

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

February 28, 2019

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal-by phone, Leann Griffin-by phone, Erik Young-by phone

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

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported the weather has played a factor in student attendance this week due to the snow.

REPORT OF THE PRINCIPAL:

I have brought you an update of district scores which is in your packet. We have seen some improvement in math with more students making growth. Our 1st and 6th grade classes are seeing the greatest growth in math. Our 3rd grade class has the most students on grade level. In reading, we are seeing students making growth, but no classes have the majority of students on grade level. Our 2nd grade class is seeing the greatest growth in reading.

This month we offered the Spanish competency testing for junior high and high school students. We had 5 students complete the assessment and all 5 students earned at least 2 credits.

Mary McConnell from the Office of School and Student Improvement came out twice this month to help the elementary math teachers better understand the math standards and what they should be teaching at their grade level.

Mike Goble from AVID came out and recommended some professional development aligned with our school wide culture goal.

Our first day of spring sports was Monday. Tack has about 25 students turning out and softball has 6.

We had one collaboration day this month where we focused on the English Language Development Standards.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Sara Fletcher and second by Leann Griffin to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve January 24, 2019 regular meeting minutes
- Approve January 24, 2019 Special Work Session meeting minutes
- Approve February Warrants: AP \$90,628.92 PR \$305,663.12
- Approve 2019-2020 Adult Meal Price Increase
- Approve A.V.I.D. Agreement 2019-2020

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 January 31, 2019:

• General Fund	<u>\$ 1,383,085.49</u>
• ASB Fund	<u>\$ 48,519.01</u>
• Capital Projects Fund	<u>\$ 219,034.31</u>
• Transportation Vehicle Fund	<u>\$ 531,410.29</u>
• Debt Service Fund	<u>\$ 206,112.40</u>

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

General Fund	\$ 281,203.84
ASB Fund	\$ 3,884.64
Capital Projects Fund	\$ (19,115.20)
Transportation Vehicle Fund	\$ 3,434.63
Debt Service Fund	\$ 140,773.59

B. PRESCOTT ATHLETIC UPDATE:

None

C. LEGISLATIVE REPORT:

None

INFO/DISCUSSION ITEMS:

D. Policies:

1st Reading:

- #3141 Nonresident Students
- #3143 District Notification of Juvenile Offenders
- #3231 Student Records
- #3231P Student Records Procedure
- #3413P Student Immunization and Life Threatening Health Conditions Procedure
- #4310 Relations with the Law Enforcement, Child Protective Agencies and the County Health Department
- #6220 Bid or Request for Proposal Requirements

2nd Reading:

- #4500 Unmanned Aircraft System (Drones)

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

E. CLASS OF 2019 – Senior Trip

Jodi Thew shared the senior trip plans with the school board. There were no questions.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

F. APPROVAL of Abby Grende Consulting Services as O.T. were tabled to the March 2019 meeting.

- G. APPROVAL – Class of 2019/Senior Trip: Sara Fletcher motioned to approve the Class of 2019 Senior trip. Erik Young second the motion. Passed 5-0.
- H. APPROVAL – Policy #4500 Unmanned Aircraft System (Drones): Sara Fletcher motioned to approve Policy #4500 Unmanned Aircraft System (Drones). Leann Griffin second the motion. Passed 5-0.

I. MISCELLANEOUS

None

ADDITIONAL BOARD COMMENTS AND INFORMATION:

Karen Tonne, school board, stated she would like the 202-B cottage duplex to be updated inside so it can be rented out.

Sara Fletcher shared a letter from Jamie Nelson, Principal at Odessa School District, sharing she was impressed by the Prescott student body. They have great attitudes, polite and did not cheat in basketball.

ADJOURNMENT:

The meeting was adjourned at 6:21PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK