

PATEROS SCHOOL DISTRICT 122-70J
REGULAR BOARD OF DIRECTORS MEETING
Minutes
November 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 6:04p.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

Add item E: Cosmetology Club

HEARING OF VISITORS

CONSENT AGENDA

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

- The minutes of October 27, 2025, regular board meeting.
- November 2025 General Fund vouchers 230974-231004 in the amount of \$66,947.59. As of this date, November 24, 2025, the board, by unanimous vote, does approve for payment.
- November 2025 Capital Projects vouchers 230960-230966 in the amount of \$204,506.40. As of this date, November 24, 2025, the board, by unanimous vote, does approve for payment.
- November 2025 Payroll approved in the amount of \$359,711.81.
- November 2025 ASB vouchers 230951-230959 in the amount of \$12,605.16. As of this date, November 24, 2025, the board, by unanimous vote, does approve for payment.
- Void voucher 230781 in the amount of \$75.00 to WEX Bank. As of this date, November 24, 2025, the board, by unanimous vote, does approve.

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 229.94

General Fund –

- Ending fund balance is \$1,286,275

Capital Projects Fund –

- Ending fund balance is \$129,160

Debt Service Fund –

- Ending fund balance is \$44,092

Associated Student Body Fund –

- Ending fund balance is \$74,308

Transportation Vehicle Fund

- Ending fund balance is \$345,114

SUPERINTENDENTS REPORT

Six Million Dollar Project

- Still much to do. Superintendent Scotti attached the punch list in the board packet.

GEAR Up Activities

- Mrs. Amsden has started getting students signed up for the job shadows.

Upcoming Events This Year

- Excellence Banquet
- Prom

Both events will be held in the gym. This gym will be closed for the month of April for decorating and set up.

FBLA

On November 5th, Pateros FBLA traveled to Wenatchee Valley College for the Fall Leadership Conference. Students heard from our new regional leadership team, listed to an inspiring guest speaker, and attended workshops on business, money management, and leadership. They came away with valuable information and great ideas for our chapter's future.

FFA

Our FFA team competed in the Apple Evaluation CDE in Tonasket, WA on 11/7, and earned 6th place out of 12 teams. Students evaluated apple quality, identified defects, and completed a written knowledge test. We're proud of their hard work and strong showing in a competitive field with some of the top teams in the state present at this event.

Sports

Fall sports have ended.

- Football: made an entire season for the first since 2021
- Soccer: made it to the 1st round of state
- Volleyball; made it to districts
- Cross Country: our first time offering cross-country and the completed 8-10 meets

Winter sports have started.

- JH Boys Basketball
- HS Girls Basketball
- HS Boys Basketball
- Co-op Wrestling in Brewster

ASB students conducted a wonderful Veterans Day Assembly that included songs by the band and Mr. Bartrand played Taps. A cross-age tutor activity followed with secondary and elementary students working together to write thank you cards to Veterans.

Elementary Perfect Attendance Assembly

Community Thanksgiving Lunch on 11/20

OLD BUSINESS

Second Reading of New and Revised Policies and Procedures

Erika Scroggie made a motion to approve Policy 1310 Adoption Manual and Administrative Procedure, second by Grace Larsen. Motion carried unanimously.

NEW BUSINESS

Grace Larsen made a motion to approve Resolution 2025-345 Proposition No. 1- Replacement Educational Programs and Operation Levy, second by Diane Hull. A Roll Call vote was requested:

Grace Larsen – Aye, Rick Trocano- Aye, Erika Scroggie- Aye. Motion carried unanimously.

Erika Scroggie made a motion to approve Resolution 2025-346 Substantial Completion for WTI/TREMCO/V&R Roofing, second by Rick Trocano. Motion carried unanimously.

Brewster Wrestling Co-op

There is one student who will ride the bus to boys and girls club, parents will be responsible for pick up. Brewster would like to use Pateros' wrestling mats. If there is a need to use the wrestling mats for more than one season, Superintendent Wiltse will have a contract written up to make sure mats are returned to Pateros when they are no longer needed.

Grace Larsen made a motion to approve Brewster Wrestling Co-op, second by Erika Scroggie. Motion carried unanimously.

First Reading of New and Revised Policies and Procedures

- Policy 1630 Evaluation of the Superintendent
- Policy 1820 Board Self-Assessment
- Policy 3425 Accommodating Students with Adrenal Insufficiency

Diane made a motion to approve the Cosmetology Club, second by Rick Trocano. Motion carried unanimously.

BOARD COMMENTS

There will need to be some meetings regarding the Levy.

The school needs to make sure it is not encouraging yes or no votes for the levy. "Please Vote" is ok.

Thank you to the school for Tom Miller's funeral. The family was very appreciative.

MEETING ADJOURNED

Being there was no further business to discuss, Diane Hull made a motion to adjourn at 6:40 pm, second by Erika Scroggie. Motion carried unanimously.

Next Regular Board meeting is scheduled for December 15, 2025, at 6:00pm at the Pateros School library.

Secretary

Chairman