

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**March 22, 2018**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin

**STUDENT BOARD MEMBERS:** None present

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Dr. Jodi Thew

**BUSINESS MANAGER:** Patti Johnson

**CLERK:** Cheryl McCracken Absent

**ASSOCIATION REPRESENTATIVES:** None Present

**PATRONS AND PROFESSIONALS:** Jeff Foertsch, Athletic Director

**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:**

Selina Benito, Teresa Hernandez and Juana Valdovinos were added to the consent agenda under Summer School Para Hires. Approval of the 2018-19 school calendar was added to item M. Miscellaneous.

#### **REPORT OF THE ASSOCIATION:**

None

#### **REPORT OF THE SUPERINTENDENT:**

Mr. Cox informed the board that he had received a call from Kathy Taylor at OSPI. She informed him that Prescott has been identified as a Comprehensive School under the new Every Student Succeeds Act (ESSA) law that replaced No Student Left Behind Act. To qualify our students must place in the lower 5% of performance standards. The district will receive additional funding and assistance from OSPI. Brett will keep the board informed as time progresses.

#### **REPORT OF THE PRINCIPAL:**

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

Collaboration in March focused on mathematics. Staff modeled promising instructional practices and then teams were provided time to review 3 different curriculums.

Elementary staff celebrated Dr. Seuss's birthday with a short staff skit and buddy reading.

The second grade put on a play for the parents, an adaptation from the three little pigs.

Sophomores and Juniors went to a college fair at WSU Tri-Cities

Valley Vision came and provided vision screenings for our students.

Next week is conferences at both Prescott and Vista communities.

#### **REPORT OF THE STUDENT BOARD MEMBERS:**

None

#### **PUBLIC COMMENTS:**

None

**BUSINESS ITEMS:**

**CONSENT AGENDA:** A motion was made by Sara Fletcher and second by Eva Madrigal to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve February 22, 2018 regular meeting minutes
- Approve March Warrants: AP \$75,164.78 ASB: \$4,850.12 CP: \$1,243.55 PR \$248,944.27
- Approve Summer School Teacher Hires: Tiffany Hedman, Jason Just, Brett Mayberry
- Approve Summer School Para Hires: Selina Benito, Teresa Hernandez, Juana Valdovinos
- Approve Summer School Bus Drivers: Leslie Beckman, Merrie McMillan, Annette Shively
- Approve Assistant Track Coach: Jeff Foertsch
- Approve Softball Volunteer: Jackeline Garanzuay
- Approve 2017-18 Grant Revenue (updated for carry-over)
- Approve 2018-19 AVID Agreement

**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 February 28, 2018:

• General Fund	<u>\$1,127,685.07</u>
• ASB Fund	<u>\$ 50,401.10</u>
• Capital Projects Fund	<u>\$ 399,428.98</u>
• Transportation Vehicle Fund	<u>\$ 607,868.56</u>
• Debt Service Fund	<u>\$ 132,146.99</u>

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

General Fund:	\$140,654.62	
ASB Fund:	\$ 4,580.72	
Capital Projects Fund:	\$ 1,311.45	Cottage/F Street Sewer Pump/Replace/House Sale
Transportation Vehicle Fund:	\$ 3,527.91	Interest Earned
Debt Service Fund	\$ 132,146.99	Bond Pymt in December

Mrs. Johnson presented the board with the Summer School Financial Planning Report. She stated that the cost of the program estimated at \$21,2882 is funded from several different sources. Title I, LAP, SPED and Gear-up pays for the majority of the costs with the district chipping in around \$850.00.

Enrollment numbers as of today are at 249 vs February 1<sup>st</sup> count of 245. This helps bring our yearly average to 247.24 FTE for state funding.

**B. PRESCOTT ATHLETIC UPDATE:**

Athletic Director, Jeff Foertsch, reported the following:

**Track:** The team is presently attending their first track meet. High School started out with 13 athletes but Jubilee withdrew their 2 participants bringing the current roster to 11 boys and girls. Middle School max turnout for practice was 15. The students have until spring break to join and he is hoping that other students will choose to participate once they become more aware of what track really is. Prescott traded a couple of baseball bats with Gar-Pal to acquire some high jump mats and other items. A pit and runway has been established for the long jump and the old track has been cleaned off and is in decent condition.

**Softball:** Presently there are 13 girls participating in softball. The game that was scheduled for this day has been cancelled due to rain as well as the first game of the season which was due to ineligibility issues.

Mr. Foertsch informed the board that he has been approached by Touchet School District regarding the possibility of joining our soccer team for the fall. Brett Cox stated that he would only agree to a 1 year agreement plus costs. Discussion will continue and the board will be updated on this endeavor.

**C. LEGISLATIVE REPORT:**

Board Member, Erik Young, stated the legislative session actually ended on time, which is the first time in 4 year. The results of this session means additional money for schools for items such as distressed school grants and construction bonds. They did approve a supplemental budget to satisfy the McCleary bill.

Mr. Cox stated that we are still waiting on the final CPI number for creating a draft salary schedules. OSPI will be clarifying if 18-19 will remain a transition year or if the district must implement the changes laid out by this session as far as salary increased as of 18-19.

**INFO/DISCUSSION ITEMS:**

D. 1<sup>st</sup> Reading for the following policies:

- #6630 Driver Training and Responsibility
- #6640 School-Owned Vehicles
- #6800 Safety, Operations and Maintenance of School Property
- #6800P Safety, Operations and Maintenance of School Property Procedure
- #6881 Disposal of Surplus Equipment and/or Materials
- #6881P Disposal of Surplus Equipment and/or Materials Procedure
- #6882 Sale of Real Property
- #6895 Pesticide Notification, Posting and Record Keeping
- #6895P Pesticide Notification, Posting and Record Keeping Procedure

**2<sup>nd</sup> Reading**

- #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

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: 3115, 3115P, 3231, 3231P, 3410, 6530, 6570, 6608 & 6608P, Erik Young motioned to approve the 2<sup>nd</sup> reading policies, Eva Madrigal second the motion. Passed 4-0.
- F. APPROVAL - Surplus of Bus #15 – 2009 30 Passenger Bluebird, Eva madrigal motioned to approve the surplus of bus #15, Eric Young seconded the motion. Passed 4-0
- G. APPROVAL – Staff Computer Proposal with NexGen – BEA/Levy/SRSA Funding. The motion was made by Eric Young and seconded by Sara Fletched to accept the proposal for staff computers with NexGen. Passed 4-0
- H. APPROVAL - Purchase 75 chromebooks for revolving annual circulation, SRSA Grant. Motion to purchase 75 chromebooks as listed was made by Sara Fletcher and seconded by Eric Young. Passed 4-0
- I. APPROVAL – NexGen Internal Connections Hardware/Services Upgrade for E-Rate. Motion to approve the quote by NexGen for E-Rate upgrade of hardware and services was made by Eric Young and seconded by Eva Madrigal. Passed 4-1.
- J. APPROVAL – Leave of Absence Request Erika Romero, Ada Gonzalez. Eric Young made the motion and Sara Fletcher seconded it to approve the leave of absence requests of Erika Romero and Ada Gonzalez for Fall of 2018. Passed 4-0
- K. APPROVAL - 2018-19 Annual Service Agreement – Bruce Heating. Eric Young moved to accept the 18-19 Annual Service Agreement with Bruce Heating for 2018-19. The motion was seconded by Sara Fletcher. Passed 4-0
- L. APPROVAL – Surplus items for yard sale to be held March 30, 2018. The motion to accept the listing of the surplus items and a sale to be held on March 31, 2018 was made by Eva Madrigal and seconded by Eric Young. Passed 4-0
- M. Miscellaneous – Approval of the 2018-19 School Calendar. Eric Young made the motion to approve the 18-19 school calendar as proposed by the teachers. Sara Fletcher seconded the motion. Passed 4-0

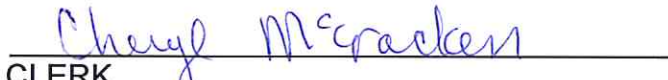
**Additional Board Comments and Information:** None

**Adjournment:**

The meeting was adjourned at 6:45 PM by chairman, Karen Tonne.

  
BOARD CHAIRMAN

  
SECRETARY

  
CLERK