

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

April 25, 2019

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin

STUDENT BOARD MEMBERS: None Present

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: Melissa Wisner

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:

Karen Tonne welcomed Melissa Wisner to the board meeting.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Approval – 19-20 JH/HS and Elementary Schedule – Report Item

Approval – ESD 123 SLP Agreement 19/20SY

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox stated the State's employee insurance is changing in January. The School Employee's Benefit Board, (SEBB), will begin operating the insurance program for the State. The school will have to support the increase as well as the employee. Mr. Cox reminded the board the housing inspection will be held on Thursday, May 23rd at 5:30PM.

REPORT OF THE PRINCIPAL:

This month, Tiffany Hedman, Allyn Griffin, and Brett Mayberry donated their time to put on a basketball camp for students in grades 3-5. There are about 25 students participating.

OSPI came for our consolidated program review. They requested 8 follow up items which we are in the process of updating.

Conferences were held in April. We had an average attendance.

We offered the STAMP test which allows students to earn competency credit for Spanish. We focused on 8th grade and 9th grade students. This will allow us to award high school credits and correctly place students in the Spanish courses for next year.

Professional Learning Communities met and talked about assessment and curriculum.

REPORT OF THE STUDENT BOARD MEMBERS:

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

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

- Approve March 28, 2019 regular meeting minutes
- Approve August Warrants: AP \$64,977.48 PR \$264,958.12
- Approve Jaqueline Garanzuay - Spanish/ESL Teacher
- Approve Brett Mayberry - Summer School Teacher
- Approve Tiffany Hedman - Summer School Teacher
- Approve Mark Grimm - Resignation as HS Girls Basketball Coach
- Approve 2019-2020 School Board Meeting Schedule

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 March 31, 2019:

• General Fund	<u>\$ 1,407,120.16</u>
• ASB Fund	<u>\$ 44,003.71</u>
• Capital Projects Fund	<u>\$ 225,349.10</u>
• Transportation Vehicle Fund	<u>\$ 533,809.33</u>
• Debt Service Fund	<u>\$ 230,831.35</u>

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

General Fund	\$	308,546.21
ASB Fund	\$	957.27
Capital Projects Fund	\$	(12,800.41)
Transportation Vehicle Fund	\$	5,833.33
Debt Service Fund	\$	(116,054.64)

Tom Palumbo reported enrollment is at 254.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported Junior High School Track ends May 1st. Students are having fun and winning lots of ribbons.

C. LEGISLATIVE REPORT:

Erik Young reported there were 2,900 bills introduced and 550 bills remaining in the legislature. He shared that the special education multiplier went up.

INFO/DISCUSSION ITEMS:

D. JH/HS (Secondary) SOCIAL STUDIES ADOPTION:

Jodi Thew and Jeff Foertsch reviewed a new social studies curriculum for the junior high and high school and in consultation with the Yakama Nation. We would like to purchase e-books with a few hard copies.

The Yakama Nation will train Jeff Foertsch and Brett Mayberry and they will in-turn train Prescott staff how to teach students about Native American History.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- E. APPROVAL – JH/HS (Secondary) Social Studies Adoption:** Sara Fletcher motioned to approve JH/HS (Secondary) Social Studies Adoption. Eva Madrigal second the motion. Passed 4-0.
- F. APPROVAL – 2019-20 N.O.R.A. Listings:** Eva Madrigal motioned to approve the 2019-20 N.O.R.A. Listings. Erik Young second the motion. Passed 4-0.
- G. APPROVAL – 2019-2020 School Year Calendar:** Eva Madrigal motioned to approve 2019-2020 School Year Calendar. Sara Fletcher second the motion. Passed 4-0.

H. MISCELLANEOUS

In your packet is the teaching assignments for next year. With the updated science assessment that covers all 3 topics rather than focusing on biology, we are moving to 3 years of integrated science for next year. We are also trying to reduce the number of different teachers our 7th and 8th graders have by having their English and Social Studies teacher be the same person. This will, hopefully, make a smoother transition for our junior high students. At the elementary level, we are going to have a teacher provide a daily ESL intervention for our 5th and 6th graders and have our K-4 level 1 students have a daily intervention with an ESL teacher in hopes of increasing the quality of their ESL support.

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:30PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK