

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

April 26, 2018

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher, Leann Griffin

SCHOOL BOARD MEMBERS attending by phone: Eva Madrigal

SCHOOL BOARD MEMBERS ABSENT: Erik Young

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

DELEGATES, VISITORS AND GUESTS: Mr. Snedigar, Dariana Martinez, Eridany Reyes

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:

Math Curriculum Adoption: K-6 Ready Math, I-ready

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox had an annual meeting with the Walla Walla School District Transportation Co-Op and the district will continue their contract. There is no rate increase.

REPORT OF THE PRINCIPAL:

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

Collaboration in April was on the English Language Proficiency Standards and classroom strategies teachers can use that help second language learners.

We held an honor roll assembly for both our elementary and secondary students.

State testing has begun and will continue until June.

We have a spring concert followed by math and science night on May 17th starting at 6:00PM.

REPORT OF THE STUDENT BOARD MEMBERS:

None

REPORT OF SENIOR FIELD TRIP PLANS:

Dustin Snedigar, Senior Class Advisor, introduced himself and two students, Eridany Reyes and Dariana Martinez.

Eridany shared the itinerary for the senior class field trip to Spokane, WA, June 4-6, 2018. Dariana reported the anticipated expense of the field trip. The School Board stated they were impressed with the detail of the student's work.

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Leann Griffin 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 April Warrants: AP \$91,834.17 PR \$249,050.56
- Approve 2018-19 Athletic Budget
- Approve Overnight Field Trip – Class of 2018
- Approve Resignation – Jesse Kelly 5th grade Teacher
- Approve Resignation – Swan Eaton – Student Records
- Approve 2018-19 Classified Salary Schedule
- Approve 2018-19 Board Meeting/Payroll Schedule
- Approve 2017-18 ESD123 SPED Agreement Addendum

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 March 31, 2018:

• General Fund	<u>\$1,162,720.01</u>
• ASB Fund	<u>\$ 46,145.88</u>
• Capital Projects Fund	<u>\$ 399,116.58</u>
• Transportation Vehicle Fund	<u>\$ 608,524.80</u>
• Debt Service Fund	<u>\$ 209,098.87</u>

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

General Fund:	\$ 175,689.56	
ASB Fund:	\$ 325.50	
Capital Projects Fund:	\$ 1,623.85	Cottage/F Street Sewer Pump/Replace/House Sale/HVAC
Transportation Vehicle Fund:	\$ 4,184.15	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 1st count of 245. This helps bring our yearly average to 247.24 FTE for state funding.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the high school has had success in their sports with students placing high. There is a lot of team spirit and has noticed the elementary students spirit to grow up and play in sports. She stated the coaching has really excelled.

C. LEGISLATIVE REPORT:

None

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

	1st Reading:
#2145	Suicide Prevention
#2145P	Suicide Prevention Procedure
#2255	Alternative Learning Experience Courses
#2255P	Alternative Learning Experience Courses Procedure
#2410	High School Graduation Requirements
#2410P	High School Graduation Requirements Procedure
#3240	Student Conduct Expectations & Reasonable Sanctions
#3240P	Student Conduct Expectations & Reasonable Sanctions Procedure
#3241	Classroom Management Discipline and Corrective Action
#3241P	Classroom Management Discipline and Corrective Action Procedure
#4210	Regulation of Dangerous Weapons on School Premises

#4210P	Regulation of Dangerous Weapons on School Premised Procedure
#4120	School Support Organizations
#4120P	School Support Organizations Procedure
#6700	Nutrition and Physical Fitness
#6700P	Nutrition and Physical Fitness Procedure

2nd Reading:

#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

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

E. SET DATE/TIME FOR ANNUAL HOUSING/FACILITIES INSPECTION:

The annual inspection will be Thursday, May 24th at 5:30PM.

F. OPENING OF SEALED BID FOR BUS #15:

Two bids were received and opened. The higher bid from Esperanza Nueva was received in the amount of \$7,500.

G. COPY MACHINE PURCHASE:

Patti Johnson, Business Manager, is asking to purchase versus leasing copy machines for the district. Three quotes were received from Pacific Office Automation, QBSI-Xerox and Total Office Products. QBSI's quote was in the best interest of the district.

H. CAPITAL PROJECTS & GENERAL FUND PROJECTS UPDATE:

Mr. Cox explained the renovation of the tennis courts have been graded and ready for a concrete slab and basketball standards. The light pole is up and fencing will be completed. The landscape will be completed by July after the irrigation project to install automated irrigation on the elementary grounds is done.

The Board asked for seating around the ball court for community use.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

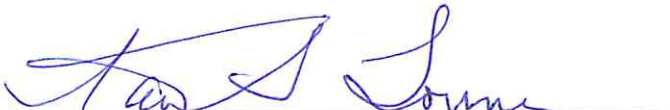
- I. Policies: 2nd Reading of Policies listed above: Erik Young motioned to approve the 2nd reading policies, Leann Griffin second the motion. Passed 3-0.
- J. APPROVAL – Designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) delegating them the authority to approve A.S.B. Sales or Fund Raising Activities on behalf of the Board of Directors: Leann Griffin motioned to approve the designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) delegating them the authority to approve A.S.B. Sales or Fund Raising Activities on behalf of the Board of Directors. Sara Fletcher second the motion. Passed 3-0.
- K. APPROVAL – 2018-19 N.O.R.A Listings: Certified, Classified, Sub, Extra/Co-Curricular: Leann Griffin motioned to approve the 2018-19 N.O.R.A. Listings. Eva Madrigal second the motion (by phone). Passed 4-0.
- L. APPROVAL – 2018-19 NexGen IT Services: Sara Fletcher motioned to approve the 2018-19 NexGen IT Services. Leann Griffin second the motion. Passed 3-0.
- M. APPROVAL – Service Agreement w/ Mike Parker: Sara Fletcher motioned to approve the Service Agreement with Mike Parker. Leann Griffin second the motion. Passed 3-0.
- N. APPROVAL - Resolution #4262018-A 18-19 WIAA Annual Delegation of Authority: Sara Fletcher motioned to approve Resolution #4262018-A 18-19 WIAA Annual Delegation of Authority. Leann Griffin second the motion. Passed 3-0.

- O. APPROVAL – Sealed Bid for Bus #15 to Esperanza Nueva: Leann Griffin motioned to approve Sealed Bid for Bus #15 to Esperanza Nueva. Sara Fletcher second the motion. Passed 3-0
- P. APPROVAL – Purchase of Multi-Functional Copy/Printers (5 total) from QBSI: Sara Fletcher motioned to approve Purchase of Multi-Functional Copy/Printers (5 total) from QBSI. Leann Griffin second the motion. Passed 3-0
- Q. APPROVAL – Purchase of electric rollup doors for transportation/motor pool & Field House: Leann Griffin motioned to approve Purchase of electric rollup doors for transportation/motor pool & Field House. Sara Fletcher second the motion. Passed 3-0
- R. APPROVAL – Agreement with NW Athletic to install safety straps on basketball backstop: Sara Fletcher motioned to approve Agreement with NW Athletic to install safety straps on basketball. Leann Griffin second the motion. Passed 3-0
- S. APPROVAL - 18-19 Capital Project – Lighting Upgrade: Sara Fletcher motioned to approve 18-19 Capital Project-Lighting Upgrade. Leann Griffin second the motion. Passed 3-0
- T. Miscellaneous: APPROVAL - K-6 Ready Math and I-Ready to align math standards: Sara Fletcher motioned to approve K-6 Ready Math and I-Ready to align math standards. Leann Griffin second the motion. Passed 3-0.

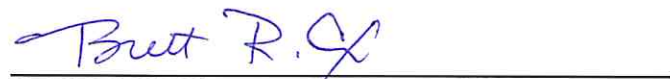
Additional Board Comments and Information: None

Adjournment:

The meeting was adjourned at 7:03PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK