

**PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
September 29, 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 6:02p.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: Linda Dezellem, Jaimie Boyer and Anita Fisk.

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 August 25, 2025, regular board meeting.
- September 24.25 General Fund vouchers 230813-230822 in the amount of \$4,242.99. As of this date, September 29, 2025, the board, by unanimous vote, does approve for payment.
- September 25.26 General Fund vouchers 230823-230869 in the amount of \$78,305.65. As of this date, September 29, 2025, the board, by unanimous vote, does approve for payment.
- September 24.25 Capital Projects vouchers 230807-230812 in the amount of \$1,084,573.97. As of this date, September 29, 2025, the board, by unanimous vote, does approve for payment.
- August 2025 Payroll approved in the amount of \$338,667.76.
- September ASB vouchers 230870-230877 in the amount of \$3,085.85. As of this date, September 29, 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 \$1,179,063

Capital Projects Fund –

- Ending fund balance is \$106,864

Debt Service Fund –

- Ending fund balance is \$43,789

Associated Student Body Fund –

- Ending fund balance is \$59,956

Transportation Vehicle Fund

- Ending fund balance is \$342,758

SUPERINTENDENTS REPORT

Six Million Dollar Project

- The roof on the metal shop is currently being upgraded. Hoping students will be in the wood shop and/or metal shop by September 29. Bus lane, parking lot, some exterior lighting and some signs completed! There is still a punch list of items to complete.

Teacher PD/Leader in Me

- Mike Suto for Leader in Me came to the district and presented the 7 Habits and how they are instrument in everyone's life.
- FFA has 2 BBQ teams competing to go to State. Both groups barbequed ribs for the staff during the PD day with a panel of staff who judged the ribs, staff provided sides. The plan is to have multiple competitions this year and the group with the highest score at the end will be the group who goes to state. Seniors, Addison Henton, Wrandie Bowen, Stevie Simmons and Dion Reyes won the first round.

Camera's

- Bryan Visscher's company is working on a new grant titled "School Security and Preparedness Infrastructure". We would like to add upgraded locking mechanisms to all our doors, upgrade our cameras and add vape detectors. This is a competitive grant.

Washington State Clean Buildings Act

- New policy to enhance energy efficiency and mitigate greenhouse gas emissions with a focus on commercial building. Our buildings must meet standard by June 2027. I brought in Millig Design Build who brought a team and spent a day with Nolan to analyze the building. Once the report is complete, they will start seeking grants for us to upgrade our building and become compliant with the Clean Buildings Act.

GEAR UP Week

- Had a fun week with Gear Up activities. Dress up days included "Dress Like Your Future Career" and "Wear Your Favorite College Gear."

Homecoming: A Night in Rio

- Homecoming week is September 29-October 3rd. Students will create spirit posters, decorate a scarecrow, have dress up days, do a scavenger hunt, macho volleyball, powderpuff football and a dance following the football game.

NEW BUSINESS

Jamie Boyer and Anita Fisk from Three Rivers Hospital and Three Rivers Family Medicine presented the bond proposal for a hybrid renovation to the hospital. The bond will be on the November 4th ballot.

Linda Dezelle presented to the board the CTE 4-year plan which included program updates and grant pursuits.

Diane Hull made a motion to approve the CTE End of Year Report, Second by Erika Scroggie. Motion carried unanimously.

Donations were brought in from the Apple Pie Jamboree and from Sean Hiltz.

- HS Girls Basketball - \$4,772.00
- Tennis - \$1590.00
- HS Volleyball - \$930
- Class of 2032 - \$890
- Class of 2026 - \$340
- Sean Hiltz Tennis Camp - \$100

Erika Scroggie made a motion to accept the donations from APJ and Sean Hiltz Tennis Camp, second, by Grace Larsen. Motion carried unanimously.

Diane Hull made a motion to approve the Surplus library books, second by Erika Scroggie. Motion carried unanimously.

Grace Larsen made a motion to accept the change in date for the board dates, second by Erika Scroggie. Motion carried unanimously.

Reading of New and Revised Policies and Procedures

- Policy 1310 Adoption Manuals and Administrative Procedures
- Policy 2420 Grading Progress Reports
- Policy 3226 Interview and interrogations of Students on School Premises

BOARD COMMENTS

- Pateros School has some “darn” good female athletes
- Promote how healthy, pro-parent and pro-student our school is
- Very thankful for the AED machine

MEETING ADJOURNED

Being there was no further business to discuss, Diane Hull made a motion to adjourn at 7:18 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for October 27, 2025, at 6:00pm at the Pateros School library.

Secretary

Chairman