

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

SPECIAL MEETING

June 28, 2018

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Eva Madrigal, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. 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:

An advertised special meeting of the Prescott School Board of Directors was held on June 28, 2018. The Special Meeting was called to order at 4:00PM in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairperson Karen Tonne.

FLAG SALUTE:

Chairperson Karen Tonne led the flag salute.

SPECIAL ORDER OF BUSINESS:

Review of Current Board Goals 2017/2018SY: Superintendent, Brett Cox, reviewed the four goals. The Board agreed that the goals were reached.

Board Goals discussed and are to be set at July meeting regarding 2018-2019SY for the following:

1. Assist staff through available resources to increase student performance in mathematics by providing a well-aligned curriculum, professional development and instructional coaching.
2. Continue to increase student, parent and community participation in extra-curricular activities.
3. Assist staff through available resources to increase student performance in English Language Arts by providing professional development and instructional coaching focused on grades 4-8.
4. Provide resources to staff and students so they can improve student engagement and create a school culture where we support each other as we embrace growth and thrive as learners.

EXECUTIVE SESSION:

The board broke for an executive session at 5:30PM for 25 minutes. Meeting resumed at 5:55PM.

ADJOURNMENT

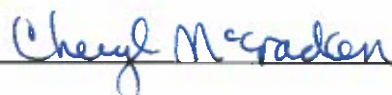
The meeting was adjourned at 5:59PM.



BOARD CHAIRMAN



SECRETARY



CLERK