

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
November 25, 2024**

**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 Diane Hull, Grace Larsen, 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**

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 October 28, 2024, regular board meeting.
- October General Fund vouchers 230150-230188 in the amount of \$97,884.00. As of this date, November 25, 2024, the board, by a unanimous vote, does approve for payment.
- October Capital Projects vouchers 230139-230141 in the amount of \$88,082.06. As of this date, November 25, the board, by a unanimous vote, does approve for payment.
- November 2024 Payroll approved in the amount of \$364,784.22.
- October ASB vouchers 230142-230149 in the amount of \$15,509.47. As of this date, November 25, 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 228.79

General Fund –

- Ending fund balance is \$1,144,662.00

Capital Projects Fund –

- Ending fund balance is \$98,726.00

Debt Service Fund –

- Ending fund balance is \$41,398.00

Associated Student Body Fund –

- Ending fund balance is \$68,039.00

Transportation Vehicle Fund

- Ending fund balance is \$282,102.00

**SUPERINTENDENT'S REPORT**

Student of the Quarter

Each quarter we recognize the students who make the honor roll as well as students selected by each teacher for their dedication to the subject. This quarter we have 83 honor roll students.

### Veteran's Day Assembly

ASB hosted a Veteran's Day assembly. It was a very special event. Thank you, Dona, and the ASB.

### Parent Conferences

Parent conferences were held last Thursday and Friday.

### Trunk or Treat

A fun event for our kids. Thank you, parents and community members, for making this fun evening event.

### Community Thanksgiving

- 96 community members came to enjoy the Thanksgiving dinner.
- Susie and Patti cooked up a delicious meal.
- Transportation and office staff helped serve.
- Students from the JH/HS Culinary Arts class helped prepare the meal and clean up.
- Dona and the ASB worked on decoration for the event.
- Truly a time to be thankful for the many blessings.

### Soccer

Soccer girls took 5<sup>th</sup> place in Districts and made it to the first round of state.

### Winter Sports

Winter sports have started, and everyone is really excited.

### GEAR UP interviews

There were 5 applications for the GEAR UP position. Interviews to conclude this week.

### NAEP Assessment

NAEP is a math and ELA assessment that is given across the nation. Schools are randomly drawn to participate. This year the draw was for 13- and 14-year-olds. This was shared about our kids, "Pateros students were by far the most respectful and hard-working students that they have tested so far this year." They have done 12 schools so far this year and we rank #1 on the list.

### Student Hub

The student Hub is nearly complete. The official opening was on Wednesday. Thank you to Dona and John Slater, Sheri Mortimer and Fred Wiltse for monetary and labor support. Thank you, Nolan, for the beautiful woodwork and thank you to Wapato Point Resort for the donation of the furniture.

## **OLD BUSINESS**

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

- Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited

Erika Scroggie made a motion to approve policy 3205 sex discrimination and sex- based harassment of students prohibited, second by Grace Larsen. Motion carried unanimously.

## **NEW BUSINESS**

Rick Trocano made a motion to approve the 2024-25 Snow Removal Plan, second by Diane Hull. Motion carried unanimously.

Holly Bange shared with the board that the Rink board is willing to pay for the survey and boundary line adjustment, however, the Rink board would like the school board to make a decision about moving forward with the ice rink before anymore planning is done. Board Chairman, Chad Miller responded that there would be a Decision by the December board meeting.

Rick Trocano made a motion to approve the HS Girls soccer overnight trip in Auburn, second by Erika Scroggie. Motion carried unanimously.

Diane Hull made a motion to approve Resolution 2024-340 Excell Levy Adjustment for Tax Year 2025, second by Rick Trocano. Motion carried unanimously.

Rick Trocano made a motion to approve the 24-25 winter coaches, second by Erika Scroggie. Motion carried unanimously.

Erika Scroggie made a motion to approve the Federal Programs Grant Applications, second by Grace Larsen. Motion carried unanimously.

Rick made a motion to approve the renewal of the Support letter for ice rink concept. Grace Larsen added that this approval does not mean the board has to accept the design, second by Erika Scroggie. Motion carried unanimously.

#### **First Reading of New and Revised Policies and Procedures**

- Revised Policy 3420 Anaphylaxis Prevention and Response
- Revised Policy 3424 Opioid Related Overdose Reversal
- Revised Policy 3432 Emergencies
- Revised Policy 5005 Employment and Volunteers Disclosures, Certification Requirements, Assurances and Approval
- Revised Policy 6220 Bid or Request for Proposal Request or Proposal Requirements

Grace Larsen and Diane Hull shared with the board about the WSSDA convention.

**BOARD COMMENTS-** Rick Trocano shared his appreciation to Superintendent Wiltse, Marcus Stennes and Nolan Tonseth for helping the soccer girls to stay overnight in Auburn after their game at South Kitsap HS.

**EXECUTIVE SESSION-** RCW 42.30.110(c) to consider the sale of real estate. The board entered executive session at 6:55. At 7:25 Chad Miller made a motion to extend the executive session by 20 minutes, second by Grace Larsen. The board re-entered the regular session and 7:45. No action was taken.

#### **MEETING ADJOURNED**

Being no further business to discuss Diane Hull made a motion to adjourn at 7:45 pm, second by Rick Trocano. Motion carried unanimously.

*Next Regular Board meeting is scheduled for December 23, 2024, at 6:00pm in the school library.*

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Secretary

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Chairman