

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

BOARD WORK SESSION MEETING

January 26, 2017

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Eva Madrigal, Leann Griffin, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Karen Tonne

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

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 Vice-Chairman Sara Fletcher at 9:00AM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Vice-Chairman Sara Fletcher led the flag salute.

WELCOME VISITORS & GUESTS:

None

ADDITIONAL ITEMS TO ADD TO AGENDA BY THE SUPERINTENDENT

Personnel Leave Increments

EXECUTIVE SESSION - EVALUATION OF SUPERINTENDENT

The board began the executive session at 9:06AM and declared ten minutes. Upon return to the meeting, the board declared five more minutes. The meeting resumed at 9:21AM.

OPEN PUBLIC MEETING ACT REQUIRED TRAINING

The school board and those in attendance watched the Open Public Meeting training by video. It stated a law passed to provide the public access to meetings where we can learn history, purpose and intent.

BOARD GOALS – FACILITY/FINANCIAL (PRESCHOOL PROGRAM)

Mr. Cox presented some goals for the board to consider. The first goal is starting up a preschool in the fall of 2017. He stated to help the students be more academically successful, he would like to discuss a tennis court and soccer field, by the possibility of a new gym as the current gym is small.

Mr. Cox had Patti Johnson, Business Manager, present the preschool's estimated start-up and spending costs. After a lengthy discussion regarding a full-day Preschool, the board goals were tabled until February 23, 2017 regular board meeting.

TRANSGENDER POLICY

It was agreed to leave this policy alone at this time. We will change our adult single use bathrooms to reflect the label "Restroom" instead of "Men" or "Women".

ADDITIONAL COMMENTS AND INFORMATION – REAL PROPERTY

Tabled for discussion until the February 23, 2017 regular board meeting

ADDITIONAL COMMENTS AND INFORMATION – PERSONNEL LEAVE INCREMENTS

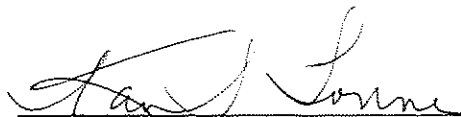
Personnel Leave Increments were moved to the regular board meeting following this work session.

CITIZEN COMMENTS AND/OR BUSINESS

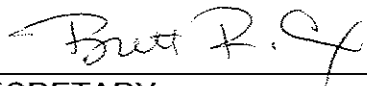
None

ADJOURNMENT

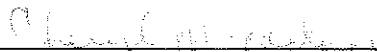
The meeting was adjourned at 10:58AM by vice-chairman, Sara Fletcher.



BOARD CHAIRMAN



SECRETARY



CLERK