

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
September 30, 2024**

The board meeting was also available via electronic Zoom: <https://us02web.zoom.us/j/89315345439>

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. Visitor: Linda Dezelle and Amy Erlandsen

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –

HEARING OF VISITORS - None

CONSENT AGENDA

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

- The minutes of the August 26, 2024, regular board meeting.
- September 2024 (2023-2024) General Fund vouchers 230010-230018 in the amount of \$20,264.53. As of this date, August 26, 2024, the board, by a unanimous vote, does approve for payment.
- September 2024 (2024-2025) General Fund vouchers 230019-230063 in the amount of \$59,927.05. As of this date, August 26, 2024, the board, by a unanimous vote, does approve for payment.
- September 2024 Payroll approved in the amount of \$329,091.80.
- September 2024 ASB vouchers 229956-229956 in the amount of \$1,795.92. As of this date, September 30, 2024, the board, by a unanimous vote, does approve for payment.
- Personnel- Hire of Amy Stennes as Jr High girls basketball coach

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 222.58

General Fund –

- Ending fund balance is \$991,207

Capital Projects Fund –

- Ending fund balance is \$111,239

Debt Service Fund –

- Ending fund balance is \$40,906

Associated Student Body Fund –

- Ending fund balance is \$61,608

Transportation Vehicle Fund

- Ending fund balance is \$279,754

SUPERINTENDENT'S REPORT

First Friday Professional Development Day

- 2 goals for staff development this year.
 - Teachers will provide clearly stated learning goals accompanied by a scale or rubric.
 - Teacher and students will track students' progress toward the learning goal.
- Revisited PLC norms and accountability protocol
- The teacher did a "Superhero Teacher" lockbox activity. The lower elementary team won.

First Fire Drill

Field of Dreams

Still in conversations with the city

First Friday School/Study Table

25 students were on the D and F list. 15 brought their grade up by Thursday in order not to attend Friday study table.

OLD BUSINESS

- No old Business

NEW BUSINESS

Linda Dezellem presented the board with details for the CTE four-year planning.

- CTE teachers had to submit a 4-year plan with what they would like to see happen in their programs. Instructors will also review their programs to see where they could be lacking.
- Pateros currently has 15 CTE classes approved, with 1 more class pending.
- Pateros has been chosen to be a discovery school for the state HS and Beyond plan. This means they will have early access to the "School Links" web program. Every school eventually be enrolled. Pateros will be able to give feedback based on a small school experience.
- There will be a CTE Meeting on October 14 and 6:00pm. The meeting will look at the prioritization of program needs.

Erika Scroggie made a motion to approve the CTE four-year planning documents, second by Grace Larsen. Motion carried unanimously.

Rick Trocano made a motion to approve the Training and Mentor Program the Jr. High assistant football coach, second by Erika Scroggie. Motion carried unanimously.

Superintendent Wiltse provided to board with a class schedule and the number of students per class.

Diane made a motion to approve Resolution 2024-339 Appointment of Additional Signee (Brandon Rose), second by Rick Trocano. Motion carried unanimously.

Erika Scroggie made a motion to approve the 24-25 Minimum Basic Education Requirement Collection, second by Grace Larsen. Motion carried unanimously.

First Reading of New and Revised Policies and Procedures

- Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited
- Policy 3206 Pregnant and Parenting Students
- Policy 5011 Sex Discrimination and Sex-Based Harassment of Staff Prohibited
- Policy 5012 Parental, or Marital Status, and Pregnancy Related Conditions of Staff

BOARD COMMENTS

Diane Hull and Grace Larsen will be attending the WSSDA conference in November

MEETING ADJOURNED

Being no further business to discuss Diane Hull made a motion to adjourn at 6:45 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for October 28, 2024, at 6:00pm in the school library and via electronic Zoom.

Secretary

Chairman