

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

October 26, 2017

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: Yoali Ortega, Nayeli Flores

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 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 our visitor.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Approve AP Additional moved to Consent Agenda.

Add Executive Session at 9.1.

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported on the Tennis Court Renovation. The bids are being collected. We are currently waiting on one bid. Demolition of asphalt will begin next week. Westfall Enterprizes had the lowest bid for concrete slab work for the new court. A 15-year guarantee, pre-painted, plastic tile product with back boards and nets will be installed when the project gets to that point.

REPORT OF THE PRINCIPAL:

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

In October, we had conferences in both communities. Collaboration, this month, focused on technology and peer observation of AVID strategies.

The ASB attended a leadership retreat in Yakima to learn about improving school culture, leadership and service to your community.

This is homecoming week.

REPORT OF THE STUDENT BOARD MEMBERS:

Yoali Ortega stated the volleyball team played hard and lost to Waitsburg after 5 sets. Nayeli Flores added that the JV volleyball team won their game.

PUBLIC COMMENT:

None

EXECUTIVE SESSION – Personnel

The board began the executive session at 6:05PM and declared 20 minutes. The meeting resumed at 6:25PM.

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Erik Young and second by Eva Madrigal to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 5-0.

- Approve September 28, 2017 Regular Meeting Minutes
- Approve October Warrants: AP \$71,526.98 PR \$277,274.39
Additional AP \$2,920.63

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 Co Treasurer as of September 30, 2017:

• General Fund	<u>\$ 1,009,279.50</u>
• ASB Fund	<u>\$ 46,905.95</u>
• Capital Projects Fund	<u>\$ 377,213.07</u>
• Transportation Vehicle Fund	<u>\$ 604,885.68</u>
• Debt Service Fund	<u>\$ 348,531.51</u>

Net change for each fund since 9-1-2017:

General Fund:	\$ 22,249.05	
ASB Fund:	\$ 1,085.57	
Capital Projects Fund:	\$ -23,527.36	Cottage/F Street Sewer Pump/Replace
Transportation Vehicle Fund:	\$ 1,085.57	
Debt Service Fund	\$ 28,304.27	Bond payment/Prop Tax

The F-196 Year-End Financials have been submitted and waiting to hear back from OSPI.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the HS Alumni Homecoming game will be Friday night. The HS Soccer team is doing well. The JH Soccer and Volleyball teams had a good season, winning all but one in volleyball. The JH Boys Basketball started practice October 23rd with 17 to 18 players.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, legislators are beginning to discuss fiscal for schools.

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

- #2108 Remediation Programs
- #2108P Remediation Programs Procedure
- #3120 Enrollment
- #3120P Enrollment Procedure
- #3210 Nondiscrimination
- #3210P Nondiscrimination Procedure
- #3246 Use of Reasonable Force
- #3246P Use of Reasonable Force Procedure
- #3413 Student Immunizations
- #3415 Accommodating Students with Diabetes
- #3416 Medication at School
- #3416P Medication at School Procedure
- #3422 Students Sports-Concussion and Head Injuries
- #3422P Student Sports - Concussion and Head Injuries Procedure
- #3432 Emergencies
- #3432P Emergencies Procedure
- #3510 Associated Student Bodies
- #3510P Associated Student Bodies Procedure
- #3530 Fund Raising Activities Involving Students
- #3530P Fund Raising Activities Involving Students Procedures
- #4130 Title I Parental Involvement
- #4130P Procedure-Title I Parental Involvement
- #4260 Use of School Facilities
- #4260P Use of School Facilities Procedure
- #5010 Nondiscrimination and Affirmative Action
- #5010P Procedure Nondiscrimination and Affirmative Action

2nd 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. Levy Information & Discussion:

Patti Johnson presented a new levy worksheet which contained a 2 year or a 4 year levy proposal for the Boards consideration. She stated that a mistake was found by the Walla Walla County Assessor's Office, and upon review from Jon Gores, new numbers were established. The total amount that the district would be able to collect in 2019 will be close to \$90,000 less than the prior levy.

Mr. Jim McNeal of Foster Pepper, PLLC, suggested the District take a look at running a Technology Levy to help pay for new technology expenditures.

Mr. Brett Cox stated a flyer may be needed to educate the voters and Mr. Cox encourages a 2-year levy.

Mrs. Johnson asked the board for input so that she can prepare resolutions. The board discussed and supports a 2-year levy along with a flyer to explain to the public.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- F. Approve 2017-18 Initial Grant Awards: Sara Fletcher made a motion to approve 2017-18 Initial Grant Awards. Erik Young second the motion. Passed 5-0
- G. Approve CTE Advisory Committee Meeting Minutes and Program Change: Eva Madrigal made a motion to approve CTE Advisory Committee Meeting Minutes and Program Change. Erik Young second the motion. Passed 5-0
- H. Approve Capital Projects-Westfall Enterprizes to complete the Parking Lot Slab: Erik Young made a motion to approve Capital Projects-Westfall Enterprizes to complete the Parking Lot Slab. Eva Madrigal second the motion. Passed 5-0

MISCELLANEOUS:

None

Additional Board Comments and Information:

There were none.

Adjournment:

The meeting was adjourned at 6:48PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK