

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

September 28, 2017

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Leann Griffin, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: Rebecca Wilson

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: None Present

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:00PM. 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:

Chairman Karen Tonne welcomed Rebecca Wilson.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Approve Jackie Garanzuay as HS Assistant Softball Coach moved to H. Miscellaneous.

Approve Ryan Anderson as MS Assistant Boys Basketball Coach moved to H. Miscellaneous.

REPORT OF THE ASSOCIATION:

Mrs. Wilson stated the teaching staff are happy and healthy and off to a good start. She shared that staff is working hard to learn and make using chromebooks the best for students.

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported the summer projects are coming to a close. The reader board is on its way and will be installed by the end of October. The septic tank was installed at the cottage and working much better.

REPORT OF THE PRINCIPAL:

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

In September, we:

- Welcomed parents to Open House.
- Students in grades K-5 participated in the Safety Always Matters program.
- Students in grades 7-12 had a motivational assembly with Hoan Do.
- HS students will take the ASVAB tomorrow.
- Sixth graders are gone to Camp Wooten.
- Collaboration this month focused on technology.
- Juniors and Seniors took a field trip to Central

School Improvement Plan:

The school leadership team completed the school improvement plan Wednesday. Our intent was to cover the topics in the policy as well as address the district goals. We ended up with 6 goals:

1. Teachers will incorporate research based techniques for vocabulary instruction.
2. Consistent with characteristics of effective schools, we will update our K-12 mathematics scope and sequence or review new materials for possible mathematics adoption based on their alignment with the CCSS, and research-based teaching strategies. Staff will understand the role of classroom and state assessments, what the assessments measure, and how student work is evaluated.
3. Teachers will use technology to increase differentiation, collaboration, and student engagement.

4. Prescott staff will provide an environment of educational equity for language and socioeconomic status by ensuring staff are GLAD and/or AVID trained and implement these strategies within the classroom.
5. We will create a safe supportive learning environment by making our PBIS system describable, predictable, and replicable.
6. To continue our recent improvement of parent and community involvement, the school will host at least 5 events where parents and community members are invited to be part of the educational team.

REPORT OF THE STUDENT BOARD MEMBERS:

None present

PUBLIC COMMENT:

None

EXECUTIVE SESSION – REAL ESTATE OFFER

The board began the executive session at 6:06PM and declared 15 minutes. The meeting resumed at 6:21PM.

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Sara Fletcher and second by Erik Young to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve August 24, 2017 Regular Meeting Minutes
- Approve September Warrants: AP \$76,586.08 PR \$264,451.04
- Approve WGU Student Teaching Affiliation Agreement
- Approve Volleyball Scoreboard Operator – Leslie Beckman
- Approve HS Volleyball Practice Assistant Coach – Tiffany Hedman
- Approve JH Boys and Girls Head Basketball Coach – Brett Mayberry
- Approve JH Girls Assistant Basketball Coach – Tiffany Hedman
- Approve WARNS Agreement with WSU
- Approve 2017-18 ESD123 CPR/AED/First Aid Training Agreement
- Approve 2017-18 ESD123 SPED Addendum
- Approve AWSL Overnight field trip October 13-15, 2017 in Yakima
- Approve 2017-18 School Improvement Plan
- Approve 10-1-2017 thru 9/30/2018 Section 125 Flexible Benefit Plan

INFO/REPORT ITEMS:

A. FISCAL/ENROLLMENT REPORT: Mrs. Patti Johnson, Business Manager, presented the following report to the board:

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

• General Fund	<u>\$ 987,030.45</u>
• ASB Fund	<u>\$ 45,820.38</u>
• Capital Projects Fund	<u>\$ 400,740.43</u>
• Transportation Vehicle Fund	<u>\$ 604,340.65</u>
• Debt Service Fund	<u>\$ 320,227.24</u>

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

General Fund:	\$ -262,610.30	(Take in account the \$400,000 Transfer)
ASB Fund:	\$ 5,804.34	
Capital Projects Fund:	\$ 329,164.34	Includes \$400,000 Transfer
Transportation Vehicle Fund:	\$ 78,514.72	Bus Sale/Interest
Debt Service Fund	<u>\$ 26,715.21</u>	Bond payment/Prop Tax
Total Increase for 2016-17:	\$ 177,588.31	

Enrollment:

Current enrollment was 254.98 full time enrolled students, our budget is based upon 252 F.T.E.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported there are 15 student athletes in HS Volleyball and Soccer. The JH boys have 10 in soccer.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, discussed HB2242. There will be an increase to salaries that will affect the school budget.

INFO/DISCUSSION ITEMS:

- D. 1st Reading for the following policies:
 - #3412 Automated External Defibrillators
 - #5408 Jury Duty and Subpoena Leave
 - #5510 Retirement Programs
 - #5520 Staff Development
 - #5610 Substitute Employment

Mr. Cox asked if there were any questions and there were none.

E. 112 N F Street House Sale Update:

Mr. Brett Cox, Superintendent, stated an offer has been received from a local family. The buyer is waiting for their financing to come through to complete the sale.

F. Levy Discussion:

Patti Johnson, Business Manager, has created a timeline to prepare for the upcoming levy. Patti shared the expectations of the State and explained the loss of levy dollars to the district due to the limitations passed by the State. We will continue to discuss the options in October and vote on a resolution in November or early December.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- G. Approve Student Board Member, Nayeli Flores: Sara Fletcher made a motion to approve Student Board Member, Nayeli Flores. Erik Young second the motion. Passed 4-0

MISCELLANEOUS:

- H. Approve Jackie Garanzuay as HS Assistant Softball Coach: Erik Young made a motion to approve Jackie Garanzuay as HS Assistant Softball Coach. Leann Griffin second the motion. Passed 4-0
- Approve Ryan Anderson as MS Assistant Boys Basketball Coach. Erik Young made a motion to approve Ryan Anderson as MS Assistant Boys Basketball Coach. Leann Griffin second the motion. Passed 4-0

Additional Board Comments and Information:

There were none.

Adjournment:

The meeting was adjourned at 7:01PM by chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK