

**PATEROS SCHOOL DISTRICT 122-70J  
REGULAR BOARD OF DIRECTORS MEETING  
Minutes  
March 24, 2025**

**MEETING CALLED TO ORDER**

The regular meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:01 p.m. in the school library 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, Diane Hull and Erika Scroggie. Also attending were Scotti Wiltse- Superintendent, Brandon Rose- Business Manager, Jess Simmons- Recording Secretary.

**ADDITIONS TO THE AGENDA / CORRECTIONS TO THE MINUTES –**

**HEARING OF VISITORS**

**CONSENT AGENDA**

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

- The minutes of February 24, 2025, regular board meeting.
- March General Fund vouchers 230418-230450 in the amount of \$91,288.09. As of this date, March 24, 2025, the board, by unanimous vote, does approve for payment.
- March Capital Projects vouchers 230410-230412 in the amount of \$70,563.27. As of this date, March 24, 2025, the board, by unanimous vote, does approve for payment.
- March 2025 Payroll approved in the amount of \$349,818.14.
- March ASB vouchers 230413-230417 in the amount of \$2,557.04. As of this date, March 24, 2025, the board, by unanimous vote, does approve for payment.
- WOA Void voucher 230417. As of this date, March 24, 2025, the board, by unanimous vote, does approve to void.
- Accept resignation of Erika Varrelman cheer advisor
- Accept resignation of Brandon Butler JH football coach
- Approve hire of Paige Stevie HS assistant track 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 226.52

General Fund –

- Ending fund balance is \$894,813

Capital Projects Fund –

- Ending fund balance is \$112,969

Debt Service Fund –

- Ending fund balance is \$42,259

Associated Student Body Fund –

- Ending fund balance is \$71,190

Transportation Vehicle Fund

- Ending fund balance is \$286,021

## **SUPERINTENDENTS REPORT**

### Six Million Dollar Project

- Construction has started
- Working with contractors to keep noise down
- Reminder that the elevator is out of service for the remainder of the year

Will plan to have the April board meeting at the Methow Community Center

### Four-Day School Week

Receiving survey results on the 4-day school week. Will share results at the next board meeting

### Excellence Awards Winners

- Lisa Malmo- classified
- Todd Steenhard- certificated
- Excellence Awards Dinner is Monday, April 14<sup>th</sup> at the Performing Arts Center in Omak

### Pastries with Parents

Elementary teachers organized Pastries with Parents where kids brought the parents in to have breakfast and pick out free books.

### Spring Sports

Track: 33 athletes

Soccer: not enough to fill a team

Tennis: 24 athletes

Golf: 7 athletes

## **OLD BUSINESS**

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

Erika Scroggie made a motion to table policy 3205 for two months until the May board meeting, second by Rick Trocano. Motion carried with 3 yeas and one abstain.

## **NEW BUSINESS**

Diane Hull made a motion to approve the Golf Coop with Brewster School, second by Rick Trocano. Motion carried with 3 yeas and 1 abstain.

Diane Hull made a motion to approve the Silverwood Read to Ride field trip in Idaho, second by Grace Larsen. Motion carried with 3 yeas and 1 abstain.

Superintendent Wiltse sent the Small District Modernization Project Contract to the attorney and clear risk. There minor corrections and the contract was signed for work to begin.

## **BOARD COMMENTS-**

- It was asked if there were any other teachers leaving and if the school would hire to replace the vacant teaching position. Superintendent Wiltse shared that the school will post a full-time music position.

**EXECUTIVE SESSION-** The board entered executive session at 7:21pm For the purpose of RCW 42.30.110(g) review the performance of a public employee, for approximately 30 minutes.

Executive session was extended for 10 minutes.

No action was taken.

Diane Hull made a motion to exit executive session at 8:02, second by Grace Larsen. Motion carried unanimously.

**MEETING ADJOURNED**

Being no further business to discuss, Diane Hull made a motion to adjourn at 8:02 pm, second by Grace Larsen. Motion carried unanimously.

*Next Regular Board meeting is scheduled for April 28, 2025, at 6:00pm at the Methow Community Center.*

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Secretary

Chairman