

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**June 27, 2019**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal, 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:** 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:**

ESD 123 Birth to 2 Contract Renewal

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

None

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

Brett Cox, Superintendent, stated the Pickelball Court is now available to the community. The paddles/ball can be checked out at the Prescott Pool office.

He advised the board that EACAP has set up their classroom. The woodchips and plastic ring are in place making the playground safe and compliant.

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

This month was summer school. 26 elementary students attended along with 27 secondary students. Eleven secondary students are no longer credit deficient after attending summer school.

#### **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 3-0.

Approve May 23, 2019 regular meeting minutes

Approve June Warrants: AP \$104,058.40 PR \$290,402.96

Approve Susan DeRuwe - Letter of Resignation: Dean of Students/Counselor/JH VB Coach

Approve Trey Potts - Letter of Resignation: Office Worker

Approve Jesus Cruz - Letter of Resignation: HS Assistant Soccer Coach

Approve Reshaun Crockett - Voluntary Lay-off: Custodial

Approve Mary Ninetta Munns - Letter of Resignation: Paraprofessional

Approve Tiffany Hedman - HS Girls Basketball Coach 2019-2020  
Approve Jeff Foertsch - .4 Dean of Students  
Approve Jackelin Garcia - Paraprofessional  
Approve Ada Gonzalez - JH Teacher  
Approve ESD123 Birth to 2 Contract Renewal

**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 May 31, 2019:

• General Fund	\$	<u>1,675,540.26</u>
• ASB Fund	\$	<u>44,287.24</u>
• Capital Projects Fund	\$	<u>273,176.69</u>
• Transportation Vehicle Fund	\$	<u>535,845.23</u>
• Debt Service Fund	\$	<u>412,323.72</u>

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

<b>General Fund</b>	\$	<b>575,911.31</b>
<b>ASB Fund</b>	\$	<b>(559.20)</b>
<b>Capital Projects Fund</b>	\$	<b>35,176.69</b>
<b>Transportation Vehicle Fund</b>	\$	<b>7,869.57</b>
<b>Debt Service Fund</b>	\$	<b>65,437.73</b>

Tom Palumbo reported enrollment ended at 258.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported no new updates.

**C. LEGISLATIVE REPORT:**

Erik Young reported no new business.

**INFO/DISCUSSION ITEMS:**

**D. Policy:**

2<sup>nd</sup> Reading:

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

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

**ACTION/APPROVAL ITEMS:**

**E. APPROVAL** – 2<sup>nd</sup> Reading Policies listed above: Sara Fletcher motioned to approve 2<sup>nd</sup> Reading Policies listed above: Erik Young second the motion. Passed 3-0

**F. APPROVAL** - Studies Weekly – Elementary Social Studies Adoption: Erik Young motioned to approve Studies Weekly-Elementary Social Studies Adoption. Sara Fletcher second the motion. Passed 3-0

**MISCELLANEOUS:**

None

**ADDITIONAL BOARD COMMENTS AND INFORMATION:**

Tom Palumbo, business manager, distributed the three estimates for purchase of a new bus for board review.

**ADJOURNMENT:**

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

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK