

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

March 28, 2019

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Tom 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:

Executive Session REF 42.30.110 (g)

Review the performance of an employee.

This will be discussed under Additional Board Comments and Information

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported there will be two days of snow make-up days this school year, April 19 and June 10, 2019.

REPORT OF THE PRINCIPAL:

The elementary celebrated Read Across America week.

The 6th grade had DARE graduation.

The BERC group was here to lead collaboration on working together in professional learning communities.

8th grade went on a field trip to WWCC to learn about different careers.

NHS inducted 4 new members (Frida, Karina, Antonio, and Alana).

REPORT OF THE STUDENT BOARD MEMBERS:

Alyssa Flores gave the school a Suggestion Box for students to share suggestions/recommendations to school policy.

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

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 February 28, 2019 regular meeting minutes
- Approve March Warrants: AP \$101,694.09 PR \$259,148.90
- Approve Selina Benito – JH Assistant Track Coach
- Approve Alisha Nicole Wagoner Gonzales - Custodian

INFO/REPORT ITEMS:

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

• General Fund	\$	<u>1,372,234.69</u>
• ASB Fund	\$	<u>49,767.00</u>
• Capital Projects Fund	\$	<u>218,099.01</u>
• Transportation Vehicle Fund	\$	<u>532,853.30</u>
• Debt Service Fund	\$	<u>207,092.70</u>

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

General Fund	\$270,356.94
ASB Fund	\$5,132.63
Capital Projects Fund	\$ (19,150.50)
Transportation Vehicle Fund	\$4,877.64
Debt Service Fund	\$(139,793.59)

Tom Palumbo stated enrollment is at 253.9.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported JH and HS Track are up and running.

C. LEGISLATIVE REPORT:

Erik Young reported the Legislature is two-thirds through their session and there is a lot to discuss and pass.

INFO/DISCUSSION ITEMS:

D. 2nd Reading for the following policies:

- #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

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

E. TIGER TYKES BASKETBALL SKILL SESSIONS AND GAMES:

Jodi Thew explained that Ms. Hedman would like to do this activity one hour after school for grades 3, 4, 5 on Mondays, Tuesdays and Wednesdays. Mr. Grimm and Mr. Griffin are interested in helping.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- F. APPROVAL - Policies: 2nd Reading of Policies listed above: Sara Fletcher motioned to approve the 2nd reading Policies listed above. Erik Young second the motion. Passed 3-0.
- G. APPROVAL – Tiger Tykes Basketball Skill Sessions and Games: Erik Young motioned to approve the Tiger Tykes Basketball Skill Sessions and Games. Sara Fletcher second the motion. Passed 3-0

ADDITIONAL BOARD COMMENTS AND INFORMATION:

*Executive Session REF 42.30.110 (g)
Review the performance of an employee.*

The board began the executive session at 6:10PM and declared 15 minutes. Upon return to the meeting, the board declared 30 more minutes. The board requested 15 more minutes. The meeting resumed at 7:09PM

ADJOURNMENT:

The meeting was adjourned at 7:10PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK