

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**August 24, 2017**

#### **THOSE PRESENT:**

**SCHOOL BOARD MEMBERS:** Karen Tonne, Erik Young, Sara Fletcher

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal, Leann Griffin

**STUDENT BOARD MEMBERS:** None

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Dr. Jodi Thew

**BUSINESS MANAGER:** Patti Johnson

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** None Present

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** None

#### **CALL TO ORDER:**

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:16PM. The meeting was held in the Board Room of the Prescott School District.

#### **FLAG SALUTE:**

Chairman Karen Tonne led the flag salute.

#### **WELCOME VISITORS & GUESTS:**

None

#### **ADDITIONAL ITEMS TO ADD TO AGENDA:**

Additional Warrants moved to Miscellaneous

#### **REPORT OF THE ASSOCIATION:**

None

#### **REPORT OF THE SUPERINTENDENT:**

Mr. Brett Cox, Superintendent, advised the board that work is being completed for the installation of the reader board. A tree was removed for the safety of students. A concrete slab has been poured for the custodial cargo container.

#### **REPORT OF THE PRINCIPAL:**

Dr. Jodi Thew gave the following Principal's Report:

This month, we had new teacher orientation for our staff. We had an in-service day with all staff focused on acceptable uses of technology, sexual harassment prevention and systems. Today, we worked with the teachers on TPEP, PBIS and three of our board goals vocabulary, technology, and math.

#### **REPORT OF THE STUDENT BOARD MEMBERS:**

None

#### **PUBLIC COMMENTS:**

None

#### **BUSINESS ITEMS:**

**CONSENT AGENDA:** A motion was made by Sara Fletcher and second by Erik Young to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0.

- Approve July 27, 2017 Regular Meeting Minutes
- Approve August Warrants: AP \$212,209.31 PR \$226,431.37
- Approve 2017-2018 Basic Education Minimum Compliance
- Approve 2017-2018 Title I Parent Involvement
- Approve 2017-2018 Fee Schedule
- Approve 2017-2018 Student Handbooks
- Approve 2017-2018 Employee Handbook

- Approve 6<sup>th</sup> Grade Field Trip to Camp Wooten on September 26 thru 29, 2017
- Approve 2017-2018 Running Start Agreement
- Approve 2017-2018 ESD123 Flash Alert Agreement
- Approve 2017-2018 EWU College in the High School – MOU
- Approve 2017-2018 New Para LAP Hire: Bani Gonzalez

**INFO/REPORT ITEMS:**

**A. FISCAL/ENROLLMENT REPORT:** Mrs. Patti Johnson, Business Manager, prepared the following report to be shared with the board:

Budget Status Report for the Prescott School District balances to the Co Treasurer as of July 31, 2017:

• General Fund	<u>\$1,023,574.16</u>
• ASB Fund	<u>\$ 45,780.15</u>
• Capital Projects Fund	<u>\$ 458,437.67</u>
• Transportation Vehicle Fund	<u>\$ 532,716.99</u>
• Debt Service Fund	<u>\$ 319,147.08</u>

**Net change for each fund since 9-1-2016:**

General Fund:	\$173,933.41	(Take in account the \$400,000 Transfer)
ASB Fund:	\$ 5,764.11	
Capital Projects Fund:	\$386,861.58	Healthy Kids Grant/Includes \$400,000 Transfer
Transportation Vehicle Fund:	\$ 6,891.06	Bus Sale/Interest
Debt Service Fund	\$ 25,635.05	Bond payment/Prop Tax

Patti stated that she anticipates ending the year around \$979,000 general fund cash balance. Taking in account the \$400,000 that was transferred to Capital Projects Fund, she figures our gain will to be around \$125,000 for the year.

Enrollment is at this time is 264 however we are expecting to have multiple withdrawals as the beginning of the school year starts. We are hoping to meet the magic budget number of 252.5 FTE.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported that soccer and volleyball practice has begun. There are 15 students on each team.

**C. LEGISLATIVE REPORT:**

None

**D. INFO/DISCUSSION ITEMS:**

Sale of Real Property Update  
Mr. Cox reported an offer of the F Street House had been received.

**EXECUTIVE SESSION – REAL ESTATE CONSIDERATION**

The board began the executive session at 6:38PM and declared 10 minutes. The meeting resumed at 6:42PM

**E. House Bill 2242**

Brett Cox explained the new levy laws to the board.

**PUBLIC COMMENT**

Chairman, Karen Tonne, asked for any public comments, there were none.

**ACTION/APPROVAL ITEMS**

- F.** Approval of Offer for Sale of Real Property @ 112 N. F Street, Prescott, WA: Erik Young made a motion to approve Offer for Sale of Real Property @ 112 N. F Street, Prescott, WA; Sara Fletcher second the motion. Passed 3-0
- G.** Approval of Purchase of Utility Trailer: Erik Young made a motion to approve Purchase of Utility Trainler; Sara Fletcher second the motion. Passed 3-0
- H.** Approval of Purchase of Tractor; Sara Fletcher made a motion to approve Purchase of Tractor; Erik Young second the motion. Passed 3-0
- I.** Approval of Additional Warrants of \$994.15; Sara Fletcher made a motion to approve Additional Warrants of \$994.15; Erick Young second the motion. Passed 3-0

**Additional Board Comments and Information:**

There were none.

**Adjournment:**

The meeting was adjourned at 6:44PM by chairman, Karen Tonne.

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BOARD CHAIRMAN

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SECRETARY

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CLERK