

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

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/89424450728>

MEETING CALLED TO ORDER

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:03 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.

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 Erika Scroggie. Motion carried unanimously.

- The minutes of the July 29, 2024, regular board meeting.
- The minutes of the July 29, 2024, budget hearing meeting.
- August 2024 General Fund vouchers 229957-229992 in the amount of \$411,346.46. As of this date, August 26, 2024, the board, by a unanimous vote, does approve for payment.
- August 2024 Payroll approved in the amount of \$298,712.42.
- August 2024 ASB vouchers 229956-229956 in the amount of \$1,795.92. As of this date, August 26, 2024, the board, by a unanimous vote, does approve for payment.
- August 2024 Capital Project vouchers 229954-229955 in the amount of \$16,904.62. As of this date, August 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

Marcus Stennes presented to the board federal programs grant report.

BUSINESS MANAGER'S REPORT – Brandon Rose provided the Board with a written report.

Enrollment –

TK-12th FTE enrollment of 222.58.

General Fund –

- Ending fund balance is \$1,065,643.00.

Capital Projects Fund –

- Ending fund balance is \$113,320.

Debt Service Fund –

- Ending fund balance is \$40,694.

Associated Student Body Fund –

- Ending fund balance is \$62,549.

Transportation Vehicle Fund

- Ending fund balance is \$301,692 (New bus arrived -121k)

SUPERINTENDENT'S REPORT

- **Four-Day School Week-**
 - Working with both certificated and classified unions to create MOU's that speak to the 4-day school week. One of the conversations includes maintaining staff contract hours.
- **Staff PD-**
 - Tuesday- Breakfast by office staff, BBQ cooked by custodial staff, discussed new systems and ended the day with teachers and paras with classroom time.
 - Wednesday- Eric Atuahene for Solution Tree presented all day on PLC's.
 - Thursday- Elementary discussed MTSS. Secondary worked on advisory activities for students.
- **Insurance-**
 - Insurance increased 32% this year. That is a 64% increase in two years.
- **Six Million Dollar Project**
 - Fine tuning plans; color palettes, walls, etc....
- **Gym**
 - The gym floor has been refinished and now has the new logo on it.
- **Enrollment-**
 - There are roughly 19 new students enrolled over the summer. Only 2 students withdrew.
- The first day of school is Monday the 26th. There will be an open house from 10:00am – 6:00pm.

Nolan Tonseth presented a summer maintenance report.

OLD BUSINESS

- No old Business

NEW BUSINESS

Diane Hull made a motion to approve the teachers assigned out of endorsement, second by Grace Larsen. Motion carried unanimously.

EXECUTIVE SESSION- *RCW 42.30.110 (c) consider sale of real estate. The Board will be in executive session for 1 hour. The board entered executive session at 6:35. The board re-entered regular session at 7:35. No action was taken.*

BOARD COMMENTS

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 7:36 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for September 30, 2024, at 6:00pm in the school library and via electronic Zoom.

Secretary

Chairman