

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

September 27, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Patti Johnson, Thomas Palumbo

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:

Approval – Out of Field teaching assignment long term substitute – Ada Gonzalez

Approval – Leo's School Yearbook Agreement

Approval – 2nd Reading of Policies

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported that the basketball court is waiting for a powerpole to conclude the project. Mr. Cox shared the old stationary reader board was painted and a new sign mounted on it pointing the way to the District Office. The work was done by the Pepsi-Cola Bottling Company from Walla Walla. Mr. Cox introduced Thomas Palumbo as the qualifying new business manager upon board approval.

REPORT OF THE PRINCIPAL:

This month we had open house. We shared about our Title I programs and then families were released to meet with teachers in their classrooms.

We had two late start days. The first one was led by the BERC group on understanding professional learning communities. After collaboration, the BERC group met with our 4 PLC leaders to provide additional training on running effective PLC's. Our second late start was led by our PLC leaders. They set norms for their individual PLC groups and provided a schedule that focused on instruction, curriculum, and assessment strategies.

Finally, our students participated in ASVAB testing this month and will be added to their high school and beyond plans.

REPORT OF THE STUDENT BOARD MEMBERS:

Alyssa Flores brought to the school board's attention the Junior Class would like a class similar to Tri-Tech in Kennewick to learn ideas students would like to focus their studies in college.

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 August 23, 2018 regular meeting minutes
- Approve August Warrants: AP \$81,933.74 PR \$282,243.82
- Approve 2018-19 Running Start Interlocal Agreement with WW Community College
- Approve 2018-19 Camp Wooten 6th grade overnight field trip September 25 – September 28
- Approve 2018-19 New Hires: Ryan Anderson, Class of 2020 Advisor
Thomas Palumbo, Business Manager
Alesandra Diaz, Paraeducator
- Approve 2018-19 WSSDA Conference (November) Overnight Field Trip for Student Board Members

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 August 31, 2018:

• General Fund	<u>\$1,099,628.95</u>
• ASB Fund	<u>\$ 44,846.44</u>
• Capital Projects Fund	<u>\$ 238,149.51</u>
• Transportation Vehicle Fund	<u>\$ 527,975.66</u>
• Debt Service Fund	<u>\$ 346,885.99</u>

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

General Fund:	\$ 112,598.50	
ASB Fund:	\$ 973.94	
Capital Projects Fund:	\$ 162,590.92	Cottage/F Street Sewer Pump/Replace/House Sale/HVAC/Sports Complex
Transportation Vehicle Fund:	\$ 76,364.99	Interest Earned/Depreciation/Bus Purchase
Debt Service Fund	\$ 26,658.75	Bond Pymt in December, Interest pymt in June
TOTAL CHANGE 2017-18	\$ 100,672.60	All funds combined

Patti Johnson reported enrollment is at 262.

B. PRESCOTT ATHLETIC UPDATE:

There are 60 students currently active in extra-curricular activities.

C. LEGISLATIVE REPORT:

Erik Young reported no new business.

INFO/DISCUSSION ITEMS:

D. Policies:

1st Reading:

- #3122 Excused and Unexcused Absences
- #3122P Excused and Unexcused Absences Procedure

2nd Reading:

- #2170 Career and Technical Education
- #2255P Alternative Learning Experience
- #3220 Freedom of Expression

BC

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

E. SCHOOL IMPROVEMENT PLAN

Jodi Thew explained that she, Mr. Foertsch and Ms. Hedman put together 7 goals and aligned them with the school board and teacher goals. They are as follows: 1. Math, 2. Safe and Orderly Env., 3. Looking and Closing, 4. Technology – increase engagement, 5. Working with Families, 6. English Language Arts, 7. School Culture.

F. SCHOOL SAFETY PLAN

Jodi Thew used a template to put together the Prescott School District Emergency Plan.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

G. APPROVAL – AWSL Overnight field trip to Ken Meridian High School 10/12 – 10/14: Erik Young motioned to approve AWSL Overnight field trip to Ken Meridian High School 10/12 – 10/14. Sara Fletcher second the motion. Passed 4-0.

H. APPROVAL – School Improvement Plan: Sara Fletcher motioned to approve the School Improvement Plan. Erik Young second the motion. Passed 4-0.

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

J. MISCELLANEOUS

APPROVAL - Policies: 2nd Reading of Policies listed above: Erik Young motioned to approve the 2nd reading of Policies listed above. Sara Fletcher second the motion. Passed 4-0.

APPROVAL- Out-of-Field teaching assignment long term substitute, Ada Gonzalez: Erik Young motioned to approve Out-of-Field teaching assignment long term substitute, Ada Gonzalez. Sara Fletcher second the motion. Passed 4-0

APPROVAL-Leo’s School Yearbook 2018-2019 Agreement: Erik Young motioned to approve Leo’s School Yearbook 2018-2019 Agreement. Sara Fletcher second the motion. Passed 4-0.

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:30PM by chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK