

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **BOARD WORK SESSION MEETING**

**January 24, 2019**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin

**STUDENT BOARD MEMBERS:** Alyssa Flores

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Dr. Jodi Thew

**BUSINESS MANAGER:** Not Present

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** Sarah Pearson

**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 4:30PM. 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

#### **EXECUTIVE SESSION – EVALUATION OF SUPERINTENDENT**

The board began the executive session at 4:10PM and declared 30 minutes. Upon return to the meeting, the board declared 30 more minutes. The meeting resumed at 5:40PM.

#### **OPEN PUBLIC MEETING ACT REQUIRED TRAINING**

The school board and those in attendance watched the Open Public Meeting training by video. It state a law passed to provide the public access to meetings where we can learn history, purpose and intent.

#### **ADDITIONAL COMMENTS AND INFORMATION**

There was none.

#### **CITIZEN COMMENTS AND/OR BUSINESS**

There was none.

#### **ADJOURNMENT**

The meeting was adjourned at 5:58PM by School Board President, Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK