



REGULAR BOARD MEETING - REVISED

Keene-Riverview Elementary, MPR, 832 Park Avenue

Tuesday, June 2, 2015 7:00 p.m.

I. 6:30 p.m. - Call to Order

II. 6:30 - 7:00 p.m. - Executive Session 42.30.110 (2) (2) - That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group

III. 7:00 p.m. - Resume Regular Board Meeting

1. Pledge of Allegiance

2. Approval of Agenda

3. Communications

4. Recognition:

a. FBLA Regional and State Competition Results
FBLA (p. 4)

b. Student Board Representatives

c. WAHSET District and State Competition Results
WAHSET (p. 5)

d. Prosser School District Retirees'

IV. Information Items:

V. Protocol for Addressing Board:

Welcome to the Board Meeting (p. 6)

VI. Hearing of Visitors:

VII. Reports:

1. Assistant Superintendent's Report

2. Business Manager's Report
April 2015 Financial Reports (p. 7)

3. Superintendent's Report

4. Board Members' Reports

5. Student Representatives' Reports

VIII. Consent Items: REVISED

1. Certificated Personnel - REVISED

Cert - June 2, 2015 (p. 21)

2. Classified Personnel

Class - June 2, 2015 (p. 22)

3. Approval of Minutes

Regular Board Meeting - May 19, 2015 (p. 23)

Special Board Meeting - May 26, 2015 (p. 40)

4. Contracts and Personal Service Agreements

5. Volunteer Coaches - REVISED

Volunteer Coaches (p. 41)

IX. Old Business:

1. Board Self-Evaluation

X. Action Items: REVISED

1. Vouchers - REVISED

To Be Paid June 5, 2015 (p. 42)

Additional Voucher (p. 51)

2. Resolution #06-15: School Board Resolution Delegating Authority to WIAA

Resolution #06-15: WIAA (p. 53)

3. Food Service Meal Prices

Food Service Meal Prices (p. 55)

4. Girls' Swim Co-op

Girls' Swim Co-op (p. 57)

5. Booster Club Service Contract

Booster Club Service Contract (p. 59)

6. Award of Contract for Services Provided by Jennifer Richter, Educational Consultant and Marsha Moore, Educational Consultant

Jennifer Richter and Marsha Moore Contract (p. 64)

XI. Discussion Items:

1. Contract Renewal Notification

Contract Renewal Notification (p. 65)

2. Legislative Trip to Olympia

3. Student Board Representative Interview Dates

XII. Adjournment

FUTURE MEETINGS:

Special Board Meeting to Evaluate the Superintendent, June 9, 2015, Staff Development Office, 5:30 p.m.

Regular Board Meeting, June 16, 2015, Keene-Riverview Elementary MPR, 7:00 p.m.

BOARD PACKET

TO: Board of Directors
SUBJECT: FBLA Regional and State Competition Results
AGENDA: Recognition
DATE: June 2, 2015
PREPARED BY: *Kali Gilbertson - FBLA Advisor*

Background

FBLA (Future Business Leaders of America) State Conference was held in Spokane April 15-17. Members get to listen to speakers in the world-class business community (X-Box CEO and former Starbucks CEO), develop contacts and get their questions answered at a College and Career Fair (some vendors include WSU, Chick-fil-A, Krispy Kreme, Armed Services), and compete in the state championships for competitive events. There are also a variety of social activities, including a game night and a dance.

Regionals (Must make it in the top 5 to compete at state)

Kennia Martinez - FBLA Creed - 3rd place
Lillie McLemore - Public Speaking I - 2nd place
Lauryn Essary - Agribusiness - 3rd place
Sam Showman, Briston Stone, Gauge Frank - Sports & Entertainment Marketing - 1st place
Briston Stone - Economics - 4th place
Gauge Frank - Agribusiness - 1st place
Angel Rodriguez - Cyber-Security - 2nd place
Angel Rodriguez - Personal Finance - 5th place
Angel Rodriguez - Public Speaking II - 5th place
Wilhelm Ramirez, Gabe Klingele - Marketing - 4th place
Gabe Klingele - Impromptu Speaking - 4th place
Trevor James - Business Calculations - 3rd place
Taylor Beightol - Business Communications - 2nd place
Taylor Beightol - Networking Concepts - 3rd place
Taylor Beightol - Business Procedures - 4th place
Eli Holliday - Business Law - 1st place
Pari Gabriel - Digital Design & Promotion - 1st place
Walker Orr - Public Speaking I - 1st place
Walker Orr - Intro to Business - 1st place
Walker Orr - Intro to information Technology - 3rd place
Walker Orr - Business Math - 4th place

State

Walker Orr - Intro to Business - 1st place - **On to Nationals!**
Walker Orr - Business Math - 3rd place

Students are only allowed to compete in one event at nationals. Walker has chosen Intro to Business.

BOARD PACKET

TO: Board of Directors
SUBJECT: WAHSET District and State Competition Results
AGENDA: Recognition
DATE: June 2, 2015
PREPARED BY: *Cindy McLemore - WAHSET Advisor*

Background

Mackenzie Smithyman and **Lillie McLemore** represented the Prosser WAHSET (Washington High School Equestrian Team) Club at recent district and state competitions. The students competed in “Team Sorting” at both competitions. At the district level, the students competed in three meets, finishing higher each time. They finished 12th, then 3rd then 2nd, which won them the overall Gold Medal, beating out 35 other teams.

After winning the Gold Medal at districts, they qualified to go to the state competition, held in Moses Lake, May 14-17. The girls again represented Prosser very successfully, by placing 6th out of 25 teams.

SCHOOL BOARD MEETINGS

Prosser School District No. 116 * 1126 Meade Avenue, Suite A * Prosser, WA 99350

Welcome to a meeting of Prosser School District Board of Directors!

Your views and interest in education are important to us and to your schools. Whether your visit is for the purpose of bringing information to the board's attention, solving a problem, or simply to see what's going on, we hope you'll feel welcome and comfortable at this meeting. We also hope that you will leave with a better understanding of your school district and its board of directors.

How the Board Operates

As the board meeting progresses, you may notice that there is quick action on some items. This is because the board generally considers an issue for several meetings before taking action, and also because background materials on the various items are sent to members for their careful study prior to the meeting. Sometimes the board will approve a motion that encompasses many items. These items, grouped under the "consent" portion of the agenda, are considered routine. You'll be able to follow the action more carefully if you pick up a copy of the agenda that is available.

Your board members are: Bill Jenkin, President; Dr. Warren Barmore, Vice-President; Bruce Matsumura, Peggy Douglas, Andy Howe, WIAA representative and Student representatives Marissa Reyes and Hayley Tuttle.

About Board Meetings

Business meetings are held twice each month, usually on the 1st and 3rd Tuesdays. The first meeting of the month is also a time for the various educational programs of the district to provide an educational presentation to the Board. These meetings begin at 7:00 p.m.

The board encourages input on all issues under discussion at the business meetings.

About Executive Sessions

The board may occasionally go into

executive session, thus excluding the public and the news media from witnessing the discussion. You should know though, that the board will only discuss issues in executive session. It must, by law, take all actions in an open meeting. The law also limits what the board can legally discuss in executive session. These closed discussions may only concern litigation, personnel selection or evaluation, negotiations, complaints against an officer or staff member or real estate transactions where public disclosure would be damaging to individuals or the general welfare of the district. Before going into executive session, the board president must estimate the time the board will return to open session.

Study Sessions

Board Study Sessions are held by the board to address specific issues and to give the board an opportunity to have staff make presentations regarding specific areas of instruction or operation. Study sessions are open meetings and offer the community an opportunity to hear the issues being discussed. Study sessions follow the same protocols as regular board meetings for addressing the board with questions or concerns.

Addressing the Board

You may present a concern to the board during the time reserved for hearing public comment. If this is the case we ask that you:

- Prior to the start of the meeting, sign in, noting the topic you intend to address to the board.
- Come to the microphone and state your name.
- Do not reflect adversely on the political or economic view, ethnic background, character or motives of any individual.
- Do keep your comments concise, non-emotional and brief.

The board is interested in hearing your concerns and your compliments too. It's best to call the superintendent's office a couple of days before the meeting. If this

isn't possible, you can ask the board president to recognize you during the hearing section.

Board Hearings

The school board can be compared to a "court of last resort." If a concern cannot be solved by first talking with the teacher, principal, or appropriate district personnel, it may be forwarded to the board for hearing. Sometimes this hearing may be conducted in "executive session," meaning the public and the media are not in attendance.

About Your Board

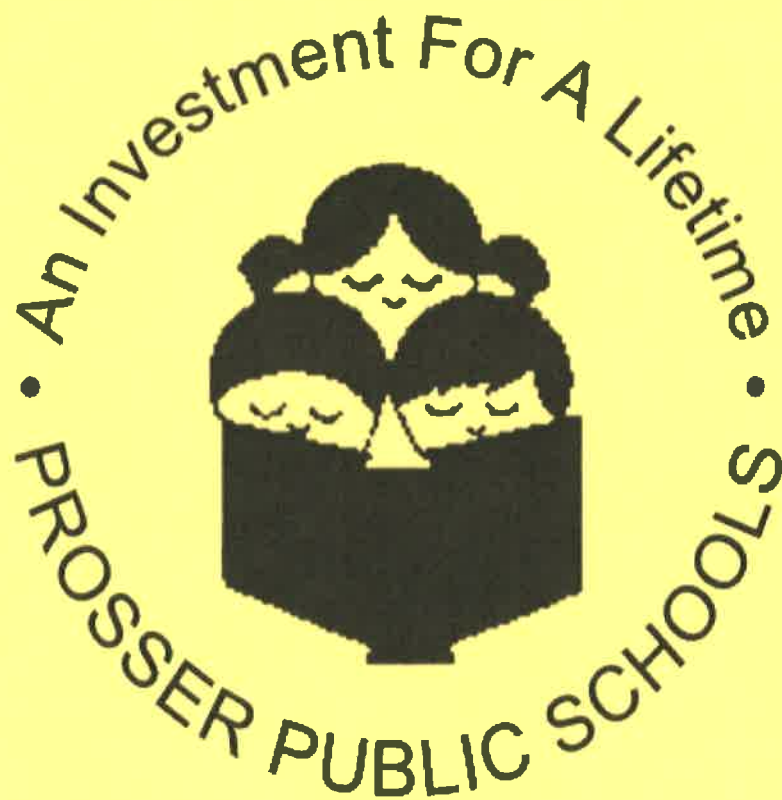
Public schools are especially close to the communities they serve because they are governed by men and women selected from the community. These men and women - your school board; are volunteers who spend a great deal of time on the many details involved in providing quality education.

Board members serve four-year terms. They are required to file financial disclosure statements with the Washington State Public Disclosure Commission and must be registered voters of the school district

School board members attend meetings, keep communications open with other members of the community and represent the needs of the district before local, state and national representatives. They make critical decisions that have a direct impact on what children learn and how they learn it. However, a school board is a legal body and can only make decisions as a body.

You may notice that many of the decisions the board must make are not directly related to instruction. School board members are also responsible for keeping the buildings and grounds in good shape, balancing the budget, protecting the district's legal interests, and providing for long-range planning.

April 2015 Financial Reports



PROSSER SCHOOL DISTRICT NO.116

2014-2015 Budget Status Report

10--General Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2014 (September 1, 2014 - August 31, 2015)

For the PROSSER SCHOOL DISTRICT NO.116 School District for the Month of April, 2015

	ANNUAL	ACTUAL	ACTUAL			
A. REVENUES/OTHER FIN. SOURCES	BUDGET	FOR MONTH	FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
1000 LOCAL TAXES	3,653,963	1,324,049.85	3,087,278.00		566,685.00	84.49
2000 LOCAL SUPPORT NONTAX	362,500	28,480.27	327,563.13		34,936.87	90.36
3000 STATE, GENERAL PURPOSE	17,984,555	2,065,611.77	12,229,647.09		5,754,907.91	68.00
4000 STATE, SPECIAL PURPOSE	5,642,934	427,582.88	3,336,971.41		2,305,962.59	59.14
5000 FEDERAL, GENERAL PURPOSE	61,000	46,097.54	87,201.95		26,201.95-	142.95
6000 FEDERAL, SPECIAL PURPOSE	2,770,719	235,512.98	1,778,056.14		992,662.86	64.17
7000 REVENUES FR OTH SCH DIST	20,000	12,564.00	26,099.90		6,099.90-	130.50
8000 OTHER AGENCIES AND ASSOCIATES	22,500	.00	5,792.15		16,707.85	25.74
9000 OTHER FINANCING SOURCES	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>30,518,171</u>	<u>4,139,899.29</u>	<u>20,878,609.77</u>		<u>9,639,561.23</u>	<u>68.41</u>
B. EXPENDITURES						
00 Regular Instruction	16,095,750	1,327,655.23	10,682,691.35	4,541,534.50	871,524.15	94.59
10 Federal Stimulus	0	.00	.00	0.00	.00	0.00
20 Special Ed Instruction	3,282,129	264,718.15	2,179,557.27	917,189.64	185,382.09	94.35
30 Voc. Ed Instruction	1,069,903	83,572.45	683,253.31	274,938.25	111,711.44	89.56
40 Skills Center Instruction	0	.00	.00	0.00	.00	0.00
50+60 Compensatory Ed Instruct.	3,423,689	162,962.00	1,581,160.40	683,775.68	1,158,752.92	66.15
70 Other Instructional Pgms	81,693	7,556.45	48,949.34	16,796.09	15,947.57	80.48
80 Community Services	63,173	.00	.00	0.00	63,173.00	0.00
90 Support Services	7,047,084	558,632.51	4,678,687.77	1,376,724.36	991,671.87	85.93
<u>Total EXPENDITURES</u>	<u>31,063,421</u>	<u>2,405,096.79</u>	<u>19,854,299.44</u>	<u>7,810,958.52</u>	<u>3,398,163.04</u>	<u>89.06</u>
C. <u>OTHER FIN. USES TRANS. OUT (GL 536)</u>	0	.00	.00			
D. <u>OTHER FINANCING USES (GL 535)</u>	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN.SOURCES						
<u>OVER(UNDER)EXP/OTH FIN USES (A-B-C-D)</u>	545,250-	1,734,802.50	1,024,310.33		1,569,560.33	287.86-
F. <u>TOTAL BEGINNING FUND BALANCE</u>	2,958,847		2,971,008.95			
G. <u>G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	XXXXXXXXXX		.00			
H. <u>TOTAL ENDING FUND BALANCE</u>	2,413,597		3,995,319.28			
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted For Other Items	0		.00			
G/L 815 Restrict Unequalized Deduct Rev	0		.00			
G/L 821 Restrictd for Carryover	110,000		71,653.39			
G/L 825 Restricted for Skills Center	0		.00			
G/L 828 Restricted for C/O of FS Rev	0		.00			
G/L 830 RESERVE FOR DEBT	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 840 Nonspnd FB - Invent/Prepd Itms	100,000		146,496.51			
G/L 845 Restricted for Self-Insurance	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 872 Committd to Min Fnd Bal Policy	0		.00			
G/L 875 Assigned Contingencies	0		.00			
G/L 884 Assigned to Other Cap Projects	0		.00			
G/L 888 Assigned to Other Purposes	0		.00			
G/L 890 Unassigned Fund Balance	2,203,597		3,777,169.38			
<u>TOTAL</u>	<u>2,413,597</u>		<u>3,995,319.28</u>			

PROSSER SCHOOL DISTRICT NO.116
Balance Sheet
General Fund (10)
April 30, 2015

<u>GL</u>	<u>Description</u>	<u>Balance</u>
200	Imprest Fund	10,000.00
230	Cash on Hand	0.00
240	Cash On Deposit With C.T.	1,836,282.88
241	Warrants Outstanding	-1,086,257.61
310	Taxes Receivable	0.00
320	Due From Other Funds	1,512.00
330	Due From Other Govt Units	136,820.53
340	Accounts Receivable	26,222.86
420	Inventory-Lunchrooms	26,038.27
430	Prepaid Items	0.00
450	Investments	3,045,438.00
---	Asset	3,996,056.93
601	Accounts Payable	-737.65
605	Accrued Salaries	0.00
610	PR DEDUCT & TAX PAYABLE	0.00
640	Due To Other Funds	0.00
750	Deferred Revenue	0.00
760	Def. Rev.-Taxes Rec.	0.00
---	Liability	-737.65
821	Restricted for C/O Revenues	-71,653.39
840	Nonspendable Fund Balance	-146,496.51
890	Unresrv/Undesig Fnd Bal	-3,777,169.38
---	Equity	-3,995,319.28
---	General Fund	0.00

PROSSER SCHOOL DISTRICT NO. 116
Expenditures by Object - Comparative
April 2015

		2013-14			2014-15			
		April	Y.E.	YTD	April	Budget	YTD	
		YTD	Actual	Expend as a % of Y.E.	YTD		Expend as a % of Bud	
0	Debit Transfer	\$70,513	\$174,275	40.46%	\$80,316	\$143,573	55.94%	
1	Credit Transfer	(70,513)	(174,275)	40.46%	(80,316)	(143,573)	55.94%	
2	Salaries - Certificated	8,278,118	12,762,039	64.87%	8,357,152	12,753,442	65.53%	
3	Salaries - Classified	3,536,506	5,232,725	67.58%	3,574,874	5,191,255	68.86%	
4	Employee Benefits	4,670,582	7,027,904	66.46%	4,758,565	7,407,885	64.24%	
5	Supplies	1,281,773	2,204,925	58.13%	1,301,582	2,340,168	55.62%	
7	Contract Services	1,582,885	2,383,281	66.42%	1,704,824	3,072,071	55.49%	*
8	Travel	36,920	105,955	34.85%	64,469	58,887	109.48%	Includes \$12,734 in grants(not in budget); \$14,347 in VOC
9	Capital Outlay	20,912	156,596	13.35%	92,834	239,701	38.73%	
		<u>\$19,407,696</u>	<u>\$29,873,425</u>	<u>64.97%</u>	<u>\$19,854,299</u>	<u>\$31,063,409</u>	<u>63.92%</u>	

* Object 7 Contract Services - Budget includes Grant Reserve of \$594,087
Without these reserves the YTD % would be 68.7%

PROSSER SCHOOL DISTRICT NO. 116
Expenditures by Program - Comparative
April 2015

	2013-14			2014-15			
	April YTD	Y.E. Actual	YTD Expend as a % of Y.E.	April YTD	Budget	YTD Expend as a % of Bud	
01 Basic Education	\$10,474,468	\$15,691,357	66.75%	\$10,682,691	\$16,095,744	66.37%	
21 Special Ed, State	1,833,062	2,621,676	69.92%	1,764,893	2,694,612	65.50%	
22 Special Ed. Infants & Tdlrs	34,327	87,458	39.25%	65,952	93,889	70.24%	
24 Special Ed, Fed	286,951	479,682	59.82%	348,712	493,626	70.64%	
31 Vocational, State	601,757	1,024,625	58.73%	666,206	1,051,562	63.35%	
38 Vocational, Fed	0	18,591	0.00%	17,047	18,341	92.94%	
51 Title I Part A	427,479	710,679	60.15%	342,336	603,551	56.72%	
52 Sch Im Fed	32,071	67,688	47.38%	88,244	93,575	94.30%	Budget doesn't include \$60,115 in carryover
53 Migrant, Fed	156,950	372,156	42.17%	182,567	387,667	47.09%	
55 Learning Assistance	496,121	849,485	58.40%	483,415	817,071	59.16%	
58 Special & Pilot Prgm	58,129	201,565	28.84%	82,559	301,077	27.42%	TPEP, Emergency Response Grant
58 Grant Contingency	0	0	0.00%	0	594,087	0.00%	
64 Ltd English Proficiency	41,684	81,192	51.34%	47,093	91,997	51.19%	
65 Transit. Biling., State	257,710	523,525	49.23%	354,948	534,660	66.39%	
71 Traffic Safety	30,144	50,590	59.59%	29,648	53,681	55.23%	
74 Highly Capable	16,126	23,431	68.82%	18,158	23,012	78.90%	
79 Other Instuct.	11,170	29,894	0.00%	1,144	5,000	22.88%	GEARUP (all reimbursed)
89 Other Community Service	0	71,281	0.00%	0	63,173	0.00%	Summer Food Service Program
97 District-Wide Support	2,999,460	4,576,339	65.54%	3,082,975	4,609,261	66.89%	
98 Food Service	822,217	1,246,388	65.97%	797,974	1,253,297	63.67%	
99 Pupil Transportation	827,871	1,145,824	72.25%	797,739	1,184,526	67.35%	
	<u>\$19,407,696</u>	<u>\$29,873,425</u>	<u>64.97%</u>	<u>\$19,854,299</u>	<u>\$31,063,409</u>	<u>63.92%</u>	

PROSSER SCHOOL DISTRICT NO. 116
Expenditures by Activity - Comparative
April 2015

	2013-14			2014-15			
	April	Y.E.	YTD	April	Budget	YTD	
	YTD	Actual	Expend as a % of Y.E.	YTD		Expend as a % of Bud	
11 Board - Supplies	\$1,145	\$1,929	59.35%	\$477	\$750	63.63%	
11 Board - Legal fees	\$53,436	89,766	59.53%	43,436	55,000	78.98%	
11 Board - Audit, bargaining, elections, etc.	\$41,670	53,788	77.47%	25,794	60,200	42.85%	WASA Eduportal \$1,890, WSSDA Conf \$2,326, WSSDA Membership \$8,739, Audit \$11,739, Process Server \$70, LEG Conf \$568, Election Cost \$462
11 Board - Travel	\$968	968	100.00%	2,607	1,800	144.84%	WSSDA Conf, LEG Conf
12 Superintendent's Office	211,071	343,071	61.52%	208,775	325,202	64.20%	
13 Business Office	344,891	528,941	65.20%	357,855	538,189	66.49%	
14 Human Resources	50,330	79,607	63.22%	48,093	67,734	71.00%	
15 Communications Consultant	3,333	5,000	66.67%	3,333	5,000	66.67%	
21 Supervision	445,107	694,800	64.08%	482,920	744,451	64.87%	
22 Learning Resources	187,338	269,211	69.59%	189,750	280,774	67.58%	
23 Principal	1,372,892	2,081,540	65.96%	1,410,721	2,072,703	68.06%	
24 Guidance & Counseling	523,522	798,907	65.53%	532,250	803,432	66.25%	
25 Pupil Management/Safety	185,555	271,320	68.39%	224,465	343,903	65.27%	
26 Health Services	621,560	921,718	67.43%	658,150	988,294	66.39%	
27 Teaching	10,601,502	16,401,751	64.64%	10,670,779	17,303,130	61.67%	Budget includes \$594,087 grant reserve
28 Extracurricular	349,637	500,989	69.79%	378,142	535,987	70.55%	
31 Professional Development	457,028	908,619	50.30%	592,820	811,462	73.06%	
32 Instructional Technology	16,190	16,190	100.00%	33,268	16,216	205.15%	Technology Resource Teachers \$16,605, HMS Computer Lab \$16,663
33 Curriculum	0	0	0.00%	10,641	78,500	13.56%	New activity for 2014-15
41 Food Service Supervision	41,749	62,797	66.48%	40,521	62,271	65.07%	
42 Food	375,829	619,467	60.67%	349,277	618,500	56.47%	
44 Food Service Operations	405,810	648,074	62.62%	409,141	662,172	61.79%	
49 Food Service Transfers	(3,230)	(43,590)	7.41%	(965)	(46,473)	2.08%	
51 Transportation Supervision	89,887	132,898	67.64%	91,422	130,115	70.26%	
52 Operating Buses	607,611	881,159	68.98%	581,523	888,931	65.42%	
53 Maintenance of Buses	158,019	222,048	71.16%	163,143	216,880	75.22%	
56 Transportation Insurance	39,394	39,394	100.00%	37,499	40,000	93.75%	
59 Transportation Transfers	(67,039)	(129,675)	51.70%	(78,627)	(97,100)	80.98%	
61 Maintenance Supervision	74,536	111,820	66.66%	74,108	110,873	66.84%	
62 Maintenance-Grounds	148,435	242,033	61.33%	151,339	213,069	71.03%	
63 Plant Operations-Custodial	688,027	1,047,056	65.71%	712,604	1,054,341	67.59%	
64 Maint Plant/Equipment	259,248	494,900	52.38%	274,610	520,976	52.71%	
65 Utilities	510,929	779,785	65.52%	513,701	787,000	65.27%	
68 Insurance	168,541	170,314	98.96%	175,819	185,000	95.04%	
72 Technology - Salary/Benefits	150,477	227,951	66.01%	157,383	230,127	68.39%	
72 Technology - Supplies	141,165	189,810	74.37%	182,670	213,800	85.44%	
72 Technology - Contract Services	95,561	139,749	68.38%	91,039	132,700	68.61%	
72 Technology - Travel	3,739	3,975	94.08%	1,776	4,000	44.40%	
72 Technology - Capital Outlay	0	0	0.00%	0	0	0.00%	
72 Technology - ERATE	18,713	18,713	100.00%	16,450	60,000	27.42%	
73 Printing	23,974	32,543	73.67%	23,481	30,000	78.27%	
75 District Motor Pool	9,147	14,289	64.02%	14,107	13,500	104.50%	
	<u>\$19,407,696</u>	<u>\$29,873,425</u>	<u>64.97%</u>	<u>\$19,854,299</u>	<u>\$31,063,409</u>	<u>63.92%</u>	

PROSSER SCHOOL DISTRICT NO.116

2014-2015 Budget Status Report

20--Capital Projects-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2014 (September 1, 2014 - August 31, 2015)

For the PROSSER SCHOOL DISTRICT NO.116 School District for the Month of April, 2015

<u>A. REVENUES/OTHER FIN. SOURCES</u>	<u>ANNUAL BUDGET</u>	<u>ACTUAL FOR MONTH</u>	<u>ACTUAL FOR YEAR</u>	<u>ENCUMBRANCES</u>	<u>BALANCE</u>	<u>PERCENT</u>
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Support Nontax	12,000	.72	7,534.45		4,465.55	62.79
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
7000 Revenues Fr Oth Sch Dist	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
<u>Total REVENUES/OTHER FIN. SOURCES</u>	<u>12,000</u>	<u>.72</u>	<u>7,534.45</u>		<u>4,465.55</u>	<u>62.79</u>
<u>B. EXPENDITURES</u>						
10 Sites	0	.00	.00	0.00	.00	0.00
20 Buildings	0	.00	.00	0.00	.00	0.00
30 Equipment	12,500	.00	.00	0.00	12,500.00	0.00
40 Energy	0	.00	.00	0.00	.00	0.00
50 Sales & Lease Expenditure	0	.00	.00	0.00	.00	0.00
60 Bond Issuance Expenditure	0	.00	.00	0.00	.00	0.00
90 Debt	0	.00	.00	0.00	.00	0.00
<u>Total EXPENDITURES</u>	<u>12,500</u>	<u>.00</u>	<u>.00</u>	<u>0.00</u>	<u>12,500.00</u>	<u>0.00</u>
<u>C. OTHER FIN. USES TRANS. OUT (GL 536)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>D. OTHER FINANCING USES (GL 535)</u>	<u>0</u>	<u>.00</u>	<u>.00</u>			
<u>E. EXCESS OF REVENUES/OTHER FIN.SOURCES</u>						
<u>OVER(UNDER)EXP/OTH FIN USES (A-B-C-D)</u>	<u>500</u>	<u>.72</u>	<u>7,534.45</u>		<u>8,034.45</u>	<u>< 1000-</u>
<u>F. TOTAL BEGINNING FUND BALANCE</u>	<u>945</u>		<u>349.61</u>			
<u>G. G/L 898 PRIOR YEAR ADJUSTMENTS(+OR-)</u>	<u>XXXXXXXXX</u>		<u>.00</u>			
<u>H. TOTAL ENDING FUND BALANCE</u>	<u>445</u>		<u>7,884.06</u>			
<u>I. ENDING FUND BALANCE ACCOUNTS:</u>						
G/L 810 Restricted For Other Items	0		.00			
G/L 825 Restricted for Skills Center	0		.00			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 861 Restricted from Bond Proceeds	0		.00			
G/L 862 Committed from Levy Proceeds	0		.00			
G/L 863 Restricted from State Proceeds	0		.00			
G/L 864 Restricted from Fed Proceeds	0		.00			
G/L 865 Restricted from Other Proceeds	0		.00			
G/L 866 Restrictd from Impact Proceeds	0		.00			
G/L 867 Restricted from Mitigation Fees	0		.00			
G/L 869 Restricted fr Undistr Proceeds	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	445		7,884.06			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	<u>445</u>		<u>7,884.06</u>			

PROSSER SCHOOL DISTRICT NO.116
Balance Sheet
Capital Projects (20)
April 30, 2015

<u>GL</u>	<u>Description</u>	<u>Balance</u>
230	Cash on Hand	0.00
240	Cash on Deposit With C.T.	187.44
241	Warrants Outstanding	-185.38
450	Investments	7,882.00
---	Asset	7,884.06
601	Accounts Payable	0.00
---	Liability	0.00
865	Restricted from Fed Proceeds	.00
889	Assigned to Fund Purposes	-7,884.06
---	Equity	-7,884.06
---	Capital Projects	0.00

PROSSER SCHOOL DISTRICT NO.116
 2014-2015 Budget Status Report
 30--Debt Service Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
 Fiscal Year 2014 (September 1, 2014 - August 31, 2015)

For the PROSSER SCHOOL DISTRICT NO.116 School District for the Month of April, 2015

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	0	.00	1,690.25		1,690.25-	0.00
2000 Local Support Nontax	900	109.22	637.40		262.60	70.82
3000 State, General Purpose	0	.00	.00		.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
6000 Federal, Special Purpose	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
Total REVENUES/OTHER FIN. SOURCES	900	109.22	2,327.65		1,427.65-	258.63
B. EXPENDITURES						
Matured Bond Expenditures	53,808	.00	17,623.41	0.00	36,184.59	32.75
Interest On Bonds	2,640	.00	949.26-	0.00	3,589.26	35.96-
Interfund Loan Interest	0	.00	.00	0.00	.00	0.00
Bond Transfer Fees	500	.00	.00	0.00	500.00	0.00
Arbitrage Rebate	0	.00	.00	0.00	.00	0.00
Underwriter's Fees	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	56,948	.00	16,674.15	0.00	40,273.85	29.28
C. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
D. OTHER FINANCING USES (GL 535)	0	.00	.00			
E. EXCESS OF REVENUES/OTHER FIN. SOURCES OVER (UNDER) EXPENDITURES (A-B-C-D)						
	56,048-	109.22	14,346.50-		41,701.50	74.40-
F. TOTAL BEGINNING FUND BALANCE	933,756		933,837.41			
G. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXX		.00			
H. TOTAL ENDING FUND BALANCE	877,708		919,490.91	(E+F + OR - G)		
I. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 830 Restricted for Debt Service	877,708		919,490.91			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	877,708		919,490.91			

PROSSER SCHOOL DISTRICT NO.116
 Balance Sheet
 Debt Service Fund (30)
 April 30, 2015

<u>GL</u>	<u>Description</u>	<u>Balance</u>
240	Cash On Deposit With C.T.	0.91
241	Warrants Outstanding	0.00
310	Accts. Rec.-Taxes	6,236.60
450	Investments	919,490.00
---	Asset	925,727.51
601	Accounts Payable	0.00
760	Def. Revenue-Taxes Rec.	-6,236.60
---	Liability	-6,236.60
830	Restricted for Debt Service	-919,490.91
---	Equity	-919,490.91
---	Debt Service Fund	0.00

PROSSER SCHOOL DISTRICT NO.116

2014-2015 Budget Status Report

40--Associated Student Body Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT

Fiscal Year 2014 (September 1, 2014 - August 31, 2015)

For the PROSSER SCHOOL DISTRICT NO.116 School District for the Month of April, 2015

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES						
1000 General Student Body	109,143	4,378.23	86,942.37		22,200.63	79.66
2000 Athletics	153,665	6,570.08	119,998.11		33,666.89	78.09
3000 Classes	33,170	649.95	24,370.20		8,799.80	73.47
4000 Clubs	204,995	15,552.76	132,665.76		72,329.24	64.72
6000 Private Moneys	12,300	1,612.23	17,458.20		5,158.20-	141.94
<u>Total REVENUES</u>	513,273	28,763.25	381,434.64		131,838.36	74.31
B. EXPENDITURES						
1000 General Student Body	90,016	6,562.69	65,111.48	0.00	24,904.52	72.33
2000 Athletics	138,477	20,664.00	134,888.12	0.00	3,588.88	97.41
3000 Classes	27,440	6,144.42	18,243.41	0.00	9,196.59	66.48
4000 Clubs	226,846	31,040.38	113,141.97	0.00	113,704.03	49.88
6000 Private Moneys	13,300	272.31	15,727.80	0.00	2,427.80-	118.25
<u>Total EXPENDITURES</u>	496,079	64,683.80	347,112.78	0.00	148,966.22	69.97
C. EXCESS OF REVENUES						
<u>OVER (UNDER) EXPENDITURES</u>	<u>(A-B)</u>	17,194	35,920.55-	34,321.86	17,127.86	99.62
D. TOTAL BEGINNING FUND BALANCE						
	340,000		337,267.15			
E. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)						
	XXXXXXXXXX		.00			
F. TOTAL ENDING FUND BALANCE						
	357,194		371,589.01	<u>C+D + OR - E)</u>		
G. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted for Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	357,194		371,589.01			
G/L 840 Nonspnd FB - Invent/Prepd Itms	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 870 Committed to Other Purposes	0		.00			
G/L 889 Assigned to Fund Purposes	0		.00			
G/L 890 Unassigned Fund Balance	0		.00			
<u>TOTAL</u>	357,194		371,589.01			

PROSSER SCHOOL DISTRICT NO.116
Balance Sheet
Associated Student Body Fund (40)
April 30, 2015

<u>GL</u>	<u>Description</u>	<u>Balance</u>
200	Imprest Fund	32,000.00
230	Cash on Hand	0.00
240	Cash On Deposit With C.T.	31,313.43
241	Warrants Outstanding	-31,426.41
320	Due From Other Funds	0.00
450	Investments	341,431.00
---	Asset	373,318.02
601	Accounts Payable	-217.01
640	Due To Other Funds	-1,512.00
750	Deferred Revenue	0.00
---	Liability	-1,729.01
819	Restricted for Fund Purposes	-371,589.01
---	Equity	-371,589.01
---	Associated Student Body Fund	0.00

FROSSER SCHOOL DISTRICT NO.116
2014-2015 Budget Status Report
90--Transportation Vehicle Fund-- FUND BALANCE -- AGENCY ACCOUNTS -- Revised -- BUDGET-STATUS-REPORT
Fiscal Year 2014 (September 1, 2014 - August 31, 2015)

For the PROSSER SCHOOL DISTRICT NO.116 School District for the Month of April, 2015

	ANNUAL BUDGET	ACTUAL FOR MONTH	ACTUAL FOR YEAR	ENCUMBRANCES	BALANCE	PERCENT
A. REVENUES/OTHER FIN. SOURCES						
1000 Local Taxes	0	.00	.00		.00	0.00
2000 Local Nontax	175	29.74	155.92		19.08	89.10
3000 State, General Purpose	0	.00	.00		.00	0.00
4000 State, Special Purpose	200,000	.00	.00		200,000.00	0.00
5000 Federal, General Purpose	0	.00	.00		.00	0.00
8000 Other Agencies and Associates	0	.00	.00		.00	0.00
9000 Other Financing Sources	0	.00	.00		.00	0.00
A. TOTAL REV/OTHER FIN.SRCS (LESS TRANS)	200,175	29.74	155.92		200,019.08	0.08
B. 9900 TRANSFERS IN FROM GF	0	.00	.00		.00	0.00
C. Total REV./OTHER FIN. SOURCES	200,175	29.74	155.92		200,019.08	0.08
D. EXPENDITURES						
Type 30 Equipment	180,000	135,895.23	135,895.23	0.00	44,104.77	75.50
Type 60 Bond Levy Issuance	0	.00	.00	0.00	.00	0.00
Type 90 Debt	0	.00	.00	0.00	.00	0.00
Total EXPENDITURES	180,000	135,895.23	135,895.23	0.00	44,104.77	75.50
E. OTHER FIN. USES TRANS. OUT (GL 536)	0	.00	.00			
F. OTHER FINANCING USES (GL 535)	0	.00	.00			
G. EXCESS OF REVENUES/OTHER FIN SOURCES OVER(UNDER)EXP/OTH FIN USES (C-D-E-F)	20,175	135,865.49-	135,739.31-		155,914.31-	772.81-
H. TOTAL BEGINNING FUND BALANCE	250,286		250,279.64			
I. G/L 898 PRIOR YEAR ADJUSTMENTS (+OR-)	XXXXXXXX		.00			
J. TOTAL ENDING FUND BALANCE	270,461		114,540.33	(G+H + OR - I)		
K. ENDING FUND BALANCE ACCOUNTS:						
G/L 810 Restricted For Other Items	0		.00			
G/L 819 Restricted for Fund Purposes	20,175		114,540.33			
G/L 830 Restricted for Debt Service	0		.00			
G/L 835 Restrictd For Arbitrage Rebate	0		.00			
G/L 850 Restricted for Uninsured Risks	0		.00			
G/L 889 Assigned to Fund Purposes	250,286		.00			
G/L 890 Unassigned Fund Balance	0		.00			
TOTAL	270,461		114,540.33			

PROSSER SCHOOL DISTRICT NO.116
 Balance Sheet
 Transportation Vehicle Fund (90)
 April 30, 2015

<u>GL</u>	<u>Description</u>	<u>Balance</u>
240	Cash On Deposit With C.T.	36.33
241	Warrants Outstanding	0.00
450	Investments	114,504.00
---	Asset	114,540.33
601	Accounts Payable	0.00
605	Accrued Salaries	0.00
610	PR DEDUCT & TAX PAYABLE	0.00
---	Liability	0.00
819	Restricted for Fund Purposes	-114,540.33
---	Equity	-114,540.33
---	Transportation Vehicle Fund	0.00

BOARD PACKET

TO: Board of Directors
SUBJECT: **Certificated Personnel - REVISED**
AGENDA: **Consent**
DATE: June 2, 2015
PREPARED BY: Dr. Ray Tolcacher, *Superintendent*

Certificated Employees

Nicki Sorensen has submitted a letter stating her retirement from her position as a kindergarten teacher at Keene-Riverview Elementary, effective the end of the 2014/2015 school year.

Larry Zenger-O'Brien has submitted a letter stating his retirement from his position as a language arts teacher at Prosser High School, effective the end of the 2014/2015 school year.

Dawn Fitzgerald, Mike Johnson, Wendy Rodriguez and Kristin Walker have been recommended as summer school teachers at Housel Middle School.

Linda Barnes has been recommended as a migrant summer school teacher, (Pk-5).

Cherie Foerste has been recommended as a social studies teacher at Prosser High School for the 2015/2016 school year.

Dot Starkey has been recommended as a special education teacher at Prosser High School for the 2015/2016 school year.

Sarah Davis has been recommended as the special education Extended School Year Director.

Joanne Larson and Joann Schnellbach have been recommended as summer reading intervention lab teachers.

Jennifer Don has submitted a letter of resignation from her position as a language arts teacher at Prosser High School, effective the end of the 2014/2015 school year.

Ann Sipe has been recommended as a math instructional coach for migrant summer school.

BOARD PACKET

TO: Board of Directors
SUBJECT: **Classified Personnel**
AGENDA: **Consent**
DATE: June 2, 2015
PREPARED BY: Craig Reynolds, *Business Manager*

CLASSIFIED EMPLOYEES

Daniel Owen, a bus driver, has notified the district of his intent to retire at the end of the 2014/15 school year.

Alice Perkins has been hired as the head girls swim coach at Prosser High School.

Liz Vigil has been hired as the summer reading intervention lab paraprofessional.

Board Meeting May 19, 2015

A Study Session of Prosser School District was called to order at 6:30 p.m. by Bill Jenkin, President. Other board members present included Dr. Warren Barmore, Bruce Matsumura and Andy Howe. Also present were Dr. Ray Tolcacher, Superintendent; Craig Reynolds, Business Manager; Deanna Flores, Assistant Superintendent and Julie Hyatt, Secretary and an audience of school staff and a community member.

The purpose of the Study Session was to review the Curriculum and Instruction/State and Federal Programs budgets.

Deanna Flores distributed an informational sheet, which accompanied her Power Point presentation, detailing her responsibilities in the different capacities required of her position as Assistant Superintendent of Curriculum and Instruction and Director of State and Federal Programs.

Deanna described in detail the work she has done and continues to do in the area of curriculum, assessments (state, district, classroom/common core), professional development for both teachers and administrators, other district supports, health services and grants manager (state and federal). Many duties overlap in her capacity of overseeing curriculum and instruction and state and federal programs.

The board members would like a follow up meeting with Deanna on the topic of instruction.

The Study Session adjourned at 7:00 p.m.

The regular meeting of the Board of Directors of the Prosser School District was called to order at 7:00 p.m. by Bill Jenkin, President. Board members present included Dr. Warren Barmore, Bruce Matsumura and Andy Howe. Student Representatives Marissa Reyes and Hayley Tuttle were also in attendance. Also present were Dr. Ray Tolcacher, Superintendent; Craig Reynolds, Business Manager; Deanna Flores, Assistant Superintendent; Julie Hyatt, Secretary; and an audience representing school staff, media and community members.

OATH OF OFFICE: APPOINTMENT OF BOARD MEMBER:

Dr. Tolcacher administered the oath of office to Peggy Douglas, the newly appointed board member for Director District No. 1.

The other board members each congratulated Mrs. Douglas, then she assumed her position at the table for the remainder of the meeting.

APPROVAL OF AGENDA:

Motion by Warren Barmore, seconded by Andy Howe and motion carried to approve the revised agenda. The revisions included changes to the Consent Agenda.

COMMUNICATIONS

None

RECOGNITION:

Prosser Masonic Lodge Award

Connie Felicijan and her daughter Joslyn were in the audience to present a certificate to Brett

Board Meeting May 19, 2015

Dillahunt, for receiving the Masonic Lodge's Educator of the Year Award. Joslyn explained why she nominated Mr. Dillahunt. There were over 236 applicants in the region who were considered for this honor. Unfortunately, Mr. Dillahunt was not in attendance, so he will be given his certificate later.

Letters About Literature State Competition Results

Audra Distifeno explained how important it is for her as a reading teacher to develop a passion for reading in her students. Ms. Distifeno explained the competition process of how over 3000 students competed in the state of Washington, grades 4-12 in the *Letters About Literature* competition.

Ms. Distifeno then introduced the students who were in attendance tonight – Sierra Olsen, Jeemin Choi and Elizabeth Torres, all state semi-finalists. Two other state semi-finalists, Kate Ashton and Aspen Peters could not be at the board meeting. Each student in attendance read their award-winning letter to the author of the book which changed and shaped their life. Mrs. Distifeno read the letters which Ms. Ashton, (who received an Honorable Mention) and Ms. Peters had written.

The award-winning middle school students received a certificate and a congratulatory handshake from the board.

National History Day State Competition Results

Kila Smith, PHS WOOSH (Washington Organization of Student Historians) Advisor, reported that on Saturday, May 2, over 20 students from Prosser High School and Housel Middle School competed at the NHD State competition at Green River Community College in Auburn, WA. Students performed, unveiled exhibits, screened documentaries and launched websites alongside some very strong competition from around the state of Washington. This year's theme was Leadership and Legacy in History; and our students explored and researched topics ranging from CS Lewis to Teddy Roosevelt to Indian Agents to Supreme Court Justice Sonia Sotomayor.

The following students were all chosen as winners at the state level: HMS 6th graders, Aspen Peters, Kate Ashton, and Jeemin Choi placed sixth in state for their performance about Molly Pitcher. Also, Levi Russell, from PHS blew away the competition and placed first in state, earning himself a trip to the NHD Nationals. He will represent the Prosser School District and present his performance on Harvey Milk at the University of Maryland in June.

Other awards include The Magna Carta award, presented to HMS students James Ashton and Giovanni Bardesonno for their performance on the assassination of Senator John Goldmark. In addition, HMS students Eva Aarstad and Layne Padelford won, arguably, the most coveted special award: the E. Vitus Clampus award, for their performance on Indian Agents in the Pacific Northwest.

Listed below are the other Prosser students who competed at the state competition:

Housel Middle School

Zoe Wells, Abigail Weber, Mikaila Bardesonno, Emmerson Holt, Samuel Christensen, Hayley Van Winkle, and Juliet Williams

Board Meeting May 19, 2015

Prosser High School

Natalie Gray, Jorge Cuevas, Jovan Araiza, William DeLeon, Lydia York, Forrest Visser, Emily Lansing, Josh Lansing, and Seth Peters

A short video documentary on President Lincoln was shown, which was a project that had Jovan Araiza, Jorge Cuevas and William DeLeon had presented in the competition.

Retired teacher, Jim White, then said a few words about the hard work the students had done on the documentary and then presented each of them with a copy of the newspaper article reporting on President Lincoln's assassination as well as a souvenir ticket to the home of Abraham Lincoln in Springfield, Illinois, as well as brochures from the Lincoln home.

The board members then presented each participant with a certificate and a congratulatory handshake.

President Jenkin called for a 5 minute recess for everyone to enjoy the refreshments which had been provided for the celebration.

The board meeting resumed at 8:04 p.m.

INFORMATION ITEMS:

None

PROTOCOL FOR ADDRESSING BOARD:

Dr. Tolcacher read the protocol for addressing the board.

HEARING OF VISITORS:

Fred Bray/Walkout Vote – Mr. Bray, President of the PEA, reported on the recent vote the local teachers' union took to decide if they will participate in a one day walkout, as some other local school districts are planning to do. The purpose of the walkout is to show frustration with the legislature for their lack of fully funding education. The vote was overwhelmingly in favor of not joining in a walkout. Instead, it was decided to have a small contingent made up of teachers, a board member, an administrator and parents go to Olympia and speak directly with our legislators. The date for the trip to Olympia is planned for May 27, 2015.

Rachel Shaw/Non-Resident Siblings – Mrs. Shaw recounted her family's personal situation with the non-resident issue. Mrs. Shaw has two older children who attend our school district and a preschooler who will start kindergarten in the fall. The Shaws' live 100 yards into Yakima County, which puts them in the Mabton School District. When their oldest child was entering kindergarten, Mrs. Shaw registered him in our district, which was "open" to non-residents. Since that time, our district has "closed" to non-residents. Mrs. Shaw is asking the board to consider allowing siblings of grandfathered students to attend Prosser School District, as it is a big hardship on families when all children are not allowed to attend the same district.

Mrs. Shaw mentioned that she understands Prosser School District buses are going to places outside the district boundaries and picking up students from Grandview.

Board Meeting May 19, 2015

Reba Fink, an audience member and district bus driver said she has driven a bus herself which went to Bleyhls, as well as other places and dropped kids off, to be picked up by other school district buses.

Dr. Tolcacher will look into this situation, as he is not aware of anything like this taking place.

When asked, Mrs. Shaw said her oldest child is grandfathered into our district and her second son stays with his grandparents' house several nights a week, in order to attend Prosser School District.

Rachel said she would start the process to appeal the superintendent's denial of her children attending our school district.

Dr. Tolcacher added that there is a good chance that even though kids are grandfathered, due to the legislature looking at class size reduction, there may not be room for them.

Rachel also said she is in the process of working with the state superintendent's office to change the boundary lines to provide for the housing development in which the Shaw's live, to be annexed into the Prosser School District. She has been working on this for two years. Rachel said the Mabton School District will not lose funding if the boundary lines are changed, as the funding will be re-allocated among the remaining parcels.

Dr. Tolcacher said at this time, there will not be a change to the current practice, due to the uncertainties with the legislature and class-size reduction.

Assistant Superintendent's Report

No Report

Business Manager's Report

- Student Enrollment for May 2015
- Audit Exit Conference Held on May 14, 2015

Superintendent's Report

Dr. Tolcacher asked the board members to write down Monday, June 1 as it is Scholarship Night at PHS at 7:00 p.m.

Dr. Tolcacher said he is very pleased our teacher association made the decision to go to Olympia instead of disrupting classes. He shares the teachers' frustrations completely and is in full agreement with them on these important issues. This state is in crisis now, in regard to education. He wants that statement in the record. Dr. Tolcacher went on to explain the issues we are dealing with now, as we are waiting on the legislature to finalize the state budget.

Dr. Tolcacher then talked about the travel plans for next Wednesday when the group goes to Olympia. The plan is to leave at 5:00 a.m. in a 12 passenger van. There will be several teachers, a representative from PSE, as well as a principal and a board member. There will be several meetings that day – beginning with state superintendent, Randy Dorn. After that meeting, there will be meetings with several legislators including Sen. Mike Hewitt, Sen.

Board Meeting May 19, 2015

Sharon Brown, Sen Jim Honeyford, Sen. Mark Schoesler, Sen Rosemary McAuliffe, Rep. Maureen Walsh and hopefully Rep. Bruce Chandler, Rep. Brad Klippert and Rep. Larry Haler.

After discussion, it was decided that Bruce Matsumura and Bill Jenkin will also go to Olympia with the group. The board members were all in favor of this trip and expressed their desire to also attend, so Dr. Tolcacher suggested the board make another trip very soon – possibly as early as next week.

It was suggested that Bill Jenkin send an email to the PSD staff on behalf of the board, thanking them for making the decision to not participate in the walkout.

Dr. Tolcacher announced the next Study and Survey meeting is scheduled for May 28, 2015 at 7:00 p.m.

Dr. Tolcacher reported on a recent study from OSPI called “Disproportionate Discipline Report”. It is research which OSPI has done over the last two years. Dr. Tolcacher said there are a lot of concerns about the results of the report, though and then explained why. The report shows the number of suspensions and expulsions by school district. The data is difficult to examine though, as different school districts suspend and expel students for different reasons.

Board Members’ Reports

Warren Barmore participated in a career fair at Whitstran last Thursday night. He was very impressed with the turnout and enjoyed himself.

Peggy Douglas thanked Dr. Tolcacher for his leadership in working with the PEA on the “walkout” situation.

Bill Jenkin reported that the three incumbent board members are running unopposed and he believes that says the community thinks the board is doing a good job.

Student Representatives’ Report

Marissa Reyes reported that the seniors received their caps and gowns today. Everything is happening very fast as they approach graduation. Marissa, as senior class president is making sure her classmates are getting things done and turned in. She also invited the board members to Baccalaureate, which will be held on June 3, 2015 at 7:00 p.m. at Sacred Heart Church.

Hayley Tuttle reported that thirty-six FFA members recently went to Pullman for the state competition and all did very well. Several different teams placed in the top eight of the state. Hayley then listed the placement of the FFA teams. All members worked very hard to prepare for the state competition. Also, Hayley announced the end-of-the-year FFA banquet will be this Thursday in the MPR, at 6:00 p.m. She invited the board members to attend.

President Jenkin asked the student representatives where they will be attending college.

Hayley will be at Cal Poly in San Luis Obispo and Marissa will attend Barnard College in New York City.

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Dr. Tolcacher reported that he would like to nominate Paul Fredericks the pastor of the Presbyterian Church in Prosser, to receive an award for community involvement. Each year, ESD 123 sponsors this activity. Dr. Tolcacher thinks Pastor Fredericks is very deserving of this award, as he has been extremely involved in our school district and community for many years. Dr. Tolcacher wanted to let the board know of his intention to nominate Mr. Fredericks.

Dr. Tolcacher will let the board know when the ceremony is scheduled.

CONSENT ITEMS:

Motion by Andy Howe, seconded by Bruce Matsumura and motion carried to approve the Consent Agenda as presented.

Certificated Personnel

Jacquelyn Murray submitted a letter of resignation from her position as a first grade teacher at Keene-Riverview Elementary, effective the end of the 2014/2015 school year.

Cristina Hutchinson submitted a letter of resignation from her position as a first grade teacher at Keene-Riverview Elementary, effective the end of the 2014/2015 school year.

Mary Schroeder submitted a letter of resignation from her position as a counselor at Prosser High School, effective the end of the 2014/15 school year.

Debbie Winkelman submitted a letter stating her retirement from her position as a fourth grade teacher at Prosser Heights Elementary, effective the end of the 2014/15 school year.

Robin Hancock submitted a letter of resignation from her position as a third grade teacher at Prosser Heights Elementary, effective the end of the 2014/15 school year.

Blake Johnson submitted a letter of resignation from his position as a first grade teacher at Keene-Riverview Elementary, effective the end of the 2014/15 school year.

The following teachers were recommended as Migrant summer school (PK-Grade 5) teachers:

Kipp Campbell, Diane Fortune, Martha Meier, Margaret Schwan, Jodi Bishop, Amanda Williams, Stefanie Heintz, Christine Trimble, Mercedes Muñoz, Joann Schnellbach, Heidi Fassler, Susan Turner, Grayden Howard, Joanne Larson and Pauline Shenyer.

Classified Personnel

Ricardo Ruiz resigned his position as the head girls' soccer coach at Prosser High School.

Vanessa Magana resigned her position as a bilingual paraeducator at Whitstran Elementary School. Her last day of work was May 18, 2015.

Tom Ackerman was hired as a bus driver for the Prosser School District.

Rebecca Fink, a bus driver, requested a one year leave of absence.

Emma Ocon was hired as a temporary bus driver. Her duties began on April 8, 2015.

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Mary Williams, an office assistant at Whitstran Elementary, notified the district of her intention to retire at the end of the 2014/15 school year.

Fortino Tlatenchi resigned his position as a custodian at Prosser High School. His last day of work is May 29, 2015.

Norma Burnett was hired as a paraeducator for the Pre K-5 Migrant Summer School.

Maresa Fajardo was hired as a paraeducator for the Pre K-5 Migrant Summer School.

Jessie Ibarra was hired as a paraeducator for the Pre K-5 Migrant Summer School.

Kassandra Trejo was hired as a paraeducator for the Pre K-5 Migrant Summer School.

Elizabeth Vigil was hired as a paraeducator for the Pre K-5 Migrant Summer School.

Carol Swails was hired as the secretary for the Pre K-5 Migrant Summer School.

Jeannie Borden was hired as the health room assistant/data entry clerk for the Pre K-5 Migrant Summer School.

Approval of Minutes

Minutes from the April 28, 2015 regular board meeting, the April 29, 2015 special board meeting and the May 5, 2015 regular board meeting were presented.

Contracts and Personal Service Agreements

CONTRACTS/AGREEMENTS:

- 1. 2015/2016 Gayle Burditt & Associates – Speech Language Pathology Contract:
The district would like to roll over the current contract with Gayle Burditt & Associates for SLP services. The cost for a full-time contracted SLP is approximately \$85,680 (1,260 hours at \$68 per hour) with funding from the Special Education budget.*
- 2. 2015/2016 Achievement Via Individual Determination (AVID) Contract:
AVID (Advancement Via Individual Determination) is a college and career readiness system designed to increase the number of students who enroll in college and are prepared for careers. The AVID membership fees allow us to access exceptional online and face-to-face training for our teachers to support students who struggle to succeed academically. AVID raises expectations for students and puts in place a support system to help them rise to the challenge. Students are given group and individualized support to achieve success. AVID District Director fees for elementary and secondary, and the site fee total for Prosser High School, Housel Middle School, Heights Elementary, Whitstran Elementary and Keene-Riverview Elementary is \$24,418.00 with funding provided through Title I, Title II and LAP program budgets*
- 3. Contract for Achievement Via Individual Determination (AVID) Math Summer Bridge Program:
We will use the AVID Math Summer Bridge Program for students in the Prosser School District Summer School. This program is designed specifically to increase students' math*

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knowledge and skills, specifically targeted towards those students who need more support and intervention. The curriculum for the Summer Bridge program is a set of four curriculum programs. It will provide a means for students to have greater access to and success in seventh and eighth grade Algebra I and to enhance students' critical thinking, problem-solving skills and integration of math skills. AVID Math Summer Bridge Program provides student materials with a cost of approximately \$3,500. LAP funding will be used to cover the costs of the AVID Summer Bridge program contract.

4. 2015/2016 Contract for Achievement Via Individual Determination (AVID) Excel Bilingual Program:

We will use the AVID Excel Program for bilingual students in the Prosser School District. This program is designed specifically for middle school students who have not exited the bilingual program. The curriculum for this bilingual program is designed to accelerate students' acquisition of academic vocabulary. In addition, the Excel program supports students to prepare for high school level courses. The program begins with a summer academy after 5th grade and continues during the school year and summer through 8th grade. Our goal is to help more students become proficient enough to exit the bilingual program before high school. AVID Excel incorporates teacher training and student materials with a cost of approximately \$26,000. Transitional bilingual funding will be used to cover the costs of the AVID Excel contract.

PERSONAL SERVICE AGREEMENTS:

1. Stu Cabe/Ovation Company Service Agreement:

Stu Cabe will be presenting a 1 hour assembly at PHS entitled "Be Nice to Each Other". The assembly will be September 11, 2015 at 1:15 pm. The fee is \$1,595 with funding provided through the PHS ASB budget.

2. A&A Motor Coach Service Agreement – Prosser Heights Elementary:

Prosser Heights will be using seven (7) A & A motor coach buses for the 5th grade Seattle trip. Prosser Heights will be going to Seattle on May 27, May 28, June 2 and June 4, 2015. The fee is \$11,219.02 with funding provided through Prosser Heights ASB budget.

Volunteer Coaches

None

2015/16 Returning Certificated Staff

The names below are the certificated staff members who are returning for the 2015/16 school year:

WS Lorelle Aarstad
PHE Ann Adams
HMS Ryan Allen
WS Natalie Alsbury
PHE Robert Alter
PHE Susan Alter
SpSer Lisa Ancock
HMS Jeffrey Appelgate
WS Wendy Appelgate
KRV Anne Auld

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PHS Valerie Baker
PHE Linda Barnes
KRV Melissa Bates
PHS Alison Bestebreuer
KRV Jody Bishop
HMS/PHS Steven Boyle
PHS Tamara Brandvold
PHE Fred Bray
PHS Joseph Brusberg
KRV Elizabeth Buchholz
KRV Kipp Campbell
HMS Thalyne Carey
KRV Marsha Childers
HMS Kelsey Clinton
KRV Marcie Coffman
HMS Kristal Cole
PHS Kevin Cole
PHS Suzanne Colgren
PHE Jessica Colvig
WS Megan Conrad
HMS Sarah Davis
PHS Travis DeVore
HMS Craig Dickinson
PHS Brett Dillahunt
HMS Audra Distifeno
PHS Jennifer Don
SpSer Sherri Eaton Bin-Daar
WS Mary Ruth Edwards
KRV Kathleen Esparza
HMS Christine Essary
PHS John-Paul Estey
PHS Douglas Fassler
PHE Heidi Fassler
HMS Dawn Fitzgerald
PHE Albert Flores
WS Diane Fortune
PHS Clifton Gamble
HMS Robert Gaston
WS LoraLee Giancola
PHS Kali Gilbertson
PHE Kevin Gilman
HMS Shayla Grigsby
HMS Karen Groenendale
KRV Kathy Gustafson
HMS Connie Hachtel
WS Sandra Haddow
HMS Andy Hall
HMS Michelle Hall

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HMS James Hatch
KRV Julee Hawks
PHS Kody Hayes
KRV Stefanie Heintz
PHE Sharlayne Henske
KRV Jodi Hofstad
PHE Kris Hogaboam
PHE Nora Houtz
WS Grayden Howard
PHS Bill Hudnall
SpSer Marlene Hughes
HMS Patrick Humberstad
WS Robin Humberstad
HMS Jessica Huntington
WS Vivian Jennings
HMS Amanda Johnson
PHS Mike Johnson
HMS Roy Anthony Johnson
WS/Falls Brian Jones
PHS Kasey Karthausser-Blair
KRV Michelle Kenney
PHS Jason Kintner
HMS Linda Kirk
PHE Jennifer Klos
PHS Anita Laffey-Quinn
PHE Katherine Lanouette
PHE Joanne Larson
SpSer Esther Laurent
KRV Julie Legard
WS Debbie Lemke
HMS Mark Little
KRV Laurinda Long
KRV Michelle Lowry
PHE Marci Manley
PHE Julie Marshbanks
PHS Carol Marx
PHS Jennifer McMurtrey
KRV Martha Meier
PHE Wendy Meirndorf
PHS Thomas Moore
KRV Emily Morgan
KRV Mercedes Munoz
WS Martha Nelson
Curr Claudia Olmstead
PHS Clarice Padelford
HMS Vicky Parker
HMS Tammy Parrish
PHS Tracy Pearson

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PHE Eva Petroff
KRV Joanne Pfiffner
PHS Holli Prior
PHS Joe Prior
HMS Ilona Radovets
HMS Bethany Riddle
PHS Carol Rivera
PHS Teresa Rodda
HMS Rozalind Rodgers
PHE Sara Rodgers
HMS Wendy Rodriguez
PHE Frances Rose
HMS Ryan Russell
PHE Wendy Russell
HMS Jodi Sabin
PHS Kila Salyers-Smith
KRV Colleen Schilperoort
PHS Jeanice Schmick
PHE Joann Schnellbach
HMS Joseph Schnellbach
WS Maggie Schwan
HMS Fabiola Scotto
KRV Susan Severson Bray
PHS Norma Sharpe
KRV Pauline Shenyer
PHE Corinn Simpkins
PHE Thelma Sipe
PHS Angela Skeen
PHS Mark Skeen
PHS Brian Smith
HMS Dean Smith
KRV Jennifer Smith
WS Missy Somers
PHS Aaron Sonnichsen
PHS Benji Sonnichsen
KRV Nicki Sorensen
PHS Nanette Stark
WS Linda Suhadolnik
WS Vicki Sulgrove Wentz
PHS Mark Sundberg
PSD Faith Taylor
HMS Kay Thiede
HMS Steven Thonney
KRV Danielle Toop
WS Christine Trimble
PHS Denine Trump
PHS Elizabeth Tubac
PHE Susan Turner

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HMS *Connie Valero-Felicijan*
HMS *Kristin Walker*
PHS *Randall Walker*
PHS *Carolyn Watkins*
HMS *Kathleen Weber*
KRV *Chelsea White*
PHS *Susan Wierenga*
KRV *Rachelle Wiley*
KRV *Amanda Williams*
PHS *Robert Witcraft*
PHE *Gale Wright*
WS *Carla Wyatt*
PHE *Jonathan Young*
HMS *Ruth Zediker*
PHS *Larry Zenger-O-Brien*
PHE *Linda Zenger-O-Brien*

OLD BUSINESS:

Board Self-Evaluation

President Jenkin said that once the superintendent's evaluation is done, the board will schedule a time for their self-evaluation.

Superintendent Evaluation

President Jenkin would like to conduct Dr. Tolcacher's evaluation before June starts. The board discussed available times and it was agreed to hold the superintendent's evaluation on June 9, 2015 at the staff development office at 5:30 p.m.

ACTION ITEMS:

Vouchers

"The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

General Fund voucher numbers 185854 through 185973 totaling \$166,594.65

Motion by Warren Barmore, seconded by Andy Howe and motion carried to approve the accounts payable vouchers payable on May 22, 2015.

Out-of-State Travel – National History Day Finals

The Washington Organization of Student Historians (W.O.O.S.H.) has made it to nationals in National History Day (NHD) with a Senior Division Individual Performance by sophomore Levi Russell on "Harvey Milk; Mayor of Castro Street". He placed first in the state of Washington. With his win comes a trip to nationals in Washington D.C. from June 13-18, 2015.

Levi Russell, his mother Jeannine Russell, as his chaperone, and Kila Salyers-Smith, his advisor will travel to Washington D.C. for the competition. The plan is to fly from Spokane, Washington to D.C. and back. They will be staying at the University of Maryland in College

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Place, Maryland. Dorm housing and a meal plan for competitors are provided.

Estimates for the trip are as follows:

Airfare:	\$866.00 each
Dorm room and meal plan at University of Maryland	\$425.00 each
Registration Fee for Levi	\$105.00
Registration for teacher/advisor	\$40.00
Registration for chaperone	FREE
State Registration Fee for Levi	\$15.00
DC Metro Pass for travel	\$36.00 each
Storage fee in Maryland for Levi	\$25.00

PHS WOOSH club voted to use all \$1200.00 from their club to support this trip. Per agreement with Dr. Tolcacher, all remaining expenses will be covered by the district.

Motion by Peggy Douglas, seconded by Warren Barmore and motion carried to approve out-of-state travel to the National History Day Finals for Levi Russell, Jeannine Russell and Kila Salyers-Smith.

2015 PSD Summer School Programs/Risk Management

This year's summer schools will be held at Keene-Riverview Elementary, Prosser Heights Elementary, Housel Middle School, Prosser High School and Prosser Falls.

Special Ed Summer School: will commence July 6th to July 23th, Monday through Thursday, 9:00 a.m. to 12:00 p.m. grades K – 12.

Exhibit A - Housel Middle School: Special Services will hold their Special Ed Extended School Year classes at HMS, under the direction of Sherri Eaton. Along with the director, there will be 2 special ed teachers, 4 special ed paraeducators and 1-1 para-educators as needed supervising students.

Migrant Summer School: will commence June 15th through July 2nd; hours are from 8:30 a.m. to 1:00 p.m. Staff will be present from 8:00 a.m. to 3:00 p.m.

Exhibit B - Keene-Riverview Elementary: Migrant Summer School will occupy 8 classrooms, computer lab, library and use of the playground area under the direction of Migrant Summer School Director, Gale Wright. Students will be supervised at arrival, during class time, outdoors and departure time by 14 teachers and 6 paraeducators. Students to be served are pre-k through 5th grade migrant students. They will receive academic English language acquisition, with an emphasis on math and science.

Intensive Reading Intervention Summer School: will commence June 15th through July 31st; hours are from 9:30 a.m. to 11:30 a.m. and, 5:30 p.m. to 7:30 p.m. Monday, Tuesday and Thursday. Staff will be present from 9:00 a.m. to 12:00 p.m. and 5:00 p.m. to 8:00 p.m.

Exhibit C – Prosser Heights Elementary: The Intensive Reading Intervention Summer School will occupy the computer lab. Students will be supervised at arrival, during class time, outdoors and departure time by one to two teachers' and one to two paraeducators. Students to be served are those in 3rd grade who have not met their grade level in reading. Online classes for home computer use (internet access required) are Monday through Sunday.

Housel Middle School Summer School: will commence June 15th through July 2nd hours are from 8:30 a.m. to 1:00 p.m. Staff will be present from 8:00 a.m. to 2:00 p.m.

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Exhibit D – AVID Summer Bridge: AVID Algebra Readiness will occupy 2 classrooms and use the outdoor area under the direction of Housel Summer School Director, Connie Hachtel. Students will be supervised at arrival, during class time, outdoors and departure time by 2 teachers and 2 paraeducators. Students to be served are those needing help with mathematics and science.

Exhibit E – AVID EXCEL: Summer school will occupy two classrooms under the direction of Summer School Director, Connie Hachtel. Students will be supervised at arrival and during class time and departure time by 2 teachers and 2 paraeducators. Students to be served are those in the AVID Bilingual program. The emphasis with AVID EXCEL will be heavy reading, writing and vocabulary.

High School Summer Schools: will commence at Prosser High School from June 9th through July 2nd. Staff will be present at Prosser High School from 9:00 a.m. to 12:00 p.m. Monday through Friday. APEX summer school will commence at Prosser Falls High School from June 9th through August 4th. Staff will be present at Prosser Falls on Tuesdays from 10:00 a.m. to 2:00 p.m.

Exhibit F - Prosser High School: Washington State History Summer School will occupy one classroom under the direction of Summer School Director, David Funk. Students will be supervised at arrival and during class time and departure time by 1 certified teacher. Students to be served are those in need of credit retrieval and incoming freshmen.

Exhibit G - Prosser Falls High School: Prosser Falls APEX Summer School will occupy 1 classroom under the direction of Dr. Synthia Parish-Duehn, Dean of Students at Prosser Falls High School. Students will be supervised at arrival and during class time and departure time by dean of students and one paraeducator. Students to be served are in need of credit retrieval for grades 9 – 12. Online classes are Monday through Sunday.

Motion by Bruce Matsumura, seconded by Andy Howe and motion carried to approve the 2015 PSD Summer School Programs/Risk Management.

SharpSchool Web Hosting Provider

In past school years, the cost of web hosting has been covered 80% by eRate funding and the district was responsible for 20% of these costs. For this current school year and beyond, eRate funds will no longer be provided for these services and costs will need to be paid entirely by the district. Edline, our current web hosting provider, costs the school district \$13,800 per year for services. Because of the funding change a decision to move to a more cost effective provider was made.

Our district website is accessed by parents, students, staff and community members for informational purposes, alerts and calendar events. Selecting a provider that can help create a professional, user-friendly and accurate website is important.

Sharp School was one of 3 web hosting providers that presented demos and discussed their services. They can provide web hosting at a lesser cost than Edline with a one-time fee of \$2,200.00 for a total of \$9,925.00 for the first year and \$7,725.00 annually. They come highly rated and have just recently contracted with Seattle Public Schools to host their web services.

Motion by Warren Barmore, seconded by Bruce Matsumura and motion carried to approve the contract with SharpSchool Web Hosting provider.

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2015 PHS Summer Programs/Risk Management

The following attachments of confirmed and tentative events were included in the board packet:

Attachment A:

PHS FFA members (grades 9-12) will be participating in fairs, leadership camps and CDEs during the 2015 summer. Required parent permission forms have been completed and on file. Events will take place in Grandview and Kennewick. Students will have 24 hours supervision by Vocational Director, PHS Staff and Advisors.

Attachment B:

Week long camps for Prosser youth and grades 7-12 will be held on Prosser School District Facilities. Students will participate in a variety of camps. Students will be supervised by PHS Coaches and other Assistant Coaches within the Prosser School District.

Attachment C:

Students in grades 9-12 will be participating in a week long off campus camp in a variety of sports. These activities will take place at different Universities, Colleges and other schools. Students will be supervised by University, College, PHS coaches and other assistant coaches.

Attachment D:

List of confirmed and tentative summer camps and activities, fees, procedures, and payments.

Motion by Bruce Matsumura, seconded by Andy Howe and motion carried to approve the 2015 PHS Summer Programs/Risk Management.

Bid Award to Lease Approximately 55 Acres of Real Property at Missimer Road and OIE

On April 6, 2010, the school board passed Resolution No. 02-10, which declared as surplus real property, approximately 55 acres at Missimer Road and OIE, and authorized the leasing of the property. The original term of the lease was for five (5) years and will expire on May 31, 2015. For crop cycle considerations, we are recommending a five and one-half (5 1/2) year lease, with an ending date of December 31, 2020.

Craig Reynolds said we advertised to re-lease the property with bids due by 2pm on May 14, 2015. We received the following bids for annual rent by the deadline:

Michael Medley	\$ 6,638
Wheeler Cattle, LLC	\$ 7,000

Craig also said we had received an additional bid after the deadline, on Friday morning. Our school district attorney recommended we comply with the bid timeline that had been originally stated.

Motion by Andy Howe, seconded by Bruce Matsumura and motion carried to award the lease of approximately 55 acres of real property at Missimer Road and OIE to Wheeler Cattle, LLC.

There was discussion about water rights on the property.

Resolution #05-15: Declaring Surplus Equipment and Supplies

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A packet was enclosed of surplus equipment and supplies that are either obsolete or surplus to the needs of the Prosser School District. District personnel have had an opportunity to review these items for possible use in their building or departments. A surplus letter will be sent out to private and other public schools in our area notifying them of our surplus. In accordance with RCWs, textbooks will be offered to students first. The method of disposal will be a public sale in June.

Motion by Bruce Matsumura, seconded by Peggy Douglas and motion carried to approve Resolution #05-15: Declaring Surplus Equipment and Supplies

ROLL CALL –Warren Barmore, Aye; Andy Howe, Aye; Peggy Douglas, Aye; Bruce Matsumura, Aye, Bill Jenkin, Aye.

DISCUSSION ITEMS:

Non-Resident Siblings of Grandfathered Students

At the April 28, 2015 regular board meeting, there was a discussion of the possibility of allowing siblings of currently “grandfathered” non-resident students to enter the school district. In that discussion a number of issues were discussed including possible impacts to the district. In further review of the possible impacts as well as the many uncertainties of our state legislature’s bills to reduce class size and the uncertainties of the impact of the Class size Reduction Initiative approved by the state’s voters, it is in the best interest of the district at this time to not make any changes in current procedures regarding non-resident applications. As discussed, the current practice of non-resident applications is:

1. The district does not accept non-resident applications for new students. All students who were in the district on non-resident status at the time of this decision were “grandfathered” and allowed to stay in the district if they continued residence at the approved out-of-district address. If the grandfathered student had a sibling who was ready to enter school - i.e. kindergarten, the additional student was not allowed to enroll in the Prosser School District and asked to enroll in their resident district. This included any new child who moved into the home as well.
2. If a Prosser student in grades K-8 moved to another school district during the school year, the student was allowed to complete the current school year and was asked to enroll in the new school district for the ensuing school year.
3. Students who were in grades 9-12, who moved out of the district and requested to remain to complete high school, were granted a non-resident approval to complete their schooling and graduate from Prosser.

The District’s practice has been to assess the enrollment numbers in the district during the first two weeks of school. If student enrollment numbers are lower in any specific grade, the district has in the past, opened a specific grade level to non-resident students. This has happened two times; once in kindergarten and once in 6th grade. Once the enrollment numbers were at the expected levels for these grades, the district was once again closed. Dr. Tolcacher said he is more concerned now than he was previously about class size reduction. Our school district is still quite overcrowded. After talking to the Ad Team, he thinks that making any changes at this point will back us into a corner. It would grandfather in

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a family forever. We're looking at expanding our offerings to allow middle school Paterson students to attend our school district, to take higher level classes, as they don't have that opportunity in Paterson.

Dr. Tolcacher said he has information from a state source, where some families across the nation are being prosecuted for providing false information in order to allow their children to attend a particular school district.

Discussion ensued again on this topic among the board members and Rachel Shaw, who offered some additional comments.

Prosser Booster Club Producing Prosser High School Sports Schedules

Craig Reynolds explained that currently there is an outside vendor which produces our sports calendars. The Prosser Booster Club is proposing to take this over.

Contract Renewal Notification

No discussion

Craig said we need to have a special board meeting to approve vouchers and payroll. After discussion, it was confirmed that the special board meeting will be Tuesday, May 26, 2015 at 12:00 p.m. at the district office.

Deanna Flores reminded the board members that AVID Night is being held tomorrow evening at 6:30 p.m. at the high school.

ADJOURNMENT:

The board meeting was adjourned at 9:33 p.m.

FUTURE MEETINGS:

Special Board Meeting to Approve Accounts Payable Vouchers and Payroll, May 26, 2015, 12:00 p.m., District Office

Regular Board Meeting, June 2, 2015, Keene-Riverview Elementary MPR, 7:00 p.m.

Clerk to the Board

Board President

Secretary to the Clerk of the Board

Special Board Meeting May 26, 2015

A special meeting of the Board of Directors of Prosser School District No. 116 was called to order on May 26, 2015 at 12:04 p.m. by Mr. Bill Jenkin, President. The meeting was held at the Administration Office, 1126 Meade Avenue, Suite A. Board members present included Mrs. Peggy Douglas and Dr. Warren Barmore. Also present were Dr. Ray Tolcacher, Superintendent; Mr. Craig Reynolds, Business Manager; and Mrs. Julie Hyatt, Secretary.

APPROVAL OF AGENDA:

Motion by Warren Barmore, seconded by Peggy Douglas and motion carried to approve the agenda.

ACTION ITEMS:

Vouchers and Payroll:

“The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090 are approved for payment. In addition, payroll warrants in the amount of \$2,069,289.15 are also approved.

General Fund Voucher numbers 185974 through 186090 in the amount of \$232,885.07
ASB Fund Voucher numbers 2435 through 2491 in the amount of \$35,314.92

Payroll warrant numbers 47338 through 47466 totaling \$2,069,289.15”.

Motion by Peggy Douglas, seconded by Warren Barmore and motion carried to approve the accounts payable vouchers and payroll for May 29, 2015.

Consultant Service Agreement with Marlene Hughes of Country Gardens Catering

This agreement is for the Senior Luncheon to be held on June 4, 2015.

Motion by Warren Barmore, seconded by Peggy Douglas and motion carried to approve the contract with Country Gardens Catering.

ADJOURNMENT:

The special board meeting was adjourned at 12:08 p.m.

Clerk to the Board

Board President

Secretary to the Clerk of the Board

BOARD PACKET

REVISED

TO: Board of Directors
SUBJECT: **Volunteer Coaches**
AGENDA: **Action**
DATE: June 2, 2015
PREPARED BY: Dr. Ray Tolcacher, Superintendent

VOLUNTEER COACHES

Christopher Halfmoon has completed the paperwork to be a volunteer football coach.

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of June 2, 2015, the board, by a _____ vote, approves payments, totaling \$40,103.10. The payments are further identified in this document.

Total by Payment Type for Cash Account, GF WARRANTS PAYABLE:
Warrant Numbers 186091 through 186121, totaling \$40,103.10

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
186091	APPELGATE, WENDY S	06/05/2015	41.03
186092	APPLE, INC	06/05/2015	411.59
186093	CHAPMAN, JOHN JAY	06/05/2015	2,700.00
186094	DELL	06/05/2015	677.62
186095	ESD #105	06/05/2015	8,160.98
186096	FOOD DEPOT	06/05/2015	101.04
186097	GASTON, ROBERT B	06/05/2015	20.50
186098	GREGORY, LARRY F	06/05/2015	260.70
186099	HEALTH CARE AUTHORITY	06/05/2015	89.21
186100	HENDRICKS, ANGELA K	06/05/2015	85.58
186101	HOWARD, GRAYDEN M	06/05/2015	250.80
186102	HUGHES, MARLENE E.	06/05/2015	132.60
186103	JKM CONSULTING	06/05/2015	2,320.00
186104	K C D A	06/05/2015	1,650.08
186105	KNIGHT, APRIL M	06/05/2015	100.00
186106	MONOPRICE	06/05/2015	123.94
186107	MOON SECURITY SERVICES INC	06/05/2015	239.06
186108	OFFICE DEPOT INC	06/05/2015	69.47
186109	OXARC INC	06/05/2015	112.96
186110	PACIFIC OFFICE AUTOMATION	06/05/2015	2,226.59
186111	PACIFIC OFFICE AUTOMATION	06/05/2015	129.23
186112	PROSSER RECORD BULLETIN	06/05/2015	18.60
186113	PROSSER HIGH ASB	06/05/2015	78.00
186114	REYNOLDS, CRAIG W	06/05/2015	533.73
186115	ROSAS, SILVIA	06/05/2015	10.00
186116	SCHOLASTIC BOOK FAIR	06/05/2015	3,272.97
186117	TEACHER DIRECT	06/05/2015	238.16
186118	TOLCACHER, RAY E	06/05/2015	323.34
186119	WA ASSOCIATION OF SHERIFFS & P	06/05/2015	14,400.00
186120	WENTZ, VICKI SULGROVE	06/05/2015	92.88
186121	WILLIAM V MACGILL & CO	06/05/2015	1,232.44

Check Nbr	Vendor Name	Check Date	Check Amount
31	Computer	Check(s) For a Total of	40,103.10

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
186091	APPELGATE, WENDY S	06/05/2015	BANDS		0	41.03	41.03
10 E 530 0112 27 5000 110 0000 0000			General Fund/EXPENDITURES/Specialist			41.03	
186092	APPLE, INC	06/05/2015	4338738356	ipad for Brian Jones	7601400151	411.59	411.59
10 E 530 0135 27 5310 482 0000 0000			General Fund/EXPENDITURES/Alt High School			205.80	
10 E 530 0151 31 5310 110 0000 0000			General Fund/EXPENDITURES/Staff Dev-PEA Allocation			205.79	
186093	CHAPMAN, JOHN JAY	06/05/2015	JUNE 2015	2014/2015 LEASE AGREEMENT	7201400019	2,700.00	2,700.00
10 E 530 9700 63 7000 072 0000 0000			General Fund/EXPENDITURES/District-Wide Support			2,700.00	
186094	DELL	06/05/2015	XJP6R41D5	monitors	7601400156	677.62	677.62
10 E 530 9730 72 5000 076 0000 0000			General Fund/EXPENDITURES/Tech Coordinator - Office			677.62	
186095	ESD #105	06/05/2015	47149	Science Leadership Network Professional Development training (3 sessions 10/03, 1/23/15, 4/24/15) PHS Staff	6001400028	125.00	8,160.98
10 E 530 0186 31 7000 450 0000 0000			General Fund/EXPENDITURES/Science Kits			75.00	
10 E 530 3160 31 7000 450 0000 0000			General Fund/EXPENDITURES/Agriculture			50.00	
			47157	Science Leadership Network Professional Development Trainings (3 Sessions 10/3, 1/23/15, 4/24/15) Housel Middle School	6001400029	75.00	
10 E 530 0186 31 7000 240 0000 0000			General Fund/EXPENDITURES/Science Kits			75.00	
			47207	2014-2015 ANNUAL AGREEMENT	7201400044	7,960.98	
10 E 530 9700 72 7500 076 0000 0000			General Fund/EXPENDITURES/District-Wide Support			7,960.98	
186096	FOOD DEPOT	06/05/2015	152589	Supplies	1101400049	39.78	101.04
10 E 530 0100 27 5000 110 0000 0000			General Fund/EXPENDITURES/Basic Education			39.78	
			155059		1145	32.30	
10 E 530 9800 42 5430 075 0000 0000			General Fund/EXPENDITURES/Food Service			32.30	
			155067		7197	28.96	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 R 960 0000 26 2600 482 0000 0000				General Fund/REVENUES/Program 00		28.96	
186097	GASTON, ROBERT B	06/05/2015	STORAGE CONTAINERS		0	20.50	20.50
10 E 530 0100 27 5000 240 0000 0000				General Fund/EXPENDITURES/Basic Education		20.50	
186098	GREGORY, LARRY F	06/05/2015	279		0	260.70	260.70
10 E 530 9700 12 7010 071 0000 0000				General Fund/EXPENDITURES/District-Wide Support		260.70	
186099	HEALTH CARE AUTHORITY	06/05/2015	HCASBH2490		0	89.21	89.21
10 A 330 0000 00 0000 000 0000 0000				General Fund/Due From Other Govt Units		89.21	
186100	HENDRICKS, ANGELA K	06/05/2015	2014/2015 PAYCHECKS		0	85.58	85.58
10 E 530 9700 13 8010 072 0000 0000				General Fund/EXPENDITURES/District-Wide Support		85.58	
186101	HOWARD, GRAYDEN M	06/05/2015	SUPPLIES 5/8/2015		0	250.80	250.80
10 E 530 0119 27 5000 110 0000 0000				General Fund/EXPENDITURES/5th Grade		250.80	
186102	HUGHES, MARLENE E.	06/05/2015	APRIL 2015		0	51.06	132.60
10 E 530 2100 27 8010 063 0000 0000				General Fund/EXPENDITURES/Spec Ed - State		51.06	
			MARCH 2015		0	81.54	
10 E 530 2100 27 8010 063 0000 0000				General Fund/EXPENDITURES/Spec Ed - State		81.54	
186103	JKM CONSULTING	06/05/2015	2015.26		0	2,320.00	2,320.00
10 E 530 9700 12 7000 071 0000 0000				General Fund/EXPENDITURES/District-Wide Support		2,320.00	
186104	K C D A	06/05/2015	3911431	OFFICE - CONSTRUCTION PAPER	1201400070	191.61	1,650.08
10 E 530 0171 27 5100 120 0000 0000				General Fund/EXPENDITURES/Elementary Fine Arts		191.61	
			3911432	SORENSEN CLASSROOM	1201400081	180.62	
10 E 530 0114 27 5000 120 0000 0000				General Fund/EXPENDITURES/Kindergarten		180.62	
			3911433	COFFMAN CLASSROOM	1201400083	88.96	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		88.96	
			3911434	WHITE - CLASSROOM	1201400091	123.20	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		123.20	
			3911435	LONG CLASSROOM	1201400092	105.38	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		105.38	
			3911436	HOFSTAD CLASROOM	1201400093	96.36	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		96.36	
			3912921	Open PO for CTE.	4561400002	847.80	
10 E 530 3160 27 5000 450 0000 0000				General Fund/EXPENDITURES/Agriculture		211.95	
10 E 530 3161 27 5000 450 0000 0000				General Fund/EXPENDITURES/Business		211.95	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 3165 27 5000 450 0000 0000				General Fund/EXPENDITURES/Home/Family		211.95	
10 E 530 3167 27 5000 450 0000 0000				General Fund/EXPENDITURES/Technology Education		211.95	
			3913263	Open PO for CTE.	4561400002	16.15	
10 E 530 3160 27 5000 450 0000 0000				General Fund/EXPENDITURES/Agriculture		4.04	
10 E 530 3161 27 5000 450 0000 0000				General Fund/EXPENDITURES/Business		4.04	
10 E 530 3165 27 5000 450 0000 0000				General Fund/EXPENDITURES/Home/Family		4.04	
10 E 530 3167 27 5000 450 0000 0000				General Fund/EXPENDITURES/Technology Education		4.03	
186105 KNIGHT, APRIL M		06/05/2015	CELL PHONE 2015		0	100.00	100.00
10 E 530 0100 23 7000 130 0000 0000				General Fund/EXPENDITURES/Basic Education		50.00	
10 E 530 0100 23 7000 240 0000 0000				General Fund/EXPENDITURES/Basic Education		50.00	
186106 MONOPRICE		06/05/2015	12373609	Supplies	7601400145	123.94	123.94
10 E 530 9700 72 5000 076 0000 0000				General Fund/EXPENDITURES/District-Wide Support		134.60	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-10.66	
186107 MOON SECURITY SERVICES INC		06/05/2015	766119	2013/2014 ANNUAL CONTRACT VIDEO & MONITORING OF PHS FACILITIES	7201400025	239.06	239.06
10 E 530 9700 64 7910 450 0000 0000				General Fund/EXPENDITURES/District-Wide Support		239.06	
186108 OFFICE DEPOT INC		06/05/2015	769630501001	EMILY MORGAN - CLASSROOM	1201400098	32.62	69.47
10 E 530 0112 27 5000 120 0000 0000				General Fund/EXPENDITURES/Specialist		11.01	
10 E 530 0114 27 5000 120 0000 0000				General Fund/EXPENDITURES/Kindergarten		13.81	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		7.80	
			769630764001	EMILY MORGAN - CLASSROOM	1201400098	26.00	
10 E 530 0112 27 5000 120 0000 0000				General Fund/EXPENDITURES/Specialist		8.77	
10 E 530 0114 27 5000 120 0000 0000				General Fund/EXPENDITURES/Kindergarten		11.01	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		6.22	
			769630765001	EMILY MORGAN - CLASSROOM	1201400098	10.85	
10 E 530 0112 27 5000 120 0000 0000				General Fund/EXPENDITURES/Specialist		3.66	
10 E 530 0114 27 5000 120 0000 0000				General Fund/EXPENDITURES/Kindergarten		4.59	
10 E 530 0115 27 5000 120 0000 0000				General Fund/EXPENDITURES/1st Grade		2.60	
186109 OXARC INC		06/05/2015	SY95106	Open PO for Metal Shop Supplies	4561400008	112.96	112.96
10 E 530 3160 27 5000 450 0000 0000				General Fund/EXPENDITURES/Agriculture		112.96	
186110 PACIFIC OFFICE AUTOMATION		06/05/2015	620758		0	2,226.59	2,226.59
10 E 530 0100 21 5000 060 0000 0000				General Fund/EXPENDITURES/Basic Education		400.04	
10 E 530 0100 27 5000 120 0000 0000				General Fund/EXPENDITURES/Basic Education		5.40	
10 E 530 0100 27 5000 240 0000 0000				General Fund/EXPENDITURES/Basic Education		122.75	
10 E 530 0100 27 5000 450 0000 0000				General Fund/EXPENDITURES/Basic Education		75.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
10 E 530 0135 27 5000 482 0000 0000				General Fund/EXPENDITURES/Alt High School		503.40	
10 E 530 5320 24 5000 060 0000 0000				General Fund/EXPENDITURES/Migrant Ed		1,045.00	
10 E 530 9730 72 5000 076 0000 0000				General Fund/EXPENDITURES/Tech Coordinator - Office		75.00	
186111	PACIFIC OFFICE AUTOMATION	06/05/2015	619868	supplies	4501400041	129.23	129.23
10 E 530 0100 27 5000 450 0000 0000				General Fund/EXPENDITURES/Basic Education		129.23	
186112	PROSSER RECORD BULLETIN	06/05/2015	01084		7430	18.60	18.60
10 E 530 0100 23 5000 110 0000 0000				General Fund/EXPENDITURES/Basic Education		18.60	
186113	PROSSER HIGH ASB	06/05/2015	#2778		0	78.00	78.00
10 E 530 0100 27 8030 450 0000 0000				General Fund/EXPENDITURES/Basic Education		78.00	
186114	REYNOLDS, CRAIG W	06/05/2015	VAN RENTAL		0	533.73	533.73
10 E 530 9700 12 7000 071 0000 0000				General Fund/EXPENDITURES/District-Wide Support		533.73	
186115	ROSAS, SILVIA	06/05/2015	BOOK FINE REFUND		0	10.00	10.00
10 R 960 0000 26 2600 110 0000 0000				General Fund/REVENUES/Program 00		10.00	
186116	SCHOLASTIC BOOK FAIR	06/05/2015	W3408224BF	Spring Scholastic Book Fair	2401400089	3,272.97	3,272.97
10 R 960 0000 29 2900 242 0000 0000				General Fund/REVENUES/Program 00		3,272.97	
186117	TEACHER DIRECT	06/05/2015	P459029200013	Class supplies	1101400043	238.16	238.16
10 E 530 0116 27 5000 110 0000 0000				General Fund/EXPENDITURES/2nd Grade		258.64	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-20.48	
186118	TOLCACHER, RAY E	06/05/2015	olympia trip		0	323.34	323.34
10 E 530 9700 12 8030 071 0000 0000				General Fund/EXPENDITURES/District-Wide Support		323.34	
186119	WA ASSOCIATION OF SHERIFFS & P	06/05/2015	INV026301		0	14,400.00	14,400.00
10 E 530 5870 25 5030 071 0000 0000				General Fund/EXPENDITURES/Emergency Response		14,400.00	
186120	WENTZ, VICKI SULGROVE	06/05/2015	SUPPLIES 3/4/2015		0	92.88	92.88
10 E 530 0112 27 5000 110 0000 0000				General Fund/EXPENDITURES/Specialist		92.88	
186121	WILLIAM V MACGILL & CO	06/05/2015	IN0520145	Health Room Supplies for School Nurses	6401400012	1,138.84	1,232.44
10 E 530 0100 26 5000 064 0000 0000				General Fund/EXPENDITURES/Basic Education		1,236.78	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-97.94	
			IN0520307	Diapering Supplies for SpEd Classrooms	6301400070	93.60	
10 E 530 2100 21 5000 063 0000 0000				General Fund/EXPENDITURES/Spec Ed - State		101.65	
10 L 601 0000 00 0000 000 0000 0000				General Fund/Accounts Payable		-8.05	

31 Computer Check(s) For a Total of 40,103.10

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of June 2, 2015, the board, by a _____ vote, approves payments, totaling \$20,671.21. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS PAYABLE:
Warrant Numbers 2492 through 2504, totaling \$20,671.21

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
2492	24 HOUR WRISTBANDS	06/05/2015	148.51
2493	A & A MOTORCOACH	06/05/2015	14,181.20
2494	ACEVEDO, ENRIQUE	06/05/2015	12.00
2495	APPELGATE, WENDY S	06/05/2015	16.00
2496	AVID CENTER	06/05/2015	82.50
2497	BAROCIO, ARMANDINA	06/05/2015	39.55
2498	COUNTRY GARDENS CATERING & REN	06/05/2015	1,000.00
2499	DEVORE, TRAVIS C	06/05/2015	833.61
2500	DOUBLE D TROPHIES	06/05/2015	128.88
2501	HATCH, SHELLIE M.	06/05/2015	21.73
2502	PROSSER HIGH SCHOOL IMPREST	06/05/2015	3,389.23
2503	SUHADOLNIK, LINDA S.	06/05/2015	478.00
2504	WASHINGTON STATE FBLA	06/05/2015	340.00

13 Computer Check(s) For a Total of 20,671.21

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2492	24 HOUR WRISTBANDS	06/05/2015	P193370		4006	148.51	148.51
40 E 530 1040 04 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/GENERAL		148.51	
2493	A & A MOTORCOACH	06/05/2015	61370		4307	2,962.18	14,181.20
40 E 530 3150 01 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FIFTH-BELL		2,962.18	
				7 bus trips	0	11,219.02	
40 E 530 4030 03 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/SEATTLE		11,219.02	
2494	ACEVEDO, ENRIQUE	06/05/2015	SOCKS		0	12.00	12.00
40 E 530 2130 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/CROSS COUNTRY		12.00	
2495	APPELGATE, WENDY S	06/05/2015	SPIRIT AWARD		0	16.00	16.00
40 E 530 1040 01 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/GENERAL		16.00	
2496	AVID CENTER	06/05/2015	92531		2581	82.50	82.50
40 E 530 1040 02 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/GENERAL		89.60	
40 L 601 0000 00 0000 000 0000 0000				Associated Student Body Fund/Accounts Payable		-7.10	
2497	BAROCIO, ARMANDINA	06/05/2015	URM 5/14/2015		0	39.55	39.55
40 E 530 1200 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/CONCESSIONS		39.55	
2498	COUNTRY GARDENS CATERING & REN	06/05/2015	SR. LUNCHEON RENTAL		0	1,000.00	1,000.00
40 E 530 3015 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/CLASS 2015		1,000.00	
2499	DEVORE, TRAVIS C	06/05/2015	MEAT & SUPPLIES		0	717.52	833.61
40 E 530 4150 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FFA		717.52	
				PELLETS	0	81.42	
40 E 530 4150 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FFA		81.42	
				TABLE CLOTHES	0	34.67	
40 E 530 4150 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FFA		34.67	
2500	DOUBLE D TROPHIES	06/05/2015	2557		15468	128.88	128.88
40 E 530 4150 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FFA		128.88	
2501	HATCH, SHELLIE M.	06/05/2015	TESTING SNACKS		0	21.73	21.73
40 E 530 1040 01 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/GENERAL		21.73	
2502	PROSSER HIGH SCHOOL IMPREST	06/05/2015	2743		0	200.00	3,389.23
40 E 530 4360 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/BAND		200.00	
				2758	0	300.00	
40 E 530 3016 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/CLASS OF 2016		300.00	
				2759	0	1,079.23	
40 E 530 6040 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/PEP CLUB CHAR		1,079.23	
				2760	0	400.00	

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
40 E 530 3016 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/CLASS OF 2016		400.00	
			2761		0	60.00	
40 E 530 6100 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/SAUL HAAS		60.00	
			2764		0	1,300.00	
40 E 530 4460 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/MECHA		1,300.00	
			2771		0	50.00	
40 E 530 6100 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/SAUL HAAS		50.00	
2503 SUHADOLNIK, LINDA S.		06/05/2015	SPACE NEEDLE 2015		0	478.00	478.00
40 E 530 3150 01 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FIFTH-BELL		478.00	
2504 WASHINGTON STATE FBLA		06/05/2015	07-1498		15477	340.00	340.00
40 E 530 4180 05 0000 000 0000 0000				Associated Student Body Fund/EXPENDITURES/FBLA		340.00	
13 Computer Check(s) For a Total of							20,671.21

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of June 2, 2015, the board, by a _____ vote, approves payments, totaling \$23,375.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, ASB WARRANTS PAYABLE:
Warrant Numbers 2505 through 2505, totaling \$23,375.00

Secretary _____	Board Member _____
Board Member _____	Board Member _____
Board Member _____	Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
	2505 BOISE STATE UNIVERSITY FOOTBAL	06/05/2015	23,375.00
1	Computer	Check(s) For a Total of	23,375.00

Check Nbr	Vendor Name	Check Date	Invoice Number	Invoice Desc	PO Number	Invoice Amount	Check Amount
2505	BOISE STATE UNIVERSITY FOOTBAL	06/05/2015	2015 FOOTBALL CAMP	85 PLAYERS	15489	23,375.00	23,375.00
40 E 530 2140 05 0000 000 0000 0000			Associated Student Body Fund/EXPENDITURES/FOOTBALL			23,375.00	
			1	Computer	Check(s) For a Total of		23,375.00

BOARD PACKET

TO: Board of Directors
SUBJECT: Resolution #06-15: School Board Resolution
Delegating Authority to WIAA
AGENDA: ACTION
DATE: June 2, 2015
PREPARED BY: Anna Fazzari, *Athletic Director*

Background:

It is time to renew the WIAA membership for the 2015/2016 school year. The Board of Directors may delegate control, supervision and regulation of any extracurricular activity to the WIAA and compensate such entities for services provided.

Recommendation:

It is recommended that the Board of Directors approve the WIAA membership for the 2015/16 school year. The form is submitted electronically to WIAA.



PROSSER SCHOOL DISTRICT BOARD RESOLUTION #06-15

By action of the 1976 Legislature, each School District Board of Directors may delegate control, supervision, and regulation of any extracurricular activity to the WIAA and compensate such entity for services provided.

The local SCHOOL BOARD PRESIDENT and SUPERINTENDENT must sign this enrollment form to indicate that the School Board has approved the District's or School's membership in the Association and as members, these schools will follow the WIAA Rules and Regulations.

SCHOOL BOARD RESOLUTION DELEGATING AUTHORITY TO WIAA

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. grants authority to each school district board of directors to control, supervise and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, or recreational nature for students in the district.

WHEREAS Chapter 32, Laws of 1975-76, 2nd Ex. Sess. authorizes school district boards of directors to delegate control, supervision and regulation of any of the aforesaid activities to any voluntary, nonprofit entity and to compensate any such entity for services provided subject to the satisfaction of certain conditions and approval by the State Board Of Education.

WHEREAS the Washington Interscholastic Activities Association is a voluntary, nonprofit entity which has satisfied the conditions, expressly set forth in Chapter 32, Laws of 1975-76, 2nd Ex. Sess. and has further been approved by the State Board of Education in action taken on August 17, 1977.

WHEREAS the board of directors of the following School District or School being otherwise fully informed of the rules and regulations of the Washington Interscholastic Activities Association as approved by the State Board of Education and recognizing that said rules and regulations provide for private sponsorship of post-season tournaments for extracurricular activities by WIAA, consent to abide by such rules and regulations.

NOW THEREFORE, the board of directors of the following School District or School hereby delegates to the Washington Interscholastic Activities Association the authority to control, supervise and regulate interschool activities consistent with the rules and regulations of WIAA. The Board of Directors retains the right to establish eligibility standards that meet or exceed the rules and regulations of WIAA.

INTERSCHOLASTIC OFFICIALS L&I COVERAGE STATEWIDE

Beginning July 1, 1988, interscholastic sports officials were covered by Washington State Labor and Industries via a common rate and payment system that eliminated game-by-game calculations and record keeping by school and/or district business offices. WIAA will guarantee payment of L&I premiums for WOA registered officials for all interscholastic activities under WIAA's jurisdiction and will assess WIAA member schools via classification rates at the same time service fees are billed. Officials L&I coverage is only in effect for activities authorized and offered by School Board approval and listed on the school's WIAA membership form.

By signing below the School Board President and School District Superintendent affirm that the information above is accurate for the school district or private school listed.

Board Packet

TO: Board of Directors
SUBJECT: Food Service Meal Prices
AGENDA: Action
DATE: June 2, 2015
PREPARED BY: Craig Reynolds, Business Manager

Background

United States Department of Agriculture (USDA) regulations require school districts that participate in the National School Lunch Program to ensure that the average full pay lunch price is not less than the difference between the free and paid Federal reimbursement rates.

This requirement is known as Paid Lunch Equity. The Federal reimbursement rates are adjusted annually based on the Consumer Price Index. USDA has provided a worksheet that calculates if paid lunch prices need to be increased. This calculation is done annually. For school year 2015/2016, the average paid price should be \$2.70. The weighted average paid price by our district for the 2014/2015 school year was \$2.69; therefore, we need to increase our prices for paid lunch by at least \$.01 (see worksheet attached). Our recommendation is to raise all lunch and milk prices by \$.05.

We are recommending the following prices:

		<u>2014/2015</u>	<u>2015/2016</u>
Breakfast:	Elementary	\$1.60	\$1.60
	Middle & High	\$1.85	\$1.85
	Adults	\$3.00	\$3.00
Lunch:	Elementary	\$2.55	\$2.60
	Middle & High	\$2.85	\$2.90
	Adults	\$4.00	\$4.00
Milk:		\$.50	\$.55

Recommendation

It is recommended that the Board of Directors approve the Meal Price Increase for the 2015/2016 school year.

SY 2015-16 Price Adjustment Calculator

[Go to Instructions](#)

SY 2015-16 Weighted Average Price Requirement	
Requirement price to the nearest cent	Optional price requirement ROUNDED DOWN to nearest 5 cent
\$ 2.70	\$ 2.70
<i>Note: Above prices are based on adjusting SY 2014-2015 price requirement by the 2% rate increase plus the Consumer Price Index (2.19%)</i>	

SY 2014-15 Weighted Average Price Calculator			
Enter the paid prices and number of paid lunches sold at each price for October 2014.			
Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	SY 2014-15 Weighted Average Price
1.	2,815	\$ 2.55	\$ 7,178.25
2.	2,528	\$ 2.85	\$ 7,204.80
3.		\$ -	
4.		\$ -	
5.		\$ -	
6.		\$ -	
7.		\$ -	
8.		\$ -	
9.		\$ -	
10.		\$ -	
TOTAL	5,343	\$ 14,383.05	\$ 2.69
<i>Note: SY 2014-15 Weighted Average Price equal to or above \$2.70 are compliant for SY 2015-16. \$2.70 is the difference between the Free and Paid reimbursement rates for SY 2014-15.</i>			

Total Price Increase for SY 2015-16
\$ 0.01

Required price increase for SY 2015-16 (with 10 cent cap)
\$ 2.70

Remaining Increase carried forward to SY 2016-17
\$ -

Remaining credit carried forward to SY 2016-17
\$ -

[Go to SY2015-2016 Report](#)

Step 3 (Optional)

Pricing Estimation Calculator			
Below is a tool allowing users to manipulate prices to achieve the required new weighted average price.			
Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	Weighted Average Price
1.	2,815	\$ 2.60	\$ 7,319.00
2.	2,528	\$ 2.90	\$ 7,331.20
3.		\$ -	
4.		\$ -	
5.		\$ -	
6.		\$ -	
7.		\$ -	
8.		\$ -	
9.		\$ -	
10.		\$ -	
TOTAL	5,343	\$ 14,650.20	\$ 2.74

Note: This tool is created to allow the user to only enter the number of paid lunches and the related prices. If any other parts of the tool are modified, the user runs the risk of calculating an Incorrect new average price. Users should not modify the tool's current functionality.

BOARD PACKET

TO: Board of Directors

SUBJECT: Girls' Swim Co-op

AGENDA: ACTION

DATE: June 2, 2015

PREPARED BY: Anna Fazzari, *Prosser High School Athletic Director*

Background:

The WIAA requires that schools which co-op for sport programs must apply with the WIAA to do so. Prosser girls' swim has been in a co-op agreement with Grandview for many years and will continue to do so through the next school year. Mabton has requested to co-op with Prosser as well for the next 2 years. Mabton currently will only have one swimmer.

Recommendation:

Approve the WIAA Co-op by signing the agreement for the Mabton Co-op.



WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION
 435 Main Ave South, Renton, WA 98057 | (425) 687-8585 | Fax (425) 687-9476
COOPERATIVE/COMBINE REQUEST FORM

ALLOCATION CYCLE: **2014-16**

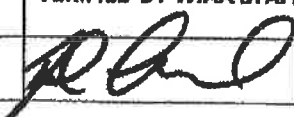
SCHOOL NAME	LEVEL	CLASSIFICATION	SPORT	BOYS OR GIRLS
Mabton High School	HS	2B	Swimming & Diving Please submit a separate form for each program request, unless all, then write all.	Girls
Prosser High School	HS	2A		COMBINE OR COOPERATIVE
Type name here	Level	Choose one		Cooperative

FOR COMBINED PROGRAM ONLY:

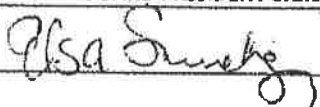
NEW CLASSIFICATION WILL BE: 1B 2B 1B/2B 1A 2A 3A 4A

MAIN ATHLETIC DIRECTOR CONTACT:

NAME	PHONE	EMAIL
Type AD name here	(area code) number	Type email here
Combine School Formal Name: <small>(Name to be used in State Tournament Program and on League Standings website)</small>	Type name here (Examples: School A or School A/B)	
Combine program fees to be covered by: <small>For questions regarding fees email Alli Krous at: akrous@wlaa.com</small>	<input type="checkbox"/> Split 50/50 <input type="checkbox"/> Covered by: Type school name here <input type="checkbox"/> Other: <input type="checkbox"/>	

COMBINED ENROLLMENT:	Type number here	VERIFIED BY WIAA STAFF:	
SUBMITTED BY:	Brock Ledgerwood	ADMINISTRATOR SIGNATURE:	
		DATE:	4/10/2015

SIGNATURES OF APPROVAL (all signatures required before submitting to WIAA office)

SCHOOL NAME	SCHOOL BOARD PRESIDENT SIGNATURE	DATE	LEAGUE PRESIDENT SIGNATURE	DATE
Mabton High School		4/27/15	Miles J. Caples	5/7/15
Prosser High School				
Type name here				
WIAA DISTRICT DIRECTOR SIGNATURE			WIAA DISTRICT	DATE

WIAA OFFICE USE ONLY

<input type="checkbox"/> Approved for school year(s): _____	<input type="checkbox"/> Denied	<input type="checkbox"/> Decision pending. Additional information is required.
WIAA Assistant Executive Director Signature:		Date:

Board Packet

TO: Board of Directors
SUBJECT: Booster Club Service Contract
AGENDA: Action
DATE: June 2, 2015
PREPARED BY: Craig Reynolds, Business Manager

Background

The previous board meeting agenda included a discussion item regarding the Prosser Booster Club producing and distributing the Prosser High School sports schedules for the 2015-16 school year. We are currently paying an outside vendor for this work. The following businesses would not be allowed to advertise on the sports schedules: bars, taverns, nightclubs, wineries, gun dealers, smoke shops, dispensaries, and gambling establishments.

The Booster Club will provide the Associated Student Body 25% of net profit three (3) times a year after the sports schedules are delivered.

Recommendation

It is recommended that the Prosser School Board of Directors approve the Prosser Booster Club Service Contract to produce and distribute the Prosser High School sports schedules for the 2015-16 school year.

Prosser Booster Club

Service Contract

With Prosser School District

For Prosser High School Sport Schedules,

School Year Term 2015 – 2016

Service

This contract between: Prosser Booster Club and Prosser School District is for the service of producing and distributing the Prosser High School's sports schedules for the 2015 – 2016 school year. Currently the Prosser High School sport schedule consists of the following sports: Football, Volleyball, Cross-country, Girls Soccer, Boys Soccer, Girls Swim, Boys Swim, Girls Basketball, Boys Basketball, Wrestling, Girls Golf, Boys Golf, Fastpitch, Baseball, Tennis, and Track.

The sport schedules will be produced and distributed three times a year; Fall, Winter, and Spring, to coincide with Prosser High School's sport programs. Prosser Booster Club is responsible for coordinating with the Prosser High School Athletic Director on the schedule of each sport and accurately publicizing the following to the general public: Date, Opponent, Site, and Time.

Prosser Booster Club understands that schedules may change and to assist with last minute changes we ask that schedules be submitted to us no later than twenty-eight (28) business day before the first Prosser High School sporting event. In the event of an unseen need to reschedule the Prosser Booster Club will do its utmost to make the requested changes to the schedule however it is understood by both parties this may delay the delivery of schedules.

Before the schedules go to print the Athletic Director will review and sign off on the layout, design, schedule, and review advertisements.

Delivery of Sport Schedules will be done fourteen (14) days before the first sporting event. Please note that the sooner the sport schedule is delivered to us the sooner the schedules can be produced and delivered

to the general public. If there is delay in sending the sport schedule to the Boosters the fourteen day timeline for delivery may not be met.

Length of Term

This contract is from _____ to June 1st, 2016 and reflects the 2015 – 2016 sport program. At end the of the 2016 school year the Athletic Director and the Booster Club Board will discuss additional year(s) and any changes that may need to be done to the contract and/or producing & distributing of the sport schedules to better meet the needs of the Prosser School District and/or the general public.

Expectations

It is the expectation of the Prosser Booster Club that our services are handled in a professional and timely manner and that at all times the needs and any concerns of the Prosser School District, Prosser High School, athletes, and the general public are always considered.

Liability, Guarantees, and Warranties

It is understood by both parties that the Prosser Booster Club will not be held liable for the goods, services, and/or discounts advertised on the sport schedules. All companies advertising on the sports schedule will sign an agreement in regards to the accuracy and validity of their advertising and the contact information provided on their ad(s).

Prosser Booster Club will not allow the following businesses to advertise on the sport schedules:

Bars, Taverns, Nightclubs, Wineries, Gun Dealers, Smoke Shops, Dispensaries, and Gambling Establishments.

Benefit of Proceeds

The Prosser Booster Club will provide to the Prosser High School ASB a benefit of proceeds three times a year in the amount of 25% of net profit made payable 30 days after sport schedules are delivered to school.

Acceptance

By signing below both parties agree to adhere to and honor the terms and conditions of this contract.

Name: Rachelle Wiley
Prosser Booster Club, President

Name:
Position:

Date:

Date:

BOARD PACKET

TO: Board of Directors
SUBJECT: Award of Contract for Services Provided by Jennifer Richter, Educational Consultant and Marsha Moore, Educational Consultant
AGENDA: ACTION
DATE: June 2, 2015
PREPARED BY: Deanna Flores, *Assistant Superintendent*

Background:

Prosser School District sought bids through public notification between May 13, 2015 and May 27, 2015.

We received two (2) bids for consultant services for English Language Arts Professional Development and Implementation of Units of Study in Reading and Writing:

- Jennifer Richter, Educational Consultant La Mirada, CA

Services include developing a systematic, standards-based approach to instruction, assessment and intervention through lesson design to include building Units of Study to cover all the necessary reading and writing skills students need for grades 9-11. She would work with staff for approximately 10 days. Cost of consulting services is estimated \$20,000 plus travel expenses. Funding will be provided through basic education curriculum adoption funds.

- Marsha Moore Consulting Bothell, WA

Services will include building Units of Study to cover all the necessary reading and writing skills students need for grades 3-8. Marsha will provide implementation support, professional development, professional development foundational work, continuing work with development and lesson design. She would work with staff for approximately 40 days from June 2015 through May 2016. Cost of consulting services is \$60,000 plus estimated travel expenses of \$10,000. Funding will be provided through basic education curriculum adoption funds.

Recommendation:

It is recommended the Board of Directors award the contract for services English Language Arts Professional Development and Implementation of Units of Study in Reading and Writing to Jennifer Richter, Educational Consultant for grades 9–11 and Marsha Moore Consulting for grades 3–8.

BOARD PACKET
TO: BOARD OF DIRECTORS
SUBJECT: Contract Renewal Notification
AGENDA: Discussion
DATE: June 2, 2015
PREPARED BY: Craig Reynolds, Business Manager

The contracts below will be brought to the board for approval when received					
	Contract	Renewal Date	Services Provided	Service Fees	Notes
1	2015/2016 Cormac Thompson-Get A Point	9/1/2015	Provides public relations services for district office	\$5,000	not to exceed
2	2015/2016 Sara Gallegos Translation Agreement	9/1/2015	Provides translation services of documents	\$5,000	

The contracts below will automatically rollover unless notified of cancellation					
	Contract	Renewal Date	Services and Notification	Fees	Notes
	2015/2016 Benton County Fire Protection	1/1/2015	For the purpose of housing transmitter and repeater equipment. Agreement will automatically rollover unless cancellation is received by October 31.	\$0	
	2015/2016 Columbia Industries (CI) Shred Agreement	8/1/2015	Provides shredding services for district facilities.	\$3,275	approx cost for all facilities
	2015/2016 Entrust Community Services Agreement	7/1/2015	Provides specialized vocational training for PSD autistic students. Transportation will be provided.	\$2,500	approx for this year
	2015/2016 Puget Sound Joint Purchasing Cooperative Interlocal Agreement (Renton SD)	9/1/2015	Allows the purchase of grocery products through Renton SD bids	\$500	haven't been used this year
	2015/2016 Barb Strote - EAP Service Agreement	9/1/2015	Provides EAP services for PSD staff and family.	\$175 \$80	monthly retainer session
	2015/2016 ESD123 Student Assistance Agreement	9/1/2015	Provides PHS students with an prevention and intervention specialist	\$12,625	
	2015/2016 ESD123 Subfinder	9/1/2015	An online system that helps staff arrange for a sub and tracks leave time for payroll purposes	\$3,639	
	2015/2016 Moon Security Services Contract	9/1/2015	Provides video and monitoring of PHS facilities	\$4,000	