

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
August 25, 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. Visitors: Ashley Kennedy

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 four ayes and one abstain.

- The minutes of July 28, 2025, regular board meeting.
- August General Fund vouchers 230757-230781 in the amount of \$224,321.79. As of this date, August 25, 2025, the board, by unanimous vote, does approve for payment.
- August Capital Projects vouchers 230782-230788 in the amount of \$965,671.32. As of this date, August 25, 2025, the board, by unanimous vote, does approve for payment.
- August 2025 Payroll approved in the amount of \$326,932.91.
- August ASB vouchers 230752-230756 in the amount of \$7,446.55. As of this date, August 25, 2025, the board, by 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 226.45

General Fund –

- Ending fund balance is \$1,236,767

Capital Projects Fund –

- Ending fund balance is \$99,303

Debt Service Fund –

- Ending fund balance is \$43,640

Associated Student Body Fund –

- Ending fund balance is \$67,193

Transportation Vehicle Fund

- Ending fund balance is \$291,052

SUPERINTENDENTS REPORT

No report this month. Construction and going back to school kept the Superintendent busy.

NEW BUSINESS

Erika Scroggie made a motion to adopt the math curriculum Math Medic, CK-12 Flex Books and Delta Math for the 2025-26 school year, second by Rick Trocano. Motion carried unanimously.

Rick Trocano made a motion to approve the 2025-56 school board meeting dates and AP review, second by Grace Larsen. Motion carried unanimously.

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 3143 Notification and dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm.
- Policy 3210 Nondiscrimination
- Policy 4260 Use of School Facilities

EXECUTIVE SESSION

The board went into executive session at 6:30pm for the purpose of personnel: 42.30.110(g) review the performance of a public employee, for approximately 30 minutes. Action will be taken.

At 7:00pm Diane Hull made a motion to exit executive session and move back into regular session, second by Rick Trocano. Motion carried unanimously.

Grace Larsen made a motion to approve the hire of a half time principal for the 2025-26 school year, second by Rick Trocano. Motion carried unanimously.

BOARD COMMENTS

MEETING ADJOURNED

Being there was no further business to discuss, Erika Scroggie made a motion to adjourn at 7:15 pm, second by Diane Hull. Motion carried unanimously.

Next Regular Board meeting is scheduled for September 29, 2025, at 6:00pm at the Pateros School library.

Secretary

Chairman