PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
May 27, 2021

Call to Order
The regular meeting of the Prescott School District Board of Directors was called to order by Chair Preston Brock at 5:58 PM. The meeting convened in person.

Quorum Established

Members Present:
Preston Brock, Chair
Kevin Chabre, Vice Chair
Erik Young

School Personnel Present:
Justin Bradford, Superintendent-Principal & Secretary of the Board
Tom Palumbo, Business Manager

Members Absent:
Jacob Stueckle
Director for District Position 2 (currently vacant)

Flag Salute
Chair Preston Brock led the flag salute.

Superintendent Justin Bradford asked those in attendance to reconvene in the school music room for a presentation by the Music Teacher, Mr. David Rowley; in the music room Mr. Rowley briefed all on the changes to the music program that had taken place over the last 9 months, as well as the plans for the future. Once the presentation concluded the Board meeting reconvened in the Boardroom.

Consent Agenda

- Approve Minutes of regular Director's meeting, April 22, 2021
- Accept Resignation of Jackie Garanzuay as 2026 Class Advisor for 2020-2021 school year
- Approve Jackie Garanzuay as 2024 Class Advisor for 2021-2022 school year
- Approve Jennifer Hammer as MS Teacher for 2021-2022 school year
- Approve Shannon Milsten as 1st Grade Teacher for 2021-2022 school year

- Approve Travis Zigler as MS Teacher for 2021-2022 school year
- Approve Diana Young as Paraeducator for 2021-2022 school year
- Approve Megan Beckman as Paraeducator for 2021-2022 school year
- Approve Policy Items:
  - *2145 – Suicide Prevention*
  - *2413 – Equivalency Credit Opportunities*
  - *3241 – Student Discipline*
  - *3432 – Emergencies*
  - *4314 – Notification of Threats of Violence or Harm*
  - *6106 – Allowable Costs for Federal Programs*
  - *6112 – Rental or Lease of District Real Property*
  - *6220 – Bid or Request for Proposal Requirements*
- Approve Accounts Payable and Payroll, May 2021:
  Payroll – $327,542.38
  Accounts Payable – General Fund – $133,041.35

Additional Items to Add to Agenda: *None*

Chair Preston Brock asked for a motion to approve the Consent Agenda. Erik Young so moved, Kevin Chabre seconded. Consent was given by all in attendance (passed 3-0).

Delegations

Associated Student Body (ASB)
No report at this time.

Prescott Education Association (PEA)
No report at this time.

Reports

Legislative Report
Justin Bradford noted that with the legislature session wrapped up, there was very little to report at this time but that the recently passed capital gains tax was the topic of most discussion in the news; however, as Mr. Bradford also noted, this would have little to no impact on schools. Kevin Chabre proposed that Mr. Bradford prepare future legislative reports since he had a deep knowledge of the subject; Mr. Bradford consented.

Athletic Report
Message from Athletic Director Jeff Foertsch as read by Chairman Preston Brock on Mr. Foertsch's behalf:
"In case you have not heard, we did shut down High School Basketball. There was not enough interest to be able to have enough athletes to play games. We are tentatively planning right now for a youth grades 4-5 camp the last week of school.

In terms of Summer Plans that coaches have expressed to me:

Volleyball is working on bringing in a college coach to the school to run a camp
Basketball is planning to use the last week of school to organize some summer activities
Soccer is planning to go to one team tournament in Richland
Track has no summer plans

I am working on schedules for next year. HS soccer and HS volleyball are ready, but will not be published until the seasons begin. MS volleyball and MS soccer are set to be in the same local leagues we have played in in the past, with the schedules not coming out until later. The HS Basketball schedule is about 75% complete. I am still trying to find a few more non-league games. Track does not require scheduling in advance. I believe we currently have all head coaches returning and hired for next year. I will be sending the athletic packet, coaches handbook, and Athletic Code to the board with only small changes for approval in June.

Let me know if you have any questions or just want to chat about athletics at some point"

Financial Report – *Business Manager Tom Palumbo*

- Tom Palumbo noted that, as stated in previous months, there was an uptick in payroll spending for May as the coaching and advising stipends paid out, but that we will see a return to a much more normal payroll through the summer months.

Superintendent-Principal Report – *Justin Bradford*

- Justin Bradford noted that the vaccination clinic had been lightly attended, but that those that did partake were appreciative.
- Justin noted that the Graduation ceremony would be held on June 4th, 2021; Justin gave an overview of this and formally invited all the Board members to attend as their schedules permitted; Justin and Chair Preston Brock used this opportunity to sign the diplomas of the graduating senior class.
- Justin gave a rundown of our new hires for fall, as well as the positions for which we are still seeking the right candidates.
- Justin asked the Board members how they would like to proceed with the June Board Retreat; after some discussion it was decided that it should be held on the day of the Regular Board Meeting—June 23rd, 2021—from 8 am to approximately 1 pm at 1277 Neff Road, Prescott, WA (the "Retreat House"), with the Budget Hearing to be held at noon.
- Justin briefed the Board on the plans for the remainder of the school year, including updates on the Senior Trip, K-4 Field Day, 5-6 Pool Party, and Summer School. Justin also restated the school goals for the 21-22 School Year.

Policy Items
2nd Reading – 1400 – Meeting Conduct Order of Business & Quorum

New Business:

(1) Approve: *Resolution 05272021A – WIAA School Board Resolution*
Motion By: *Kevin Chabre*

Second By: *Erik Young*
Vote: *3-0*

(2) Approve: *05272021B - Academic and Student Well-Being Plan*

Motion By: *Kevin Chabre*

Second By: *Erik Young,*

Vote: *3-0*

Call for Questions from the Audience
None

Additional Board Comments and Information
None

Adjournment
The meeting was adjourned at 7:45pm by Chair Preston Brock. Preston Brock motioned, Erik Young second. Passed 3-0.

Preston Brock, Board Chaiman

Superintendent/ Principal & Secretary of the Board, Justin Bradford

Clerk, Natasha Rudnick