

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**May 23, 2019**

#### **THOSE PRESENT:**

**SCHOOL BOARD MEMBERS:** Karen Tonne, Leann Griffin, Leann Griffin, Erik Young, Sara Fletcher

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal

**STUDENT BOARD MEMBERS:** Alyssa Flores

**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:**

#### **HOUSING INSPECTION:**

The board walked through Cottages A & B for the annual inspection. Cottage B is in need of the following: front porch needs paint, appliances updated, paint some walls, update bathrooms and flooring throughout

#### **EXECUTIVE SESSION – REVIEW THE PERFORMANCE OF AN EMPLOYEE:**

The board began the executive session at 6:01PM and declared fifteen minutes. The meeting resumed at 6:16PM.

#### **PRESCHOOL PLAYGROUND EQUIPMENT:**

Early Childhood Education Assistance Program (ECEAP) is coming to Prescott for the 2019-2020 school year. Mr. Cox requested up to \$10,000 of improvements to the playground for the ECEAP students safety and regulations.

#### **REPORT OF THE ASSOCIATION:**

None

#### **REPORT OF THE SUPERINTENDENT:**

None

#### **REPORT OF THE PRINCIPAL:**

This month was mostly state testing. We are wrapping up state testing with just a few students that need to finish.

We had a spring concert with standing room only followed by science displays and math games. Our elementary teachers did a great job of presenting what students have learned this year. We will try to get more secondary teachers to join in the fun.

Seniors are finishing off their senior presentation. We have 3 seniors who plan to present next week.

Collaboration, this month teachers got into their Professional Learning Communities to talk about curriculum, instruction and assessment. The final collaboration day, we spent reviewing testing data and collecting staff input on our school improvement plan.

Briseida was recognized by the Rotary club for her scholarship, leadership, and community service.

Spring sports awards banquet will be at 6PM on the 30<sup>th</sup> in Prescott.

Friday at 8:30AM is a college signing assembly to recognize our seniors planning to go on to college.

**REPORT OF THE STUDENT BOARD MEMBERS:**

None

**PUBLIC COMMENTS:**

None

**BUSINESS ITEMS:**

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

- Approve April 25, 2019 regular meeting minutes
- Approve May Warrants: AP \$115,725.95 PR \$272,438.82
- Approve Juana Valdovinos – Summer School Paraprofessional
- Approve Selina Benito – Summer School Paraprofessional
- Approve Phillip Millett – Part-time Groundskeeper
- Approve Annette Shively – Summer School Bus Driver
- Approve Jason Just Resignation: Basketball Gate Manager
- Approve Ryan Anderson Resignation: Assistant Track Coach, Assistant JH Boys Basketball Coach
- Approve Tiffany Hedman Resignation: JH Boys Scoreboard Operator, Assistant JH Girls Basketball Coach
- Approve Catherine Hart Resignation: Bus Driver
- Approve 2019/2020 Athletic Code of Conduct

**INFO/REPORT ITEMS:**

**A. FISCAL/ENROLLMENT REPORT:** Mr. Thomas 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 April 30, 2019:

• General Fund	\$	<u>1,718,354.84</u>
• ASB Fund	\$	<u>43,684.99</u>
• Capital Projects Fund	\$	<u>261,301.59</u>
• Transportation Vehicle Fund	\$	<u>534,837.71</u>
• Debt Service Fund	\$	<u>368,243.09</u>

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

<b>General Fund</b>	\$	<b>619,780.89</b>
<b>ASB Fund</b>	\$	<b>638.55</b>
<b>Capital Projects Fund</b>	\$	<b>23,152.08</b>
<b>Transportation Vehicle Fund</b>	\$	<b>6,862.05</b>
<b>Debt Service Fund</b>	\$	<b>21,357.10</b>

Tom Palumbo reported enrollment is at 255.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported there are four athletes participating in the Track State Tournament in Cheney, WA. There are summer time sports for volleyball, soccer and basketball for students to participate in. Mr. Cox advised the board that there are eleven 3-Sport athletes this school year.

**C. LEGISLATIVE REPORT:**

Erik Young reported no new business.

**INFO/DISCUSSION ITEMS:**

**D. Policy:**

1<sup>st</sup> Reading:

Policy 3200 Rights and Responsibilities  
Policy 3241 Student Discipline  
Policy 3241P Student Discipline Procedure

2<sup>nd</sup> Reading:

#4500 Unmanned Aircraft System (Drones)

Policy and Procedure Elimination:

Remove Policy 3240 Student Conduct Expectations and Reasonable Sanctions  
Remove 3240P Student Conduct Expectations and Reasonable Sanctions Procedure

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

**E. STAFF BREAKFAST- JUNE 7, 2019:**

Sara Fletcher stated the National Honor Society high school students will serve, clean and decorate for the School Board Breakfast appreciating staff on Friday, June 7<sup>th</sup> at 7:30PM.

**F. SET JUNE'S ANNUAL BOARD WORKSHOP DATE:**

Karen Tonne and the school board agreed to set the annual board special meeting for Thursday, June 27<sup>th</sup> at 4PM. A meal will be served. Goals will be reviewed for 2018-2019 and set for 2019-2020.

**PUBLIC COMMENT:**

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

**ACTION/APPROVAL ITEMS:**

- G. APPROVAL – 2019-2020 Contracts: Jodi Thew, Principal; Tom Palumbo, Business Manager: Sara Fletcher motioned to approve 2019-2020 Contracts: Jodi Thew, Principal; Tom Palumbo, Business. Erik Young second the motion. Passed 4-0
- H. APPROVAL - 2019-2020 Student Board Member – no member to vote on
- I. APPROVAL - 2019-2020 N.O.R.A. Listing: Classified, Sub, Extra/Co-Curricular: Erik Young motioned to approve 2019-2020 N.O.R.A. Listing: Classified, Sub, Extra/Co-Curricular. Leann Griffin second the motion. Passed 4-0
- J. APPROVAL – 2<sup>nd</sup> Reading Policies Listed above, Policy and Procedure Elimination: Erik Young motioned to approve 2<sup>nd</sup> Reading Policies Listed above, Policy and Procedure Elimination. Sara Fletcher second the motion. Passed 4-0
- K. APPROVAL – Resolution #5232019A 19-20 WIAA Annual Delegation of Authority. Sara Fletcher motioned to approve Resolution #5232019A 19-20 WIAA Annual Delegation of Authority. Erik Young second the motion. Passed 4-0

**MISCELLANEOUS:**


None

**ADDITIONAL BOARD COMMENTS AND INFORMATION:**


None

**ADJOURNMENT:**

The meeting was adjourned at 6:48PM by chairman, Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK