

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

BOARD WORK SESSION MEETING

January 25, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Not Present

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:

None

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Sara Fletcher and Erik Young were sworn in as newly elected board members.

EXECUTIVE SESSION – EVALUATION OF SUPERINTENDENT

The board began the executive session at 4:40PM and declared 30 minutes. Upon return to the meeting, the board declared 30 more minutes. The meeting resumed at 5:40PM.

OPEN PUBLIC MEETING ACT REQUIRED TRAINING

The school board and those in attendance watched the Open Public Meeting training by video. It state a law passed to provide the public access to meetings where we can learn history, purpose and intent.

ADDITIONAL COMMENTS AND INFORMATION

There was none.

CITIZEN COMMENTS AND/OR BUSINESS

There was none.

ADJOURNMENT

The meeting was adjourned at 5:58PM by School Board President, Karen Tonne.

Adjournment:

The meeting was adjourned at 6:27PM by chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK