

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

January 24, 2019

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Thomas Palumbo

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 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 Luis Guizar as custodian.

REPORT OF THE ASSOCIATION:

Sarah Pearson did not have a report but she did thank the board on behalf of the PEA for School Board Appreciation month.

REPORT OF THE SUPERINTENDENT:

Mr. Cox stated that he, the principal and the business manager have been preparing for the upcoming Consolidated Program Review, CPR, in the spring. Mr. Cox and Tom Palumbo, business manager, have also been working on the School Employee Benefits, SEB, a law the legislature passed that will affect the school budget.

REPORT OF THE PRINCIPAL:

This month our Junior Senior High was recognized as one of the top performing districts in the state for signing students up for the college bound scholarship.

Collaboration this month provided time for professional learning communities to talk about instruction. The second was for teams to review district assessment data.

Our math coach had individual meetings with each of the elementary teachers to review interventions and their effectiveness. Teachers also had a meeting with Darci from Curriculum and Associates who assisted elementary teachers with instructional planning for the 90-minute math block.

This month was also the end of the semester with grades due tomorrow.

Next week our 4th and 5th grade classes will attend the Young People's concert at Cordinar Hall.

We also trained our staff on McKinney-Vento and the updates to Policy and Procedure 3241.

REPORT OF THE STUDENT BOARD MEMBERS:

None

REORGANIZATION OF THE BOARD:

- A) Sara Fletcher nominated Karen Tonne to serve as Chairman for the ensuing year. Eva Madrigal second the nomination. Passed 4-0
- B) Sara Fletcher nominated Erik Young for Vice-Chairman to serve during the ensuing year. Eva Madrigal second the nomination. Passed 4-0
- C) Sara Fletcher nominated Erik Young for the Legislative Position (2 year term). Eva Madrigal second the nomination. Passed 4-0

CONSENT AGENDA: A motion was made by Erik Young 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 December 20 2018 regular meeting minutes
- Approve January Warrants: AP \$69,100.78 PR \$261,109.95
- Approve Perkins Grant Local Plan
- Approve Luis Guizar - Custodian

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 December 31, 2018:

• General Fund	<u>\$ 1,354,453.79</u>
• ASB Fund	<u>\$ 44,298.29</u>
• Capital Projects Fund	<u>\$ 217,626.86</u>
• Transportation Vehicle Fund	<u>\$ 531,058.96</u>
• Debt Service Fund	<u>\$ 205,603.70</u>

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

General Fund	\$254,824.84
ASB Fund	\$ (548.15)
Capital Projects Fund	\$(20,522.65)
Transportation Vehicle Fund	\$3,083.30
Debt Service Fund	\$141,282.29

Tom Palumbo reported enrollment is at 252.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported that Junior High Girls Basketball has begun. The HS Boys Basketball may be headed to State play-offs.

C. LEGISLATIVE REPORT:

Erik Young reported no new business. The legislative talk right now is about the S.E.B. and how the State may or may not fund it.

INFO/DISCUSSION ITEMS:

D. Policies:

- 1st Reading:
 - #4500 Unmanned Aircraft System (Drones)

Mr. Cox asked if there were any questions and Mr. Erik Young stated there are regulations to flying drones at school events. Mr. Cox said our C.T.E. teacher is using and teaching students how to fly a drone. A policy may be needed.

E. Discuss Bids to Grade the Track:

Mr. Cox shared a bid from Johnson Custom Excavating. He has now received three bids with Johnson Custom Exvating being the lowest.

F. AgriNorthwest Donation

The board discussed accepting a \$1,000 donation to help students for necessary school items from AgriNorthwest along with a banner for the gym.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

G. APPROVAL – PBJ Consulting Contract: Erik Young motioned to approve the PBJ Consulting Contract. Sara Fletcher second the motion. Passed 4-0.

H. APPROVAL – \$1,000 Donation from AgriNorthwest: Sara Fletcher motioned to approve the \$1,000 donation from AgriNorthwest. Eva Madrigal second the motion. Passed 4-0.

I. APPROVAL – Johnson Custom Excavating to Grade the Track Bid of \$25,987 (not including tax): Erik Young motioned to approve the Johnson Custom Excavating to Grade the Track Bid of \$25,987 (not including tax) . Sara Fletcher second the motion. Passed 4-0.

G. MISCELLANEOUS

None

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:18PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK