

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
January 29, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/89997698704>

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 school library and via electronic Zoom 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, Diane Hull, Rick Trocano and Erika Scroggie. Also attending were Scotti Wiltse Superintendent, Brandon Rose- Business Manager and Jess Simmons Recording Secretary. Visitors in Attendance: Chantel Poole

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES – None

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the December 18, 2023, regular board meeting.
- January 2024 General Fund vouchers 229446-229488 in the amount of \$83,744.70. As of this date, January 29, 2024, the board, by a unanimous vote, does approve for payment.
- January 2024 Payroll approved in the amount of \$319,125.70.
- January 2024 ASB vouchers 229431-229436 in the amount of \$3,589.84. As of this date, December 18, 2023, the board, by a unanimous vote, does approve for payment.
- January 2024 Cap Projects vouchers 229438-229445 in the amount of \$96,802.22. As of this date, December 18, 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 –

TK-12th FTE enrollment of 224.29

General Fund –

- Ending fund balance is \$544,941.00

Capital Projects Fund –

- Ending fund balance is \$96,393.00

Debt Service Fund –

- Ending fund balance is \$38,318.00.

Associated Student Body Fund –

- Ending fund balance is \$72,746.00.

Transportation Vehicle Fund

- Ending fund balance is \$294,423.00.

SUPERINTENDENTS REPORT

Superintendent Wiltse reported there are 20 seniors on track to graduate with 1 junior trying to graduate. She also shared that evaluations are almost complete.

There are a number of curriculums to expire this year. The school plans to work on getting back to a rotating schedule for curriculum adoption.

OLD BUSINESS

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

Second Reading and Approval of New and Revised Policies and Procedures

- Policy 5050 Contracts
- Policy 6215 Expense Claim Certification and Approval
- Policy 6220 Bid or Request for Proposal Requirements
- Policy 6700 Nutrition, Health, and Physical Education

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

- Procedure 2161P Special Education and Related Services for Eligible Students
- Procedure 2162P Education of Students with Disabilities

BOARD COMMENTS-

Rick Trocano shared that Congressman Dan Newhouse stood up in front of Congress to acknowledge Mike Hull and his contribution to Pateros.

Superintendent Wiltse and Brandon Rose both shared their appreciation to the board for their service and commitment to the Pateros community and School. They also thanked the Pateros Hope Squad for the poster they made thanking the board members.

Chad Miller reminded board members that there are training classes available.

EXECUTIVE SESSION

The board left the regular session at 6:24 and went into executive session at 6:30 to review the performance of a public employee. RCW 42.30.110(g) Executive session will be for approximately 1 hour. No Action to be taken during the meeting.

Executive session was extended for 15 minutes at 7:30 to 7:45 then extended again at 7:45 to 8:00.

Grace Larsen made a motion to exit executive session at 8:00, second by Rick Trocano. Motion carried unanimously.

Grace Larsen made a motion to extend Scotti Wiltse, Superintendent Employment Agreement for one year, second by Erika Scroggie. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 8:06 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for February 26, 2024 at 6:00pm in the school library and via electronic Zoom.

Secretary

Chairman