

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

October 25, 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: Absent

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: 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:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

None

REPORT OF THE PRINCIPAL:

This month we had conference in both communities. A number of our elementary teachers said they saw all of the parents.

The Freshmen and Seniors went on a college tour at Eastern Washington University.

Juniors took the PSAT

The 6th grade started DARE which will continue weekly until December

The ASB went to the state wide leadership Conference in Kent.

The band participated in the Mass Band concert in Dayton

Kindergarten and First grade took a field trip to Klicker's.

We also had two late start days. The first one focused on gaining a better understanding of our new math curriculum. Elementary staff were led by Judy Peasley, our math coach. Remaining staff met in content area group.

The second late start day focused on understanding the new math assessment, I ready. The publisher came out and explained their data to the staff and showed us how to identify interventions that meet the needs of individual students. Then the publisher met individually with each teacher to review their math instruction. The special education staff were provided a life skills training from staff at the ESD. The remaining staff met again in content area groups.

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 items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve September 27 2018 regular meeting minutes
- Approve October Warrants: AP \$59,928.80 PR \$252,488.28
- Approve 2018-19 Dustin Snedigar-Jr. High School Assistant Basketball Coach
- Approve 2018-19 John Paul Thew-Jr. High School Score Keeper
- Approve 2018-19 Ryan Anderson – National Honor Society Advisor
- Approve Attorney Engagement Agreement

INFO/REPORT ITEMS:

A. FISCAL/ENROLLMENT REPORT: Mr. Thomas Palumbo, Business Manager, presented the following report to the board:

Budget Status Report for the Prescott School District balances to the Co. Treasurer as of September 30, 2018:

• General Fund	<u>\$1,149,106.38</u>
• ASB Fund	<u>\$ 45,282.27</u>
• Capital Projects Fund	<u>\$ 227,503.02</u>
• Transportation Vehicle Fund	<u>\$ 528,718.93</u>
• Debt Service Fund	<u>\$ 367,391.19</u>

Net change for each fund since 9-1-2018:

General Fund:	\$ 49,477.43	
ASB Fund:	\$ 435.83	
Capital Projects Fund:	\$ 10,646.49	
Transportation Vehicle Fund:	\$ 743.27	Interest Earned/Depreciation/Bus Purchase
Debt Service Fund	\$ 20,505.20	Bond Pymt in December, Interest pymt in June

Tom Palumbo reported enrollment is at 268.

B. PRESCOTT ATHLETIC UPDATE:

JH Basketball practice has begun. The HS Soccer team is doing well and may go to State.

C. LEGISLATIVE REPORT:

Erik Young reported no new business.

INFO/DISCUSSION ITEMS:

D. Policy:

1st Reading:

- #2190 Highly Capable Programs
- #2190P Highly Capable Programs Procedures
- #3143 District Notification of Juvenile Offenders
- #3241 Classroom Management, Discipline, and Corrective Action
- #3241P Classroom Management, Discipline, and Corrective Action Procedures
- #3410 Student Health
- #3412 Automated External Defibrillators
- #3416 Medication at School

KT

2nd Reading:

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

Mrs. Tonne 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 – Resolution 10252018 Official Signers for the Prescott School District: Erik Young motioned to approve Resolution 10252018 Official Signers for the Prescott School District. Leann Griffin second the motion. Passed 4-0
- F. APPROVAL – 2nd Reading Policies Listed Above: Erik Young motioned to approve 2nd Reading of Policies Listed Above. Eva Madrigal second the motion. Passed 4-0

G. Miscellaneous
None

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:06PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK

