28, 2025, the board by unanimous vote does approve for payment.
- Approve the hire of Greg Thorn, Bus Driver.

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 226.45

General Fund –

- Ending fund balance is \$942,936

Capital Projects Fund –

- Ending fund balance is \$114,442

Debt Service Fund –

- Ending fund balance is \$43,463

Associated Student Body Fund –

- Ending fund balance is \$70,878

Transportation Vehicle Fund

- Ending fund balance is \$289,954

SUPERINTENDENTS REPORT

Six Million Dollar Project

- There is a lot going on. HVAC, light fixtures, doors, intercom, electrical panel, outlets, ramp to to playground, K-12 office, etc. Wear walking shoes, the board will take a tour during the board retreat.

Leader in Me Grant

- Superintendent Wiltse applied for a competitive Leader In Me grant. There was an interview, and the school was awarded the grant. The funds will cover close to half the cost.

Friday School

- Friday school did not have the effect that was hoped for and will not continue in the 25-26 school year. Instead, there will be a Lunch Study Hall. Students on the D&F list (these students are required to attend) or students who would like extra help will have an opportunity to work with the GEAR UP coordinator, Sydnee Amsden, during lunch to bring their grades up.

Friday Transportation to Day Care

- The school will stop providing transportation to Boys and Girls Club. Only 4 students used the transportation with only 2-3 rides in the evening. One family has moved out of the area. The families will be called if this creates hardship, other solutions will be found.

Friday Food Program

- The food program will continue. Parents will sign up during Open House and the sack food will be distributed to students on Thursday before school gets out.

Federal Cuts

Funding for five federal programs may not be released this year.

- Title 1 Part C (Migrant): We do not claim this grant
- Title II Part A (Professional Learning): \$8,000. We use this money for PLC Leaders.
- Title III Part A (English Language Learners): We do not qualify for this money.
- Title IV Parts A 7 B (Supplemental Learning): \$12,000. We use this money to replace Chromebooks.

NEW BUSINESS

Diane Hull made a motion to approve the 2025-26 school calendar Revision to make the last day of school, June 11th, a half day, second by Grace Larsen. Motion carried unanimously.

Linda Dezelle presented a CTE update for the board.

- Career & Technical Education (CTE) Course Sequence (a student may meet this graduation pathway option by completing a sequence of CTE courses)
 - 2.0 high school credits in CTE course; and
 - 2.0 credits are in the same CTE Program area; and
 - The course has access for students to earn dual credit; or
 - Leads to an industry recognized credential; or
 - Is a Core Plus program
- CTE is funded by each class. Every 8 students generates 1 FTE
- Grant updates- purpose and use
- Course updates for 2025-26
- 2025-26 Targets
- FFA organizational meeting- August 6th

First Reading of New and Revised Policies and Procedures

- Policy 3143 Notification and dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm.
- Policy 3210 Nondiscrimination
- Policy 4260 Use of School Facilities

BOARD COMMENTS

Board retreat Tuesday, July 29th at 6:00pm at Pateros Library.

MEETING ADJOURNED

Being there was no further business to discuss, Diane Hull made a motion to adjourn at 7:15 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for August 25, 2025, at 6:00pm at the Pateros School library.

Secretary

Chairman