

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

February 22, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal

STUDENT BOARD MEMBERS: None present

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 visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox shared that the Tennis Court Renovation backfill is almost complete. Concrete, irrigation and landscape will be completed as the weather allows.

REPORT OF THE PRINCIPAL:

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

Collaboration in February focused on mathematics. Our first meeting, Mr. Eaton reviewed the 8 mathematical practices and at our second meeting Mr. Grimm reviewed the content standards. This is the foundation we are using to review new mathematics curriculums for possible adoption.

This month, our 4th and 5th grade classes attended the Youth and Family concert at Cordiner Hall and tonight is a sports awards banquet at Vista for our basketball teams.

REPORT OF THE STUDENT BOARD MEMBERS:

None

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 3-0.

- Approve January 25, 2018 Regular Meeting Minutes
- Approve January 25, 2018 Special Work Session Meeting Minutes
- Approve November Warrants: AP \$68,003.71 PR \$275,684.99

- Approve Coaching Hires: J. P. Thew, HS Head Track Coach & Ryan Anderson JH Head/HS Assistant Track Coach

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 January 31, 2018:

• General Fund	<u>\$ 1,114,645.86</u>
• ASB Fund	<u>\$ 48,424.38</u>
• Capital Projects Fund	<u>\$ 405,389.80</u>
• Transportation Vehicle Fund	<u>\$ 607,262.50</u>
• Debt Service Fund	<u>\$ 187,921.02</u>

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

General Fund:	\$ 127,615.41
ASB Fund:	\$ 2,604.00
Capital Projects Fund:	\$ 4,649.37 Cottage/F Street Sewer Pump/Replace/House Sale
Transportation Vehicle Fund:	\$ 2,921.82 Interest Earned
Debt Service Fund	\$132,306.22 Bond Pymt in December

Mrs. Johnson reported that the actual revenue figures are now being calculated on the State Apportionment. There have been no big surprises and everything looks to be right on target for the year.

Enrollment is has declined and is currently at 243.87 which is 6 students less than budgeted.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the high school boys basketball team finished at Regionals. The junior high girls basketball was very successful in wins for the year. Softball starts February 26 with high school and junior high school starting Track in March.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, stated the House and Senate are talking when to implement salary increases and the SPED multiplier may go up.

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

- #3115 Homeless Students; Enrollment Rights & Services
- #3115P Homeless Students; Enrollment Rights & Services Procedure
- #3231 Student Records
- #3231P Student Records Procedure
- #3410 Student Health
- #6530 Insurance
- #6570 Property and Data Management
- #6608 Video Cameras on School Buses
- #6608P Video Cameras on School Buses Procedure

2nd Reading

- #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

Policy Removal:

#6510 Safety
#6510P Playground Equipment

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 #2023, #2162, #2162P, #3421, #3421P, #3515, #3515P, #5240, #5240P, #6213, #6213P, #6215, #6220, #6220P, #6500P, #6512, #6512P: Erik Young motioned to approve Policies #2023, #2162, #2162P, #3421, #3421P, #3515, #3515P, #5240, #5240P, #6213, #6213P, #6215, #6220, #6220P, #6500P, #6512, #6512P: Sara Fletcher second the motion. Passed 3-0.

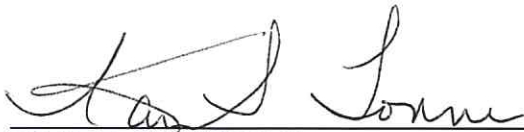
F. Miscellaneous:

Additional Board Comments and Information:

Mr. Cox shared the Levy passed.

Adjournment:

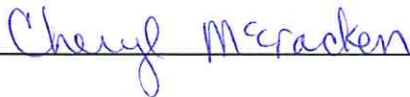
The meeting was adjourned at 6:22PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK