

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
December 23, 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 6:09 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, Rick Trocano and Erika Scroggie. Diane Hull was excused from the meeting. Also attending were Scotti Wiltse Superintendent, Brandon Rose- Business Manager.

ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES – HS Girls Basketball overnight trip to Mount Vernon for a tournament on January 2-4. Coaches and Players are staying in classrooms at the school. Parents are driving their own kids.

Rick Trocano made a motion to approve the overnight stay in Mount Vernon for the HS Girls Basketball team, second by Erika Scroggie. Motion carried unanimously.

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 November 25, 2024, regular board meeting.
- December General Fund vouchers 230244-230277 in the amount of \$177,280.00. As of this date, December 23, 2024, the board, by a unanimous vote, does approve for payment.
- December General Fund Void/Cancellation voucher 230263 in the amount of 161.10. As of this date, December 23, 2024, the board, by a unanimous vote, does approve.
- December Capital Projects vouchers 230240-230243 in the amount of \$118,871.77. As of this date, December 23, the board, by a unanimous vote, does approve for payment.
- December 2024 Payroll approved in the amount of \$346,556.18.
- December ASB vouchers 230232-230239 in the amount of \$1,457.15. As of this date, December 23, 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 \$986,378

Capital Projects Fund –

- Ending fund balance is \$25,351

Debt Service Fund –

- Ending fund balance is \$41,616

Associated Student Body Fund –

- Ending fund balance is \$54,260

Transportation Vehicle Fund

- Ending fund balance is \$282,996

SUPERINTENDENT'S REPORT

CTE Grants

- We have received two CTE grants. One for \$10,000 (Computer Science grant) and another for \$25,000 (Dual Credit grant). They will be used to get Mr. Osborne CTE certified, viticulture field trips, certify our College in the High School teachers, send Brevin & Michael to the WAAE conference and send a group of teachers to a SCRIPT training in Wenatchee to create Computer Science standards for Pateros.

Basketball

- We have 36 basketball players and 7 cheerleaders!

Shelter In Place Drill

- Shelter In Place drill: (gas leaks, law enforcement in the area with no immediate threat to the school, etc.) Our admin team are able to go through the buildings and identify weaknesses in our system during the drill. Every drill is valuable!

Holiday Concert

- Holiday Concert: the concert is Wednesday at 6:30! Please join us!

December PD

- This was a really cool training! We shared the cost with Mansfield! The title of the training was "Minds In Motion". Mansfield hosted this training, so Pateros teachers drove to Mansfield on a slightly snowy and foggy morning. We shared a potluck, had lots of lunchtime competitions and received a great message from Minds In Motion. I'll share more about the training during the meeting.

Monopoly

- Dona organized a fun whole school Monopoly game for the last week of school. Teachers caught students doing good and gave them game pieces. Classes could win different prizes (Hot cocoa party, popcorn party, sole use of the Hub during lunch, etc.) Thank you, Dona!

OLD BUSINESS

Second Reading of New and Revised Policies and Procedures

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

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

NEW BUSINESS

First Reading of New and Revised Policies and Procedures

- Revised Procedure 4130 Title 1 Parent and Family Engagement

BOARD COMMENTS- Rick Trocano wished everyone a Merry Christmas. Chad Miller informed everyone that there will be board elections and the Superintendent's evaluation at the January meeting.

MEETING ADJOURNED

Being no further business to discuss Grace Larsen made a motion to adjourn at 6:29 pm, second by Rick Trocano. Motion carried unanimously.

Next Regular Board meeting is scheduled for January 27, at 6:00pm in the school library.

Secretary

Chairman