

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

August 23, 2018

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Leann Griffin, Eva Madrigal, Erik Young

SCHOOL BOARD MEMBERS ABSENT: Sara Fletcher

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

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:

2018-19 J. Peasley Contract - Approval

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported that the P.E. A. ratified contract. Certified staff are creating a poster to improve communication at school.

He advised the Board the fence will be installed next week for the tennis/basketball court project.

REPORT OF THE PRINCIPAL:

We had two staff in-service days this month. The first day focused on learning the new math curriculums. The second was on social boundaries, use of social media and then establishing a healthy culture among the staff. We also provided an optional full day phonics training for teachers and paraeducators.

We held a new teacher orientation to get our new staff on board.

We also had junior high and high school orientation. There was a small turn out, but it was available to interested families.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Erik Young and second by Eva Madrigal to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0.

- Approve July 26, 2018 regular meeting minutes

- Approve August Warrants: AP \$305,693.95 PR \$237,942.55
- Approve 2018-19 ESD123 Birth – Two MOU
- Approve 2018-19 EAS101 Food Services Consultant
- Approve 2018-19 Minimum Basic Education Compliance
- Approve 2018-19 New Hires: Ada Gonzalez-Long term Substitute Teacher; Ninette Munns-Paraprofessional
- Approve Resignation for Sept. 30th, 2018: Patti Johnson, Business Manager

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 July 31, 2018:

• General Fund	<u>\$1,075,045.58</u>
• ASB Fund	<u>\$ 44,788.36</u>
• Capital Projects Fund	<u>\$ 241,653.66</u>
• Transportation Vehicle Fund	<u>\$ 619,133.36</u>
• Debt Service Fund	<u>\$ 344,534.94</u>

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

General Fund:	\$ 88,015.13	(projecting YE balance @ \$1,000,000)
ASB Fund:	\$ 1,032.02	
Capital Projects Fund:	\$ 159,086.77	Cottage/F Street Sewer Pump/Replace/House Sale/HVAC
Transportation Vehicle Fund:	\$ 14,792.71	Interest Earned
Debt Service Fund	\$ 24,307.70	Bond Pymt in December, Interest pymt in June

Patti Johnson reported enrollment is balancing ok, all funds are balanced with the County and staff are happy with computers, classroom supplies and new printers/copiers.

B. PRESCOTT ATHLETIC UPDATE:

None

C. LEGISLATIVE REPORT:

Erik Young reported no new business.

INFO/DISCUSSION ITEMS:

- D. 1st Reading for the following policies:**
- #2170 Career and Technical Education
 - #2255P Alternative Learning Experience
 - #3220 Freedom of Expression

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

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- E. APPROVAL - Policies:** 1st Reading of Policies listed above: Erik Young motioned to approve the 1st reading Policies listed above. Leann Griffin second the motion. Passed 4-0.
- F. APPROVAL – Surplus Irrigation hand-line Equipment:** Eva Madrigal motioned to approve Surplus Irrigation hand-line Equipment. Erik Young second the motion. Passed 4-0.
- G. APPROVAL – 2 year Master Agreement with P.E.A.:** Erik Young motioned to approve the 2 year Master Agreement with P.E.A.: Leann Griffin second the motion. Passed 4-0.

H. APPROVAL – 2018-19 J. Peasley Contract: Erik Young motioned to approve the 2018-19 J. Peasley Contract. Leann Griffin second the motion. Passed 4-0.

I. APPROVAL – Patti Johnson, Business Manager, Letter of Resignation: Erik Young motioned to approve the Patti Johnson, Business Manager, Letter of Resignation. Leann Griffin second the motion. Passed 4-0.

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:


The meeting was adjourned at 6:17PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK