

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR 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 Present

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:

There were none.

ADDITIONAL ITEMS TO ADD TO AGENDA:

There were none.

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported the ballots and flyers will be going out in the mail and he encouraged everyone to vote. Mr. Cox advised the board the WWFPD #7 has a used shop pick-up to sell the district to drive and pick up parts and/or make deliveries.

REPORT OF THE PRINCIPAL:

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

Collaboration in January focused on vocabulary resources and reviewing our test scores. A summary of our winter scores is included. The tables in the first row represent mathematics and the tables in the second row represent reading. The tables in the first column shows the number of students at grade level and the second column of tables shows the percent of students making growth. This year, concerns in mathematics are in grade 6 where few students are at grade level and few are making growth. The other concerns are in 7th and 8th grade English where less than half of the students are at grade level and less than half are making progress according to this data point.

In looking at the data, elementary staff focused conversations around reviewing student level data to ensure the correct students are receiving intervention and the intervention are targeting their skill deficits.

Secondary staff conversation focused on having students make connections between fiction and nonfiction texts, finding key ideas and details in text, and analyzing connotation and denotation (vocabulary).

REPORT OF THE STUDENT BOARD MEMBERS:

There was none.

SCHOOL BOARD APPRECIATION:

A gracious, heart-felt thank you to the members of the Prescott School Board was given. The fourth grade class of Mrs. Wilson designed appreciation cards for the board members.

PUBLIC COMMENTS:

None

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 5-0.

- Approve December 18, 2018 regular meeting minutes
- Approve January Warrants: AP \$60,712.98 PR \$271,495.35
- Approve Pepsi Cola Agreement Extension of 3 years
- Approve 2017-18 Addition of Track Coach to Athletic Coaching Stipend
- Approve 2018 Graduation Day of June 8th
- Approve 2017-18 Special Services Contract Addendum w/ESD123

INFO/REPORT ITEMS:

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

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

| | |
|-------------------------------|-----------------------|
| • General Fund | <u>\$1,169,003.52</u> |
| • ASB Fund | <u>\$ 46,455.25</u> |
| • Capital Projects Fund | <u>\$ 333,921.59</u> |
| • Transportation Vehicle Fund | <u>\$ 606,641.63</u> |
| • Debt Service Fund | <u>\$ 187,310.03</u> |

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

| | | |
|-------------------------------------|----------------------|--|
| General Fund: | \$181,973.07 | |
| ASB Fund: | \$ -102.51 | |
| Capital Projects Fund: | \$ -66,818.84 | Cottage/F Street Sewer Pump/Replace |
| Transportation Vehicle Fund: | \$ 1,125.04 | Interest Earned |
| Debt Service Fund | \$-132,917.21 | Bond Pymt in December |

Patti Johnson, Business Manager reported the house on F Street sold and a check was received for just over \$74,000. Enrollment is at 241.87 FTE.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher stated Senior Night will be February 2nd vs Touchet at 6PM with two seniors attending.

The Prescott HS boys basketball team will be in district tournament. If we finish in the top two, we will go to Regional Weekend which is the last step before State. The athletic director says it is a possibility.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, stated the House and Senate have adopted a Capital Budget.

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

- #2023 Digital Citizenship & media Literacy
- #2162 Education of Students with Disabilities under Section 504
- #2162P Education of Students with Disabilities under Section 504 Procedure
- #3421 Child Abuse Prevention
- #3421P Child Abuse Prevention Procedure
- #3515 Student Incentives
- #3515P Student Incentives Procedure
- #5240 Evaluation of Staff
- #5240P Evaluation of Staff Procedure
- #6213 Reimbursement for Travel Expenses
- #6213P Reimbursement for Travel Expenses Procedure
- #6215 Voucher Certification and Approval
- #6220 Bid Requirements
- #6220P Bid Requirements Procedure
- #6500P Risk Management Procedure (no change to policy)
- #6512 Infection Control Program
- #6512P Infection Control Program Procedure

2nd Reading:

- #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

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

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- E. Policies #2022, #2022P, #2421, #2421P, #3205, #3205P, #3220, #3220P, #5401, #6106, #6106P, #6111, #6112, #6114, #6114P, #6210, #6212P: Erik Young made a motion to approve Policies #2022, #2022P, #2421, #2421P, #3205, #3205P, #3220, #3220P, #5401, #6106, #6106P, #6111, #6112, #6114, #6114P, #6210, #6212P. Sara Fletcher second the motion. Passed 5-0
- F. Spring Sport Offering Track: Erik Young made a motion to approve the Spring Sport Offering Track. Sara Fletcher second the motion. Passed 5-0
- G. Contracted 17-18 Cleaning Services (332 hrs. – Joshua Gonzales): Sara Fletcher made a motion to approve the Contracted 17-18 Cleaning Services (332 hrs. – Joshua Gonzales). Erik Young second the motion. Passed 3-2
- H. Resolution 1252018A-Purchase of Pick-up: Erik Young motioned to approve Resolution 1252018A-Purchase of Pick-up. Eva Madrigal second the motion. Passed 5-0
- I. Miscellaneous – None

Additional Board Comments and Information:

There were none.

Adjournment:

The meeting was adjourned at 6:43PM by chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK