

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
May 20, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/81224843957>

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:02 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: Dona Slater, Sheri Mortimer.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the April 29, 2024, regular board meeting.
- Personnel Resignations and Hires
- May 2024 General Fund vouchers 229775-229775 in the amount of \$75,145.83. As of this date, May 20, 2024, the board, by a unanimous vote, does approve for payment.
- May 2024 Payroll approved in the amount of \$333,066.37.
- May 2024 ASB vouchers 229776-229786 in the amount of \$5,464.80. As of this date, May 20, 2024, the board, by a unanimous vote, does approve for payment.
- May 2024 Cap Projects vouchers 229733-229735 in the amount of \$16,615.89. As of this date, May 20, 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 221.10

General Fund –

- Ending fund balance is \$1,078,458.

Capital Projects Fund –

- Ending fund balance is \$106,471.0.

Debt Service Fund –

- Ending fund balance is \$39,704.

Associated Student Body Fund –

- Ending fund balance is \$69,575.

Transportation Vehicle Fund

- Ending fund balance is \$299,697.

SUPERINTENDENT'S REPORT

- Renew America's School Prize and US Department of Energy- Small District Modernization Grand Project
- Prom
- GEAR UP- Next round of gear up funds is approximately \$20,000. Grades 7-12 will be eligible for GEAR UP.
- Four-Day School Week- Application has been submitted, we'll find out if we're chosen by the 10th of June
- Graduation- Graduation is June 1st and there will be 21 students graduating.
- Music Teacher- We are working with Mansfield to hire a 1 FTE music teacher.
- ELA Teacher- The school offered the position to Paige Stevie and she accepted.

OLD BUSINESS

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

- Revised Policy and Procedure 6700 Nutrition
- New Policy and Procedure 67001 Recess and Physical Activity
- New Policy 6702 Wellness
- Revised Policy and Procedure 2022 Electronic Resources and Internet Safety
- Revised Policy 2023 Digital Citizenship and Media Literacy
- Revised Policy 2023F Digital Citizenship, Media Literacy Checklist
- Revised Policy 2023F2 Artificial Intelligence Classroom Protocol
- Revised Policy 2023F3 Student Artificial Intelligence Code of Conduct
- Revised Policy 2023F4 Student Artificial Intelligence Use Pledge

NEW BUSINESS

Grace Larsen made a motion to approve the Surplus of Textbooks, second by Erika Scroggie. Motion carries unanimously.

Diane Hull made a motion to approve the Teachers Assigned out of Endorsement, second by Rick Trocano. Motion carries unanimously.

Erika Scroggie made a motion to approve Resolution 2024-336 Final Acceptance of Construction Completion, second by Grace Larsen. Motion carries unanimously.

Diane Hull made a motion to approve Resolution 2024-337 WIAA, second by Rick Trocano. Motion carries unanimously.

BOARD COMMENTS-

Rick Trocano shared questions about Policy 6702 Wellness and if this was something the board would come together to workshop on the procedure. Scotti replied to Rick that she would first start with meeting up with the Nurse. Scotti will bring what they come up with to the board.

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 6:46 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for June 24, 2024, at 6:00pm in the school library and via electronic Zoom.

Secretary

Chairman