

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
October 30, 2023**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/81964759858>

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 and via electronic Zoom by Board Member Grace Larsen with a roll call of members and declarations of quorum. The pledge of allegiance was recited. Board members in attendance were, Marc Armstrong (via zoom), Diane Hull, and Rick Trocano, Chad Miller was absent. Also attending were Scotti Wiltse Superintendent, Brandon Rose, Business Manager, and Jess Simmons, Recording Secretary. Visitors attending or connected: Dona Slater, Sheri Mortimer, Marcus Stennes

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES - None

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the October 30, 2023, regular board meeting.
- November 2023 General Fund vouchers 229282-229330 in the amount of \$175,264.71. As of this date, November 27, 2023, the board, by a unanimous vote, does approve for payment.
- November 2023 Payroll approved in the amount of \$302,858.03.
- November 2023 ASB vouchers 229331-229341 in the amount of \$. As of this date, November 27, 2023, the board, by a unanimous vote, does approve for payment.
- November 2023 Cap Projects 22-23 vouchers 229342-229347 in the amount of \$12,167.14. As of this date, November 27, 2023, the board, by a unanimous vote, does approve for payment.

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 –

- TTK-12th enrollment of 214.54 with an additional 11 students in running start

General Fund –

- Ending fund balance is \$713,749.14

Capital Projects Fund –

- Ending fund balance is \$79,123.82

Debt Service Fund –

- Ending fund balance is \$179,481.91

Associated Student Body Fund –

- Ending fund balance is \$55,291.25

Transportation Vehicle Fund

- Ending fund balance is \$192,166.77

SUPERINTENDENTS REPORT

Superintendent Wiltse presented documentation to the board that allows students to get high school and college credits in classes such as basic welding, horticulture, nutrition and wellness and family health through Wenatchee Valley College.

Superintendent Wiltse also shared with the board a letter from the Inland Empire Football Official Association congratulating out football team on being nominated for a sportsmanship award.

OLD BUSINESS

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

Second Reading and Approval of New and Revised Policies and Procedures

- Revised Policy 3122 Excused and Unexcused Absences
- Revised Policy 3231 Student Records
- Revised Policy 3225 School-Based Threat Assessment
- Revised Policy and Procedure 3207 Prohibition of Harassment, Intimidation, and Bullying of Students
- Revised Procedure 2410 Pateros High School Graduation Requirements

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

- Policy and Procedure 3241 Student Discipline- Tabled until November 27th board meeting.

Diane Hull made a motion to approve the Proposed Surplus Items, second by Rick Trocano. Motion carried unanimously.

Diane Hull made a motion to approve the 2023-2024 Coaching Staff, second by Rick Trocano. Motion carried unanimously.

Mr. Stennes presented to the board a breakdown of Grant Applications.

Superintendent Wiltse requested to table the approval of the HiCap program until the November 27th board meeting.

BOARD COMMENTS- Rick Trocano gave a shoutout to the girls' soccer team for making it to the playoffs this season.

EXECUTIVE SESSION- Grace Larsen made a motion to go into executive session at 6:35 for approximately 30 minutes for the purpose of Personnel: RCW 42.30.11(g) to review the performance of a public employee, second by Rick Trocano. The board left the executive session at 7:08.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:08 pm, second by Rick Trocano. Motion carried unanimously.

Next Regular Board meeting is scheduled for November 27, 2023, at 6:30 pm in the school library and via electronic Zoom.

Secretary

Chairman

