

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

SPECIAL MEETING

June 27, 2019

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Erik Young

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal, Sara Fletcher

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. 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:

An advertised special meeting of the Prescott School Board of Directors was held on June 27, 2019. The Special Meeting was called to order at 4:00PM in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairperson Karen Tonne.

FLAG SALUTE:

Chairperson Karen Tonne led the flag salute.

SPECIAL ORDER OF BUSINESS:

Review of Current Board Goals 2018/2019SY: Superintendent, Brett Cox, reviewed the four goals. The Board agreed that the goals were reached.

Board Goals discussed and are to be set at July meeting regarding 2019-2020SY for the following:

1. Assist staff through available resources to increase student performance in mathematics by providing a well-aligned curriculum, professional development and instructional coaching.
2. Continue to increase student, pNEED TO UPDATEarent and community participation in extra-curricular activities.
3. Assist staff through available resources to increase student performance in English Language Arts by providing professional development and instructional coaching focused on grades 4-8.
4. Provide resources to staff and students so they can improve student engagement and create a school culture where we support each other as be embrace growth and thrive as learners.

Review of staff and parent survey data from 18/19SY:

The board reviewed the electronic survey of which 16 certified staff replied.

Review of Graduation rate 2017 – 2019:

Dr. Thew, principal, shared with the Board the rates of student's graduating over the last few years.

Review of recent graduates currently enrolled in post-secondary education:

The Board learned that 13 of the 16 students currently graduating are going on to more education.

Review of Dealing with Citizen or Staff complaints outside of Board meetings:

Brett Cox, Superintendent, read through the policy and procedure for dealing with citizen or staff complaints outside of Board meeting.

Discussion of District Public Relations letter to the community:

Mr. Cox, Superintendent, will create and prepare a flyer for the community about the Prescott School District. The Board will review it on or before December, 2019.

Discuss Board training for upcoming 19/20SY:
Mr. Cox, Superintendent, will arrange for Darcy Weisner, ESD 123 , to train Board members in January and February of 2020.

ADJOURNMENT

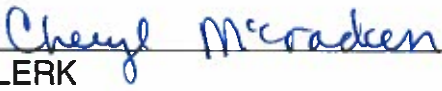
The meeting was adjourned at 5:40PM.



BOARD CHAIRMAN



SECRETARY



CLERK