

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
February 26, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/82052331446>

**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 and Erika Scroggie. Rick Trocano was excused from the meeting. Also attending were Scotti Wiltse Superintendent, Brandon Rose- Business Manager and Jess Simmons Recording Secretary. Visitors in Attendance: Dona Slater and John Slater

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –**

**8.4 Resolution 2024-333 Bus 5 Surplus**

Grace Larsen made a motion to approve Resolution 2024-333 Bus 5 Surplus, second by Diane Hull. Motion carried unanimously.

**HEARING OF VISITORS - None**

**CONSENT AGENDA**

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

- The minutes of the January 29<sup>th</sup> 2024, regular board meeting.
- Personnel Resignations and Hires
- February 2024 General Fund vouchers 229552-229586 in the amount of \$57,280.85. As of this date, February 26, 2024, the board, by a unanimous vote, does approve for payment.
- February 2024 Payroll approved in the amount of \$317,515.31.
- February 2024 ASB vouchers 229514-229551 in the amount of \$7,805.12. As of this date, February 26, 2024, the board, by a unanimous vote, does approve for payment.
- February 2024 Cap Projects vouchers 229438-229445 in the amount of \$23,484.76. As of this date, February 26, 2024, 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 224.25

General Fund –

- Ending fund balance is \$507,115.

Capital Projects Fund –

- Ending fund balance is \$5,987.

Debt Service Fund –

- Ending fund balance is \$38,639.

Associated Student Body Fund –

- Ending fund balance is \$73,215.

Transportation Vehicle Fund

- Ending fund balance is \$296,334.

## **SUPERINTENDENTS REPORT**

### **WHITE HOUSE**

- Zoned as Public Use, can currently be rented to school employees or used as classroom
- Can apply to change zoning to R1 which would eventually allow the school to rent to anyone

### **Spring Sports**

- Boys Basketball was 7<sup>th</sup> in districts.
- Girls Basketball made it to the 2<sup>nd</sup> allocation to state.
- JH Volleyball 20 students
- Track 15 students
- Tennis 22 students
- Boys Soccer 15 students
- Baseball 10 students
- Softball 1 student. There will not be a softball team this year.

### **Excellence Award Winners**

- Classified is Nolan Tonseth
- Certified is Edgar Guzman
- The awards banquet will be held in Okanogan on April 22nd 6pm.

### **Prom**

- Hosted by Mansfield, venue will be either Mansfield or Chelan
- Pateros, Entiat, Bridgeport, Mansfield and Waterville combined
- May 11, 8pm-midnight

Thank you, Dona, for "February Fun" Activities. There was an activity for the staff every Friday for the month of February.

Graduation will be June 1<sup>st</sup>

## **OLD BUSINESS**

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

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

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

## **NEW BUSINESS**

Grace Larsen made a motion to approve the 2024-2025 School Calendar, second by Diane Hull. Motion carries unanimously.

Erika Scroggie made a motion to approve Resolution 2024-331 Final Acceptance of the Playground Cover, second by Grace Larsen. Motion carried unanimously.

Diane Hull made a motion to approve Resolution 2024-332 Final Acceptance of Mezzanine, second by Erika Scroggie. Motion carried unanimously.

## **BOARD COMMENTS-**

Erika Scroggie inquired about sub bus drivers and if there were applicants. Scotti responded that there had been some applications. Erika also asked if there was an option for coaches to drive bus and what the requirement is to do so. Brandon replied to the question explaining that to become a bus driver a person is required to go through the certification process. There

was also a question about posting the 2024-25 music teacher position. Scotti informed the board that position would be posted soon as well as the Maintenance/Transportation/Custodial Supervisor position.

Chad Miller shared that there were 5 Pateros Seniors who are spending 2 days job shadowing at Wells Dam. Scotti added that a GEAR UP goal was to get seniors to job shadow during the school year.

**MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 6:27 pm, second by Grace Larsen. Motion carried unanimously.

*Next Regular Board meeting is scheduled for March 25, 2024 at 6:00pm in the school library and via electronic Zoom.*

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Secretary

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Chairman