

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**July 25, 2019**

#### **THOSE PRESENT:**

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

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

**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:**

Fire System Quotes (3)

Policy 6100 Revenues from Local, State and Federal Sources – First Reading

Resolution 7252019A Approval of 2019-20SY Budget

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

None

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

Brett Cox, Superintendent, stated Eric Sobotta, former NELA principal, is closing the Vista school and opening one at Terra Vida in Pasco, Washington and will offer transportation to the families in the Vista area.

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

This month we are getting things set up for August – start of school.

We have our Child Find Screening day scheduled for August 9<sup>th</sup> and we are working on plans for our two In-Service days August 21 and 22 that are focused on math instruction, ESL and school culture.

#### **REPORT OF THE STUDENT BOARD MEMBERS:**

None

#### **PUBLIC COMMENTS:**

None

**BUSINESS ITEMS:**

**CONSENT AGENDA:** A motion was made by Erik Young and second by Sara Fletcher to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0.

- Approve June 27, 2019 Regular meeting minutes
- Approve June 27, 2019 Special meeting minutes
- Approve July Warrants: AP \$209,540.17 PR \$313,379.01
- Approve 2019-20 ASB Handbook
- Approve 2019-2020 Substitute Handbook
- Approve 2019-2020 ASB Fee Schedule
- Approve Chris Oliver – PT Groundskeeper
- Approve Jackelin Garanzuay – 9<sup>th</sup> Grade ASB Advisor
- Approve Ada Gonzalez – 10<sup>th</sup> Grade ASB Advisor

**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 June 30, 2019:

• General Fund	\$	<u>1,569,751.94</u>
• ASB Fund	\$	<u>40,646.29</u>
• Capital Projects Fund	\$	<u>274,261.68</u>
• Transportation Vehicle Fund	\$	<u>536,866.13</u>
• Debt Service Fund	\$	<u>467,923.65</u>

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

<b>General Fund</b>	\$	<b>470,122.99</b>
<b>ASB Fund</b>	\$	<b>(4,200.15)</b>
<b>Capital Projects Fund</b>	\$	<b>36,112.68</b>
<b>Transportation Vehicle Fund</b>	\$	<b>8,890.47</b>
<b>Debt Service Fund</b>	\$	<b>21,037.66</b>

**B. PRESCOTT ATHLETIC UPDATE:**  
Sara Fletcher reported no new updates.

**C. LEGISLATIVE REPORT:**  
Erik Young reported no new business.

**INFO/DISCUSSION ITEMS:**

**D. Policy:**

1st Reading:

Policy 6100 Revenues From Local, State and Federal Sources

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

**E. Fire System Quotes**

Mr. Cox explained and reviewed the fire system quotes with the school board. He noted antifreeze needs to be pumped out and new pumped in. The nozzles do not need to be replaced. The board liked the lowest quote.

**ACTION/APPROVAL ITEMS:**

- F. APPROVAL – 2019-2020 Board Goals: Sara Fletcher motioned to approve 2019-2020 Board Goals: Erik Young second the motion. Passed 3-0
- G. APPROVAL - Resolution 7252019 – 2019-2020 Budget: Erik Young motioned to approve Resolution 7252019 – 2019-2020 Budget. Sara Fletcher second the motion. Passed 3-0
- H. APPROVAL – ABC Fire Control, Inc. Fire Sprinkler System Quotation, \$10,107.35: Erik Young motioned to approve ABC Fire Control, Inc., Fire Sprinkler System Quotation, \$10,107.35: Sara Fletcher second the motion. Passed 3-0

**MISCELLANEOUS:**

None

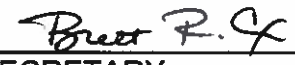
**ADDITIONAL BOARD COMMENTS AND INFORMATION:**


Karen Tonne stated she will not be at the August 22, 2019 board meeting and asked Sara Fletcher to fill in for her.

**ADJOURNMENT:**

The meeting was adjourned at 6:14PM by chairman, Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK