

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
June 24, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/84131754535>

**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:

**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 May 20, 2024, regular board meeting.
- Approve the hire of Todd Steenhard as Secondary PLC Coordinator
- Approve the hire of Paige Stevie as Secondary ELA Teacher
- June 2024 General Fund vouchers 229831-229871 in the amount of \$196,495.03. As of this date, June 24, 2024, the board, by a unanimous vote, does approve for payment.
- June 2024 Payroll approved in the amount of \$333,066.37.
- June 2024 ASB vouchers 229872 in the amount of \$125.73. As of this date, June 24, 2024, the board, by a unanimous vote, does approve for payment.
- June 2024 ASB vouchers 229873-229883 in the amount of \$9337.56. As of this date, June 24, 2024, the board, by a unanimous vote, does approve for payment.
- June 2024 ASB VOIDED vouchers 229780 in the amount of \$341.00. As of this date, June 24, 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 220.11

General Fund –

- Ending fund balance is \$1,002,819.

Capital Projects Fund –

- Ending fund balance is \$98,756.

Debt Service Fund –

- Ending fund balance is \$40,212.

Associated Student Body Fund –

- Ending fund balance is \$68,671.

Transportation Vehicle Fund

- Ending fund balance is \$300,367.

## **SUPERINTENDENT'S REPORT**

- **Four-Day School Week-**

Per OSPI Bulletin No. 033-24, we will know the results of our Economy & Efficiency Waiver application by June 28, 2024.

- **Music Teacher-**

We are working with Mansfield to hire a 1 FTE music teacher. We have an applicant and are excited to interview for this position! The applicant is interested in renting our school housing.

- **CTE-**

Mrs. Dezellem has been working with me on increasing our CTE funding for next year. Right now we are looking at increasing our CTE offerings from 8 classes ('23- '24 school year) to 14.5 classes ('24-'25 school year).

With our CTE grants we have purchased curriculum, PD and 22 gaming computers for next year. We are excited to offer computer science classes such as Cyber Security, Video Game Design and Multimedia during the day and starting an ESports team after school. These classes require high-end technology and performance.

## **OLD BUSINESS**

- No old Business

## **NEW BUSINESS**

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

Grace Larsen made a motion to approve the GEAR UP Trip to Washington D.C. on July 21-24, 2024, second by Rick Trocano. Motion carries unanimously.

Diane Hull made a motion to approve the trip for the HS Girls Basketball Team Camp in Newport from June 24-27, 2024, second by Erika Scroggie. Motion carries unanimously.

The board planned for a Board Retreat on July 25, 2024, with location TBD.

## **BOARD COMMENTS-**

None

**EXECUTIVE SESSION** Grace Larsen made a motion to go into executive session at 7:05 for approximately 30 minutes for the purpose of Personnel: RCW 42.30.11(g) to review the performance of a public employee, second by Diane Hull.

The board came out of executive session at 7:20.

## **MEETING ADJOURNED**

Being no further business to discuss Rick Trocano made a motion to adjourn at 7:21 pm, second by Grace Larsen. Motion carried unanimously.

*Next Regular Board meeting is scheduled for July 29, 2024, at 6:00pm in the school library and via electronic Zoom.*

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Secretary

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Chairman