

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**June 28, 2018**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin

**STUDENT BOARD MEMBERS:** Alyssa Flores

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Dr. Jodi Thew

**BUSINESS MANAGER:** Patti Johnson

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** None Present

**PATRONS AND PROFESSIONALS:** None

**DELEGATES, VISITORS AND GUESTS:** None

#### **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:**

ESD 123 Risk Based Agreement for the Unemployment Cooperative 9/1/18-8/31/19

WSIPC Microsoft Agreement

Anderson Theater-Acting/Performance Class

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

None

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

Mr. Cox reported that negotiations were held with P.E.A. last week and some progress was made. The next negotiation meeting will be July 13<sup>th</sup>.

He also stated that concrete will be poured the next two days for the renovation project.

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

Dr. Jodi Thew gave the following Principal's Report:

In June, the Juniors were bused into Walla Walla to take the SAT so they will be ready for scholarships and college applications in the fall.

Through the Page Ahead grant, we were able to provide no cost books to students in grades K-2 to encourage literacy over the summer.

Our elementary teachers and paraeducators had their first Ready Math training to have an overview of the curriculum and interventions.

We had 14 students graduate. Of the graduates, one is planning to join the military, the other 13 have been accepted to college.

Summer school started June 11. We have between 45 and 60 students attending.

Monday and Tuesday I attended trainings and came back with ideas of what quality math instructions should look like to better guide my teachers. I also came back with some training resources to inform our new staff on the needs of our ESL students.

**REPORT OF THE STUDENT BOARD MEMBERS:**

None

**PUBLIC COMMENTS:**

None

**BUSINESS ITEMS:**

**CONSENT AGENDA:** A motion was made by Sara Fletcher and second by Eva Madrigal to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve May 24, 2018 regular meeting minutes
- Approve May warrant: AP \$131,834.94 ASB \$2,391.36 PR \$258,028.76
- Approve 2018-19 ESD 123 Birth – 2 Agreement
- Approve 2018-19 ESD 123 Special Education Services Agreement
- Approve 2018-19 EWU College in the HS MOU
- Approve Resignation – Bani Gonzalez - Paraeducator
- Approve 2018-19 Bilingual Secretary I new hire: Bani Gonzalez
- ESD 123 Risk Based Agreement for the Unemployment Cooperative 9/1/18-8/31/19
- WSIPC Microsoft Agreement
- Anderson Theater-Acting/Performance Class

**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 May 31, 2018:

• General Fund	<u>\$1,243,820.96</u>
• ASB Fund	<u>\$ 44,472.60</u>
• Capital Projects Fund	<u>\$ 313,045.71</u>
• Transportation Vehicle Fund	<u>\$ 617,476.06</u>
• Debt Service Fund	<u>\$ 393,903.82</u>

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

<b>General Fund:</b>	<b>\$256,790.51</b>	<b>(projecting YE balance @ \$985,000)</b>
<b>ASB Fund:</b>	<b>\$ 1,347.78</b>	
<b>Capital Projects Fund:</b>	<b>\$ 87,694.72</b>	<b>Cottage/F Street Sewer Pump/Replace/House Sale/HVAC</b>
<b>Transportation Vehicle Fund:</b>	<b>\$ 13,135.41</b>	<b>Interest Earned</b>
<b>Debt Service Fund</b>	<b>\$ 73,676.58</b>	<b>Bond Pymt in December</b>

Patti shared the furniture quotes for Mr. Anderson's room and the library that was approved in the 17-18 Capital Projects Budget.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported the buses are available to coaches to deliver athletes along with summer school students to school.

**C. LEGISLATIVE REPORT:**

Erik Young reported the U.S. Supreme Court made a decision stating unions cannot force dues to be paid.

**INFO/DISCUSSION ITEMS:**

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

	<b>1<sup>st</sup> Reading:</b>
#3245	Student and Telecommunication Devices
#3245P	Student and Telecommunications Devices Procedure
	<b>2<sup>nd</sup> Reading:</b>
#2000	Student Learning Goals

#2021	Library Information and Technology
#2021P	Library Information and Technology Procedure
#2022	Electronic Resources and Internet Safety
#2022P	Electronic Resources and Internet Safety Procedure
#2104	Federal and/or State Funded Special Instructional Programs
#2104P	Federal and/or State Funded special Instructional Programs Procedure
#2108	Learning Assistance Program
#2110	Transitional Bilingual Instruction Program
#2110P	Transitional Bilingual Instruction Program Procedure
#3122	Excused and Unexcused Absences
#3122P	Excused and Unexcused Absences Procedure
#3232	Parent and Student Rights in Administration of Surveys
#3244	Prohibition of Corporal Punishment
#4040	Public Access to District Records
#4040P	Public Access to District Records Procedure
#4130	Title I parental Involvement
#4200	Safe of Orderly Learning Environment
#4200P	Safe and Orderly Learning Environment Procedure
#5010	Nondiscrimination and Affirmative Action
#5010P	Nondiscrimination and Affirmative Action Procedure

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

**E. 2018-19 BUDGET HEARING, 4 YEAR BUDGET PROJECTIONS AND 4 YEAR ENROLLMENT PROJECTION:**

Patti Johnson, Business Manager, reviewed the budget for 17/18SY and 18/19SY with the board. She explained how the budget was built and where the monies will go throughout the year. She advised the board there will be three audits during the 18/19SY as follows; Fiscal, CPR, and Food Service. The board reviewed the budget documents for all funds along with detailed expenditure listings for the General Fund and the Capital Projects Fund. Patti asked if there were any questions, there were none.

Mrs. Johnson also explained that new laws require the board to review a 4 year enrollment projection along with a 4 year budget projection for each fund. The board reviewed these documents and Patti explained how the projection was calculated and why.

**F. MUSIC CURRICULUM ADOPTION:**

Jeremy Irland went to several Walla Walla schools to review their music curriculum used in K-5 grade levels. He chose West Music: Game Plan which is a complete music curriculum for grades K-5 that will also help students learn math.

**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. Eva Madrigal second the motion. Passed 4-0.
- H. APPROVAL – Addendum to Superintendent’s Contract: Erik Young motioned to approve the Addendum to Superintendent’s Contract. Sara Fletcher second the motion. Passed 4-0.
- I. APPROVAL – Resolution #6282018A Adoption of 2018-19 Budget: Erik Young motioned to approve the Resolution #6282018A Adoption of 2018-19 Budget. Eva Madrigal second the motion (by phone). Passed 4-0.
- J. APPROVAL – Music Curriculum Adoption: Eva Madrigal motioned to approve the Music Curriculum Adoption. Erik Young second the motion. Passed 4-0.
- K. APPROVAL – 4 yr Science Kit MOU Kennewick School District (cost \$12,781.05): Sara Fletcher motioned to approve the 4 yr Science Kit MOU Kennewick School District (cost \$12,781.05). Erik Young second the motion. Passed 4-0.
- L. APPROVAL – Soccer Combine with Touchet: Erik Young motioned to approve Soccer Combine with Touchet. Sara Fletcher second the motion. Passed 4-0
- M. APPROVAL – Classroom and Library Furniture Purchase – Capital Projects Fund: Erik Young motioned to approve Classroom and Library Furniture Purchase - Capital Projects Fund. Sara Fletcher second the motion. Passed 4-0

**Additional Board Comments and Information:**

None

**Adjournment:**

The meeting was adjourned at 6:51PM by chairman, Karen Tonne.

  
BOARD CHAIRMAN

  
SECRETARY

  
CLERK