

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

December 20, 2018

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal, Leann Griffin

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

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 Present

ADDITIONAL ITEMS TO ADD TO AGENDA:

Approve Trey Potts, Zero Hour Conditioning Program, Accept Resignation of Tyler Dieu

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox stated the parent lunch was a success and parents enjoyed the music program.

Mr. Cox received a quote from Mike Johnson Excavating in the amount of \$5,981 and he is waiting on one more for the surface of the track project.

Mr. Cox stated Bob Young confirmed voluntary supervision was covered for students to attend the zero hour Strength and Conditioning class. The class will strictly do body weight exercises. Risk Management requires the volunteer instructors to have Boundary Issue, Sudden Cardiac Arrest training and a current AED certificate.

REPORT OF THE PRINCIPAL:

This month the Office of School and Student Improvement came out twice to observe our math instruction and worked with our math coach Judy and myself to identify instructional needs. She will be back in January.

Today, parents came for a Title III meeting, to have lunch with their child, followed by an elementary concert in the gym.

Both collaborations this month provided time for teachers to meet in professional learning communities to discuss instruction. One group watched an instructional video and compared it to the STAR rubric. One group discussed math instructional strategies and lesson design. One group talked about incorporating student choice. One group talked about classroom management strategies.

REPORT OF THE STUDENT BOARD MEMBERS:

None

CONSENT AGENDA: A motion was made by Sara Fletcher and second by Erik Young to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0.

- Approve November 29 2018 regular meeting minutes
- Approve November Warrants: AP \$115,965.37 PR \$264,790.36
- Approve Scott Branson, Long Term Substitute Teacher for HS ESL/Spanish, Jan. 7 - April 12, 2019
- Approve Scott Branson - placed out of endorsement or out of field for the 2018-2019 school year
- Approve Tyler Diew - Letter of Resignation
- Approve Trey Potts
- Approve Zero Hour Conditioning Program

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 November 30, 2018:

• General Fund	<u>\$ 1,332,793.81</u>
• ASB Fund	<u>\$ 45,716.79</u>
• Capital Projects Fund	<u>\$ 216,800.33</u>
• Transportation Vehicle Fund	<u>\$ 530,261.39</u>
• Debt Service Fund	<u>\$ 505,159.10</u>

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

General Fund	\$233,349.51
ASB Fund	\$ 870.35
Capital Projects Fund	\$(21,349.18)
Transportation Vehicle Fund	\$ 2,285.73
Debt Service Fund	\$158,273.11

Tom Palumbo reported enrollment is at 257.9. Tom advised the board of the Washington Paid Family and Medical Leave Law that begins in January 2019 and will cost the district approximately \$400 per month.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported that Junior High Basketball has ended and HS Basketball games have begun.

C. LEGISLATIVE REPORT:

Erik Young reported no new business. Mr. Cox and Jodi Thew reported, Skyler Rude, State Representative Elect came and visited them for two hours to hear their concerns.

INFO/DISCUSSION ITEMS:

D. Policies:

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.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- E. APPROVAL – 2nd Reading Policies Listed Above: Erik Young motioned to approve 2nd Reading Policies Listed Above. Sara Fletcher second the motion. Passed 3-0.
- F. APPROVAL – LINDAMOOD-BELL Learning Processes Instructional Contract \$25,704: Erik Young motioned to approve LINDAMOOD-BELL Learning Processes Instructional Contract \$25,704. Sara Fletcher second the motion. Passed 3-0.

G. MISCELLANEOUS


None

ADDITIONAL BOARD COMMENTS AND INFORMATION:


None

ADJOURNMENT:

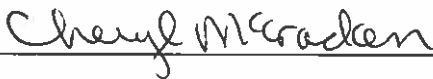
The meeting was adjourned at 6:23PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK