

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

November 29, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Thomas Palumbo

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: Mr. Bob Young

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Mr. Allyn Griffin

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:

The Prescott High School Soccer Team, Mr. Grimm, Mr. Young

ADDITIONAL ITEMS TO ADD TO AGENDA:

1st Reading of Policy 3115 Homeless Students-Enrollment Rights and Services

REPORT OF THE ASSOCIATION:

Mr. Young thanked the school board on behalf of the teaching staff for all they have done for the students.

REPORT OF THE SUPERINTENDENT:

Mr. Cox thanked Mr. Palumbo for doing well as the business manager. Mr. Cox stated an upgrade the surface for the track is needed and has more information to share later in the meeting.

REPORT OF THE PRINCIPAL:

This month our 8th grade students attended the Youth and Justice Forum to learn about careers such as judges, attorneys, probation officers, and police enforcement.

Our 7th and 8th grade band students attended mass band in Colfax. They were able to play in a large ensemble with other junior high musicians.

Collaboration this month provided teachers time to meet in PLC's. They focused their conversation on instruction and evaluated instructional videos using the STAR protocol provided by the BERC group.

Our elementary students presented a Veteran's Day assembly and honored some local veterans.

We had a Title I parent meeting followed by a parent lunch this month. We collected some parent feedback we are taking into consideration.

Briseida Ayala and Jose Gonzalez were recognized by the Exchange Club as youth of the month.

We also had a fall sports awards at Vista to recognize our volleyball and soccer teams.

REPORT OF THE STUDENT BOARD MEMBERS:

Alyssa Flores brought to the school board's attention the need for a suggestion box. Mrs. Thew advised her to put the box in the front office.

RECOGNIZE HS SOCCER TEAM AS 2018 STATE CHAMPIONS:

The high school soccer team attended the meeting and shook hands with the board. Mr. Grimm thanked the board for all their financial help on behalf of the students and athletics. He shared his appreciation and stated the students are a great group, committed to their schoolwork and athletics. He noted wherever the team played how the public commented on the team's good behavior, sportsmanship and positive attitudes. Sport commentators complimented them while announcing at their games.

PRESENTATION BY PRESCOTT ATHLETIC COACHES: ATHLETIC EXPECTATIONS OF THE MODEL TIGER

Mr. Allyn Griffin shared how he found running, through a life situation. He stated how powerful sports can be in developing character in students. How to do the right thing when no one is looking, get good grades and bond with others. The students encouraged Mr. Griffin to speak at the board meeting that the model tiger program would make a difference in student lives. The Model Tiger will help students be good citizens. The program opens up non-athletic students to feel athletic by being excited and energized for the school teams as everyone grows together. Success of the program can be measured by students caring for the school building, not quitting at sports and much more. The Model Tiger will build a long, lasting sport program and inspire others to help their classmates. Sara Fletcher asked what age level and Mr. Griffin said the elementary teachers could start but grade 6 would be the starting point for now. Karen Tonne stated the board will discuss this more and thanked Mr. Griffin for the presentation.

PROPOSAL BY JEFF FOERTSCH AND BOB YOUNG, PRESCOTT ATHLETICS: ZEOR HOUR CONDITIONING PROGRAM

Mr. Young proposes a strength and conditioning class to give students a way to equip themselves physically. Coaches would rotate this class throughout the school year. Mr. Cox asked if equipment would be needed and Mr. Young said no. The initial plan is to use body weight and conditioning exercises to build upon. The program will foster ability to play in sports at school. Karen Tonne thanked Mr. Young for the presentation.

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

EXECUTIVE SESSION – REVIEW THE PERFORMANCE OF AN EMPLOYEE

The board began the executive session at 6:31PM and declared fifteen minutes. The meeting resumed at 6:46PM.

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 5-0.

- Approve October 25 2018 regular meeting minutes
- Approve October Warrants: AP \$97,371.21 PR \$181,147.97
- Approve 2018-19 Ada Gonzalez - Class of 2022 Class Advisor
- Approve 2018-19 Bob Young - volunteer helper to R. Anderson, NHS Advisor
- Approve 2018-2019 Daphne Griffin - Gate Manager for HS Basketball
- Approve Dayton Electric Quote to split power meters at the cottage
- Approve to recycle 2" Irrigation Pipe
- Approve check received from Pacific Power Foundation for Renovation of Soccer Field

INFO/REPORT ITEMS:

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

Budget Status Report for the Prescott School District balances to the Walla Walla County Treasurer as of October 31, 2018:

• General Fund	<u>\$ 1,391,437.76</u>
• ASB Fund	<u>\$ 46,393.84</u>
• Capital Projects Fund	<u>\$ 228,327.27</u>
• Transportation Vehicle Fund	<u>\$ 529,472.48</u>
• Debt Service Fund	<u>\$ 479,169.84</u>

Net change for each fund since 09/01/2018:

General Fund	\$ 291,808.81
ASB Fund	\$ 1,547.40
Capital Projects Fund	\$ (9,822.24)
Transportation Vehicle Fund	\$ 1,496.82
Debt Service Fund	\$ 132,283.85

Tom Palumbo reported enrollment is at 265.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the High School soccer team won 2018 State Championship. High School basketball is currently in practice and JH basketball games have begun.

C. LEGISLATIVE REPORT:

Erik Young reported no new business.

INFO/DISCUSSION ITEMS:

D. Policies:

1st Reading:

BC

- #1400 Meeting Conduct, Order of Business, and Quorum
- #3413 Student Immunizations and Life Threatening Health Conditions
- #3413P Student Immunizations and Life Threatening Health Conditions Procedures
- #3414 Infectious Diseases
- #3414P Infectious Diseases Procedure
- #3420 Anaphylaxis Prevention and Response
- #3420P Anaphylaxis Prevention and Response Procedure
- #6210 Purchasing: Authorization and Control
- #6220 Bid or Proposal Requirements
- #6230 Relations with Vendors
- #6500 Risk Management
- #6630 Drivers Training and Responsibility

2nd 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

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

E. DISCUSS BIDS TO GRADE THE TRACK

Mr. Cox received one quote, thus far, to improve the track. Two more quotes are expected for the next board meeting.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

F. APPROVAL – 2nd Reading Policies Listed Above: Sara Fletcher motioned to approve 2nd Reading Policies Listed Above. Erik Young second the motion. Passed 5-0.

G. APPROVAL – Resolution No. 11292018A Certification of 2019 Excess Property Taxes: Eva Madrigal motioned to approve Resolution No. 11292018A Certification of 2019 Excess Property Taxes. Erik Young second the motion. Passed 5-0.

H. MISCELLANEOUS

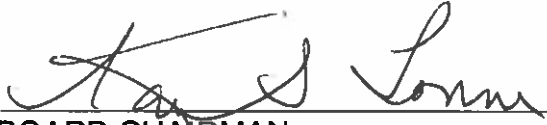
None

ADDITIONAL BOARD COMMENTS AND INFORMATION:

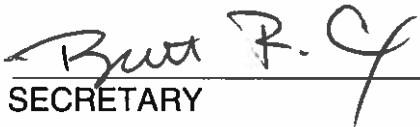
None

ADJOURNMENT:

The meeting was adjourned at 6:56PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK