

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
June 30, 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 6:03 p.m. in the Pateros 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

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

- The minutes of May 19, 2025, regular board meeting.
- June General Fund vouchers 230633-230682 in the amount of \$119,460.78. As of this date, June 30, 2025, the board, by unanimous vote, does approve for payment.
- June Capital Projects vouchers 230628-230632 in the amount of \$363,002.76. As of this date, June 30, 2025, the board, by unanimous vote, does approve for payment.
- June 2025 Payroll approved in the amount of \$343,626.54.
- June ASB vouchers 230616-230627 in the amount of \$10,785.59. As of this date, June 30, 2025, the board, by unanimous vote, does approve for payment.
- Void voucher to Halme in the amount of \$571,161.30 and reissue voucher 230595 in the amount of \$571,161.30.
- Accept the resignation of Edith Glavan- Title classroom para
- Accept the resignation of Ana Ramos- One on One resource room para
- Accept the resignation of Lisa Malmo- Resource room para
- Approve the hire of Amber Heen- Title classroom para
- Approve the hire of Dakota Buchmann- Resource room para
- Approve the hire of Ruby Mota- One on One resource room para

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 227.01

General Fund –

- Ending fund balance is \$1,079,846

Capital Projects Fund –

- Ending fund balance is \$683,963 (Actual is \$112, 800, this is due to check deliver issue)

Debt Service Fund –

- Ending fund balance is \$43,236

Associated Student Body Fund –

- Ending fund balance is \$78,245

Transportation Vehicle Fund

- Ending fund balance is \$289,000

SUPERINTENDENTS REPORT

Six Million Dollar Project

- Please don't try to use the elevator!
- The "door" has been cut out of the back of the music room.
- The concrete has been poured for the ADA ramp to the elementary wing.
- Classroom doors have been removed from classrooms & ready for replacement.
- Light fixtures are being replaced in all rooms.

Union Negotiations

- The Pateros Education Association has requested extending the Master Agreement for one year.

Drivers Education

- We are offering a Drivers Education class this summer. Bill Haley is the instructor. The success of this class will determine if we offer it again in the fall.

Food Drive

- Mr. Burdick from Brewster Food Bank came to the school at the end of the year and told us that the food bank needed food. He asked if we would be willing to do a couple of food drives next school year to help with this need. In true Pateros style, Ms. Joy took on the challenge and did a food drive the next day! They brought in 562 lbs of food!

Student Attendance Comparison

There was an overall improvement in attendance from the 223-24 5-day school week to the 24-25 4-day school week.

Pateros Student Attendance Comparison Five-Day -vs- Four-Day School Week					
		2023-2024 Five-Day School Week		2024-2025 Four-Day School Week	
		Actuals	Absence/Day	Actuals	Absence/Day
High School	Excused Absence	1406/180	7.8 absences/day	1075/151	7.1 absences/day
	Late	844/180	4.6 lates/day	285/151	1.8 lates/day
	Unexcused Absence	285/180	1.6 absences/day	72/151	.5 absences/day
Elementary	Excused Absence	1792/180	10 absences/day	1237/151	8.2 absences/day
	Late	801/180	4.5 lates/day	629/151	4.2 lates/day
	Unexcused Absence	112/180	.6 absences/day	50/151	.3 absences/day

OLD BUSINESS-

Second Reading of New and Revised Policies and Procedures

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

- Statement pertaining to Policy 3211 Gender inclusive schools
- Policy 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited
- Policy 2021 Library Information and technology Programs
- Policy 5011 Sex discrimination and Sex-Based Harassment of District Staff Prohibited

NEW BUSINESS

Erika Scroggie made a motion to approve Resolution 2025-342 Bus 9 Surplus, second by Grace Larsen. Motion carried unanimously.

BOARD COMMENTS

Thank you, Diane Hull, for representing the board at the high school graduation and eight grade promotion.

Board retreat will be scheduled for June 29th or June 30th from 6-8 depending on board members' availability.

Chad Miller thanked everyone who helped with the salmon bake. There was good weather, and a lot of people helped out and donated.

MEETING ADJOURNED

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

Next Regular Board meeting is scheduled for July 28, 2025, at 6:00pm at the Pateros School library.

Secretary

Chairman