

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR 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 11:00AM. 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:

Donna Pittman – Extended Leave Request

Personnel Leave Increments

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

The District has received two grants from the state that total \$56,000. These funds will be used to equip a new metal fabrication shop. This shop and its curriculum will align with the metal fabrication program at our local Skill center.

In addition, this program will provide an opportunity for students to take welding and fabrication for a fine arts credit. Since our Art teacher retired, we have fewer fine art offerings. This is compounded by the fact that in 2019, Seniors will be required to accumulate 2 fine arts credits versus the 1 fine art credit they are currently required to obtain.

We continue our search for a new AG teacher. We are working closely with the AG advisor from Washington State University and University of Idaho.

REPORT OF THE PRINCIPAL:

Collaboration this month was cancelled, so we had a staff meeting on Tuesday to discuss moving ahead with fostering a growth mindset.

Monday was the last day of first semester. Seniors presented their plans after high school to a community panel, thank you to those who could join us.

The fourth and fifth grade music classes were part of the young people's concert Monday morning.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

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

- Approve December 15, 2016 regular meeting minutes
- Approve January Warrants:
AP: \$70,737.53 Payroll: \$242,779.60
- Approve 2017-2018 AVID Agreement
- Approve Resignation: H. Sucholdolski

INFO/REPORT ITEMS:

A. FISCAL/ENROLLMENT REPORT: Mrs. Patti Johnson, Business Manager, presented the following report to the board:

Budget Status Report for the Prescott School District balances to the Co Treasurer as of December 31, 2016:

• General Fund	<u>\$ 1,454,723.11</u>
• ASB Fund	<u>\$ 39,865.38</u>
• Capital Projects Fund	<u>\$ 64,921.86</u>
• Transportation Vehicle Fund	<u>\$ 528,057.29</u>
• Debt Service Fund	<u>\$ 173,957.01</u>

Net change for each fund since 9-1-2016:

General Fund:	\$ 205,082.36	
ASB Fund:	\$ -150.66	
Capital Projects Fund:	\$ -6,654.23	<i>Healthy Kids Grant less rental income</i>
Transportation Vehicle Fund:	\$ 2,231.36	<i>Bus Sale/Interest</i>
Debt Service Fund	\$-119,555.02	<i>Bond payment</i>

Patti Johnson, Business Manager, reported that she has received the January State Apportionment that is now reflecting actual figures versus what was budgeted. She stated that the figures are up when you compare each section to what was budgeted. Patti was very pleased with these numbers and will continue to monitor her estimated cash flow for the rest of the fiscal year.

Enrollment:

As of January 3rd, enrollment count reported to OSPI was 269.07 full time enrolled students. This brings our current yearly average to 273 FTE. Once again, our budget is based upon 273 FTE. We have the potential of losing 8 more students before March's count, and should that number hold would bring us under our budget by 8 FTE. However, we remain optimistic that spring will bring an increase to student count.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported high school boys basketball is second in district. The girls team has played through the end of their games. The high school boys JV team has lost one game, thus far. The boys high school playoff games will be held in Spokane, Washington with team accommodations at the Davenport Grand. The younger students have mentioned how they are looking forward to playing on the team in the years to come.

C. LEGISLATIVE REPORT:

House Bill 1059 has passed. This will delay levy lid reductions for one additional year as the state transitions to full funding of compensation.

INFO/DISCUSSION ITEMS:

- D.** 1st Reading for the following policies:
- #5001 Hiring of Retired School Employees
 - #5011 Sexual Harassment of District Staff Prohibited
 - #5050 Contracts

- 2nd Reading for the following policies:
- #2410 & 2410P High school Graduation Requirements
 - #3141 Nonresident Students

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

E. Curriculum Adoption Review – Elementary Health

Melissa Linklater and Jodi Thew have been working on this curriculum adoption together. It is a computer based curriculum for grades 3, 4, and 5 along with guest speakers, i.e.; Red Cross-First Aid, Guest Speaker – Sex Education

Some of the topics and lessons may take several days. Parents and students are interactive online. Project-based lessons with hands-on activities, research, create posters and much more.

PUBLIC COMMENT

Vice-Chairman, Sara Fletcher, asked for any public comments, there were none.

Additional Board Comments and Information:

Swan Eaton, Classified Employee, addressed the board regarding reconsideration of personnel leave time increments. Swan stated it would help with coverage in the office by taking 1 to 2 hours for an appointment instead of a half day.

ACTION/APPROVAL ITEMS


- F. Policies #2410 & 2410P, #3141: Erik Young made a motion to approve Policies #2410 & 2410P, #3141; Eva Madrigal second the motion. Passed 4-0
- G. Approval of Elementary Health Curriculum Adoption: Erik Young made a motion to approve the Elementary Health Curriculum Adoption; Leann Griffin second the motion. Passed 4-0
- H. Approval of Donna Pittman's Extended Leave Request to February 28, 2017: Erik Young made a motion to approve Donna Pittman's Extended Leave Request to February 28, 2017; Eva Madrigal second the motion. Passed 4-0
- I. Policy 5400 Personnel Leave: Erik Young made a motion to approve Policy 5400 Personnel Leave; Eva Madrigal second the motion. Passed 4-0

Adjournment:

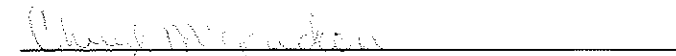
The meeting was adjourned at 12:26PM by vice-chairman, Sara Fletcher.



BOARD CHAIRMAN



SECRETARY



CLERK