

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

December 18, 2017

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: None present

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: Robert Young, 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 our visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox advised the board that the reader board has been put in place. The Pepsi-Cola company will return to connect the power.

REPORT OF THE PRINCIPAL:

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

Collaboration in December focused on vocabulary strategies. Teachers modeled or share strategies they use in their classrooms.

Parents were invited to a Title I parent event, free lunch with their child, and concert.

We had our Title III/Transitional Bilingual parent feedback night this month. Suggestions included having teachers host a monthly meeting in the evening specifically to teach them about the curriculum, updating pictures on the website frequently so parents can see what students are learning, providing ESL classes for parents, having a dual language program to help students become fluent in Spanish, having parent meetings about college and providing better communication with parents on where seniors are in the college application process. Since the meeting, we have contacted or attempted to contact families of each senior to make them aware of their work on college applications, FAFSA, and scholarships. We have updated pictures on the website so parents can see what students are doing at school. We have begun planning a parent night for the spring about what families need to consider in planning for college. I contacted WWCC and received information about ESL classes provided at Broetje Orchards. This information was shared with families that attended via the mail. I let our elementary staff know parents would like to be better informed of what students are learning in class. We are limited on our ability to provide a dual language program for our students unless we are able to recruit an all bilingual teaching staff. Currently, we have been unsuccessful recruiting and retaining many bilingual teachers.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

REORGANIZATION OF THE BOARD

- A) Sara Fletcher nominated Karen Tonne to serve as Chairman for the ensuing year. Erik Young second the nomination. Passed 4-0
- B) Erik Young nominated Sara Fletcher for Vice-Chairman to serve during the ensuing year. Leann Griffin second the nomination. Passed 4-0
- C) Sara Fletcher nominated Erik Young for the Legislative Position (2 year term). Eva Madrigal second the nomination. Passed 4-0

EXECUTIVE SESSION - EVALUATION OF SUPERINTENDENT

The board began the executive session at 6:04PM and declared twenty minutes. The meeting resumed at 6:24PM.

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 November 20, 2017 Regular Meeting Minutes
- Approve November Warrants: AP \$72,752.86 PR \$269,604.31
- Approve SPED Para: Juana Valdovinos
- Approve Long Term 3rd Grade Substitute: Jacqueline Fisbeck
- Approve WWCC Articulation Agreement 2017-2018

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 November 30, 2017:

• General Fund	<u>\$ 1,169,753.38</u>
• ASB Fund	<u>\$ 44,974.17</u>
• Capital Projects Fund	<u>\$ 335,851.00</u>
• Transportation Vehicle Fund	<u>\$ 606,054.23</u>
• Debt Service Fund	<u>\$ 484,545.05</u>

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

General Fund:	\$182,722.93	
ASB Fund:	\$ -831.14	
Capital Projects Fund:	\$ -64,889.43	Cottage/F Street Sewer, Soccer/Sports Court Project, Cement
Transportation Vehicle Fund:	\$ 1,713.58	Interest Earned
Debt Service Fund	\$164,317.81	Property Tax

Patti Johnson stated we are half-way through the school year and shared a print-out showing the percentages spent on the budget. It is on target at this point. She asked if there were any questions and there were none. Enrollment is at 244.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported there are 17 boys and 16 girls in high school basketball. The boy's team is currently in second place. The junior high boys' basketball team has 15 players and the girls have none. A survey was completed by students showing a strong interest in softball but not in baseball and some interest in track.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, stated there are no updates.

D. PRESENTATION BY ENGLISH TEACHER, ROBERT YOUNG (Angst Movie)

Mr. Young presented a recent documentary that Prescott students participated in regarding the topic of anxiety and how teens are affected. Mr. Young was asked by Karen, a documentarian, to interview three Prescott High School students, along with a camera team from Seattle. It was filmed in May and "Angst" debuted in Los Angeles and New York in September, 2017. Grades 7 through 12 will watch the documentary at the Waitsburg Plaza Theatre in January.

The students went to Seattle to watch the screening. The screenings are held at community centers and school across the country. Two of Prescott's students will participate in a national screening with NBC News later in 2018.

Karen Tonne, Board Chairman, expressed how proud and appreciative the board is of Mr. Young and students.

INFO/DISCUSSION ITEMS:

E. 1st Reading for the following policies:

- #2022 Electronic Resources & Internet Safety
- #2022P Electronic Resources & Internet Safety
- #2421 Promotion Retention
- #2421P Promotion Retention
- #3205 Sexual Harassment of Students Prohibited
- #3205P Procedure Sexual Harassment of Students Prohibited
- #3220 Freedom of Expression
- #3220P Procedure Freedom of Expression
- #5401 Sick Leave
- #6106 Allowable Costs for Federal Programs
- #6106P Allowable Costs for Federal Programs Procedure
- #6111 Tuition
- #6112 Rental or Lease of District Real Property
- #6114 Gifts or Donations
- #6114P Gifts or Donations
- #6210 Purchasing: Authorization and Control
- #6212P Charge Cards Procedure

2nd Reading

- #6000 Program Planning, Budget Preparation, Adoption and Implementation
- #6000P Program Planning, Budget Preparation, Adoption and Implementation
- #6020 System of Funds and Accounts
- #6020P System of Funds and Accounts
- #6100 Revenues From Local, State and Federal Sources
- #6100P Revenues From Local, State and Federal Sources

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

F. LEVY UPDATE

Brett Cox, Superintendent, shared a draft flyer for the board to review. The board liked the flyer.

G. REMINDER OF JANUARY BOARD RETREAT DATE JANUARY 25, 2018-Evaluation of Superintendent

Brett Cox reminded the board of the retreat set for January 25, 2018 at 4:30PM followed by the January regular board meeting at 6:00PM.

H. MISCELLANEOUS

There was none.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

I. Policies #6000, #6000P, #6020, #6020P, #6100, #6100P: Erik Young motioned to approve Policies #6000, #6000P, #6020, #6020P, #6100, #6100P: Sara Fletcher second the motion. Passed 5-0.

Additional Board Comments and Information:

There were none.

Adjournment:

The meeting was adjourned at 6:53PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK