

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

May 24, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: Yoali Ortega

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: Rebecca Wilson

PATRONS AND PROFESSIONALS: Leanne Branson, Jodi Gradwohl, Laura Chabre, Susan DeRuwe Robert Young

DELEGATES, VISITORS AND GUESTS: Jose Gonzales

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:00PM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

WELCOME VISITORS & GUESTS:

Chairman Karen Tonne welcomed our visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox announced the Tennis Court Renovation project will be completed ahead of schedule and under budget by August 1, 2018.

REPORT OF THE PRINCIPAL:

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

Collaboration in May focused on peer observation, reviewing data, and setting goals for 18-19.

We had a concert followed by a parent meeting where we shared ways to engage families in learning and how families can carry learning activities forward over the summer.

Yesterday was a spring sports dessert to recognize softball and track athletes, two of which are currently at state track.

Tomorrow is a field trip to Whitman Mission for our 7th and 8th grade students funded through the gear up program.

Senior presentations will be Monday, Tuesday, Wednesday, and Thursday after school next week from 3-4. If you can stop in, please do.

Wednesday is a college signing assembly for select seniors

Thursday is drama class's production of Captain Underpants

June 8 at 5PM is graduation.

REPORT OF THE STUDENT BOARD MEMBERS:

None

INTERVIEW OF STUDENT BOARD MEMBERS:

Karen Tonne congratulated Jose Gonzales on his scholastics. She had no questions. Erik Young noted Jose's exemplary grades and has what Jose's goals are and if he was interested in Track. Jose stated he wants to improve himself by being involved in his community and school by being a "go to" person for students. Jose plans on being active in all sports in 2018/19.

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

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

- Approve April 26, 2018 regular meeting minutes
- Approve May Warrants: AP \$294,159.97 PR \$270,636.70
- Approve Summer 2017 AG Cleaning Services Agreement
- Approve 2018-19 AG Cleaning Services Agreement
- Approve 2018-19 Debra Rowland Smith Speech Services Agreement
- Approve 2018-19 Elementary, JR/HS Class Schedules
- Approve ESD123 17-18 MOU Drop-out Intervention and Re-engagement Services
- Approve 2018-19 ESD123 School Nurse Corps MOU
- Approve 2018-19 ESD123 Pre-Employment Transition Services Agreement

INFO/REPORT ITEMS:

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

Budget Status Report for the Prescott School District balances to the Co Treasurer as of April 30, 2018:

• General Fund	<u>\$1,440,836.80</u>
• ASB Fund	<u>\$ 45,503.46</u>
• Capital Projects Fund	<u>\$ 388,852.89</u>
• Transportation Vehicle Fund	<u>\$ 609,214.11</u>
• Debt Service Fund	<u>\$ 354,023.20</u>

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

General Fund:	\$453,806.35	(projecting YE balance @ \$990,000)
ASB Fund:	\$ 316.92	
Capital Projects Fund:	\$ 11,887.54	Cottage/F Street Sewer Pump/Replace/House Sale/HVAC
Transportation Vehicle Fund:	\$ 4,873.46	Interest Earned
Debt Service Fund	\$ 354,023.20	Bond Pymt in December

Mrs. Johnson presented the board with a breakdown of expenditures and upcoming possible expenditures in music and science.

Enrollment numbers as of today are at 247.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the busing plans for summer activity. There were four Track athletes that qualified for regionals and two went to state.

C. LEGISLATIVE REPORT:

None

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

1st Reading:	
#2000	Student Learning Goals
#2021	Library Information and Technology
#2021P	Library Information and Technology Procedure
#2022	Electronic Resources and Internet Safety
#2022P	Electronic Resources and Internet Safety Procedure
#2104	Federal and/or State Funded Special Instructional Programs
#2104P	Federal and/or State Funded special Instructional Programs Procedure
#2108	Learning Assistance Program
#2110	Transitional Bilingual Instruction Program
#2110P	Transitional Bilingual Instruction Program Procedure
#3122	Excused and Unexcused Absences
#3122P	Excused and Unexcused Absences Procedure
#3232	Parent and Student Rights in Administration of Surveys
#3244	Prohibition of Corporal Punishment
#4040	Public Access to District Records
#4040P	Public Access to District Records Procedure
#4130	Title I parental Involvement
#4200	Safe of Orderly Learning Environment
#4200P	Safe and Orderly Learning Environment Procedure
#5010	Nondiscrimination and Affirmative Action
#5010P	Nondiscrimination and Affirmative Action Procedure

2nd Reading:	
#2145	Suicide Prevention
#2145P	Suicide Prevention Procedure
#2255	Alternative Learning Experience Courses
#2255P	Alternative Learning Experience Courses Procedure
#2410	High School Graduation Requirements
#2410P	High School Graduation Requirements Procedure
#3240	Student Conduct Expectations & Reasonable Sanctions
#3240P	Student Conduct Expectations & Reasonable Sanctions Procedure
#3241	Classroom Management Discipline and Corrective Action
#3241P	Classroom Management Discipline and Corrective Action Procedure
#4210	Regulation of Dangerous Weapons on School Premises
#4210P	Regulation of Dangerous Weapons on School Premised Procedure
#4120	School Support Organizations
#4120P	School Support Organizations Procedure
#6700	Nutrition and Physical Fitness
#6700P	Nutrition and Physical Fitness Procedure

Procedure Elimination:

#2108	Title I Parent Involvement Procedure
#4130P	Remediation Programs Procedure

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

E. BUS PURCHASE FOR 18-19:

Sara Fletcher is asking to purchase a Harlow Bus for athletic trips due to the need, its comfort and leg room.

F. STAFF BREAKFAST – JUNE 1:

Traditionally, the Board provides breakfast for staff. This year the Honor Society will prepare and serve breakfast on June 1st at 7:30AM for staff.

G. 'Go Math' JR/SR HIGH CURRICULUM ADOPTION:

Jodi Thew stated Mr. Grimm would like the board to adopt an updated math curriculum that aligns with math standards and comes with 2018 textbooks.

H. SET JUNE'S ANNUAL BOARD WORKSHOP DATE:

The board set the annual Budget Hearing date as June 28th at 4:00PM at the school and will include a meal.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- I. Policies: 2nd Reading of Policies listed above: Erik Young motioned to approve the 2nd reading policies, Sara Fletcher second the motion. Passed 4-0.
- J. APPROVAL – 2018-19 Contracts for Jodi Thew, Principal; Patti Johnson, Business Manager: Erik Young motioned to approve 2018-19 Contracts for Jodi Thew, Principal; Patti Johnson, Business Manager, Sara Fletcher second the motion. Passed 4-0.
- K. APPROVAL – Resignation of Travis Eaton: Erik Young motioned to approve the Resignation of Travis Eaton. Sara Fletcher second the motion. Passed 4-0.
- L. APPROVAL – 18-19 Student Board Members; Jose Gonzales and Alyssa Flores: Erik Young motioned to approve the 18-19 Student Board Members; Jose Gonzales and Alyssa Flores. Leann Griffin second the motion. Passed 4-0.
- M. APPROVAL – Go Math Curriculum Adoption JR/SR High: Sara Fletcher motioned to approve the Go Math Curriculum Adoption JR/SR High. Erik Young second the motion. Passed 4-0.
- N. APPROVAL – Bus Purchase from Harlow's Bus Sales: Erik Young motioned to approve Bus Purchase from Harlow's Bus Sales. Leann Griffin second the motion. Passed 4-0
- O. MISCELLANEOUS:
None

Additional Board Comments and Information: None

Adjournment:

The meeting was adjourned at 6:24PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK