

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**July 26, 2018**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin, Eva Madrigal

**STUDENT BOARD MEMBERS:** None Present

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Not Present

**BUSINESS MANAGER:** Patti Johnson

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** None Present

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** None Present

#### **CALL TO ORDER:**

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

#### **FLAG SALUTE:**

Chairman Karen Tonne led the flag salute.

#### **WELCOME VISITORS & GUESTS:**

None

#### **ADDITIONAL ITEMS TO ADD TO AGENDA:**

None

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

None

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

Mr. Cox reported that negotiations were complete.

He advised the Board of the district's need for an ESL/Spanish teacher.

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

None

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

None

#### **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 3-0.

- Approve June 28, 2018 regular meeting minutes
- Approve June 28, 2018 special meeting minutes
- Approve July Warrants: AP \$192,997.42                      PR \$294,220.46
- Approve 18-19 VEBA MOU
- Approve 2018-19 Elementary Handbook
- Approve 2018-19 Secondary Handbook
- Approve 2018-19 Personnel Handbook
- Approve 2018-19 Coaches Handbook

- Approve 2018-19 Fee Schedule
- Approve 2018-19 Extra Curricular Salary Schedule
- Approve 2018-19 New Hires: Erika Romero 5<sup>th</sup> Grade Teacher
- Approve Resignation: Jackie Garanzuay - cert, Erika Romero – para
- Approve 2018-19 Contracted Mentor/Teaching Services Charleen Kaaen

**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 County Treasurer as of June 30, 2018.

• General Fund	<u>\$1,117,713.54</u>
• ASB Fund	<u>\$ 46,664.41</u>
• Capital Projects Fund	<u>\$ 313,957.22</u>
• Transportation Vehicle Fund	<u>\$ 618,287.54</u>
• Debt Service Fund	<u>\$ 343,865.37</u>

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

<b>General Fund:</b>	<b>\$ 130,683.09</b>	<b>(projecting YE balance @ \$1,000,000)</b>
<b>ASB Fund:</b>	<b>\$ 844.03</b>	
<b>Capital Projects Fund:</b>	<b>\$ 86,783.21</b>	<b>Cottage/F Street Sewer Pump/Replace/House Sale/HVAC</b>
<b>Transportation Vehicle Fund:</b>	<b>\$ 13,946.89</b>	<b>Interest Earned</b>
<b>Debt Service Fund</b>	<b>\$ 23,638.13</b>	<b>Bond Pymt in December, Interest pymt in June</b>

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported no new business.

**C. LEGISLATIVE REPORT:**

Erik Young reported no new business.

**INFO/DISCUSSION ITEMS:**

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

	<b>2nd Reading:</b>
#3245	Student and Telecommunication Devices
#3245P	Student and Telecommunications Devices Procedure

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

**E. UPDATE OF CAPITAL PROJECTS:**

Mr. Cox updated the Board that construction on the tennis court project is coming along well. The drinking fountain is about to be installed and a picnic table may be added at the project site.

**F. PURCHASE OF 2018 POLARIS RANGER:**

Mr. Cox explained the versatility and need of a Polaris Ranger to help the maintenance department be more time efficient and productive.

**PUBLIC COMMENT:**

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

**ACTION/APPROVAL ITEMS:**

**G. APPROVAL - Policies:** 2<sup>nd</sup> Reading of Policies listed above: Erik Young motioned to approve the 2<sup>nd</sup> reading Policies listed above. Sara Fletcher second the motion. Passed 3-0.

**H. APPROVAL – 2018-2019 Board Goals:** Sara Fletcher motioned to approve 2018-2019 Board Goals. Erik Young second the motion. Passed 3-0.

- I. APPROVAL – 2018-2019 Certified Substitute Rate Increase: Erik Young motioned to approve the 2018-2019 Certified Substitute Rate Increase. Sara Fletcher second the motion. Passed 3-0.
- J. APPROVAL – Purchase of 2018 Polaris Ranger from Don Johnson Sales, Inc.: Erik Young motioned to approve the Purchase of 2018 Polaris Ranger from Don Johnson Sales, Inc. Sara Fletcher second the motion. Passed 3-0.
- K. APPROVAL – Change in CP – move Electrical & Fence expenditure to General Fund: Erik Young motioned to approve the Change in CP – move Electrical & Fence expenditure to General Fund. Sara Fletcher second the motion. Passed 3-0.

**ADDITIONAL BOARD COMMENTS AND INFORMATION:**

None

**ADJOURNMENT:**


The meeting was adjourned at 6:15PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK