

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

February 23, 2017

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: Michelle Cardenas, Yoali Ortega

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: None

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Eric Hartwig and Carol Hartwig

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:

Chairman Karen Tonne welcomed our visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Additional GF Warrant issued for \$2,717.50 added to Consent Agenda

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox reported on the snow days taken thus far this year. He will ask the Board to approve a waiver that would allow Prescott School District to not make-up one of the school days that was missed during January 10th to the 18th. Governor Inslee declared a state of emergency for Walla Walla and surrounding counties. This declaration allows us to waive one day. He explained that the reason why it is only one day because OSPI is requiring all districts to attend school beyond June 14th before a waiver will be approved.

Mr. Ron Hiatt of Pepsi Cola Bottling is working on a quote for a digital reader board.

REPORT OF THE PRINCIPAL:

Dr. Jodi Thew gave the following Principal's Report: Our first collaboration this month was for staff to look at district assessments. The second collaboration was on writing strategies and math adoption.

This month, the drama class shared their production of The Lion Tale.

We held honor roll assemblies.

The senior class has voted and would like graduation to be Saturday June 10th at 12:00PM in the gym which should work as long as there are no further weather delays.

REPORT OF THE STUDENT BOARD MEMBERS:

Michelle Cardenas, student, shared that while attending the WSSDA conference with Yoali Ortega, student, they learned there are different types of school counselors. They feel a need for students to have a counselor to discuss family issues with. Principal, Jodi Thew, stated Comprehensive Services will come to our school to meet with one or more students.

EXECUTIVE SESSION – Evaluation of Superintendent:

The board began the executive session at 6:12PM and declared ten minutes. Upon return to the meeting, the board declared five more minutes. The meeting resumed at 6:26PM.

PUBLIC COMMENT:

Mr. and Mrs. Eric and Carol Hartwig expressed their interest in a Prescott preschool program. They gave input on the preschool schedule and program their children currently attend in Waitsburg.

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Erik Young and second by Leann Griffin to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 5-0.

- Approve January 26, 2017 Regular Meeting Minutes
- Approve January 26, 2017 Board Work Session Minutes
- Approve February Warrants:
AP: \$58,573.80 Payroll: \$278,890.76
- Approve Changes to School Calendar: moves conference date from March 17 to March 15
- Approve Custodian New Hire: Tyler Dieu
- Approve Basketball Season Extended Season Pay for Allyn Griffin and Josh Wisner
- Approve Additional GF Warrant issued for \$2,717.50

INFO/REPORT ITEMS:

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

JANUARY’S BOARD MEETING 2017 FINANCIAL REPORT

Budget Status Report for the Prescott School District balances to the Co Treasurer as of January 31, 2017:

• General Fund	<u>\$1,424,214.14</u>
• ASB Fund	<u>\$ 42,629.57</u>
• Capital Projects Fund	<u>\$ 64,973.09</u>
• Transportation Vehicle Fund	<u>\$ 528,473.99</u>
• Debt Service Fund	<u>\$ 174,147.79</u>

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

General Fund:	\$ 174,573.39	
ASB Fund:	\$ 2,613.53	
Capital Projects Fund:	\$ 6,603.00	Healthy Kids Grant less rental income
Transportation Vehicle Fund:	\$ 2,648.06	Bus Sale/Interest
Debt Service Fund	\$119,364.24	Bond payment

Enrollment:

As of February 1st, enrollment count reported to OSPi was 260.8 full time enrolled students. Once again, our budget is based upon 273 FTE. Mrs. Johnson estimates that if we stay at that F.T. E. count for the remainder of the year, the yearly average will be at 267.5 which would be 5.49 students less what was budgeted.

B. PRESCOTT ATHLETIC UPDATE:

Board Member, Sara Fletcher, stated winter sports have ended. The high school boys had an excellent extended basketball season. The junior high girls basketball team had a short season due to ineligibility. There are several 8th graders that played. Board Member, Karen Tonne, would like student soccer and basketball teams to receive a t-shirt or another small accolade.

Sara Fletcher also state the Waitsburg Times has an article, "Prescott Pride On the Rise", about our winter sports.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, shared a phone call by WASA's, Dan Steele, who states funding plans have not passed at this time.

INFO/DISCUSSION ITEMS:

D. 1st Reading for the following policies:

#3207 Prohibition of Harassment, Intimidation and Bullying
One paragraph is added to the policy and the procedure is more explicit.

2nd Reading for the following policies:

#5001 Hiring of Retired School Employees
#5011 Sexual Harassment of District Staff Prohibited
#5050 Contracts

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

E. Continue Discussion: Board Goals – facility/financial (Preschool)

Patti Johnson, Business Manager, stated that upon Mr. Cox's request, she had reviewed a contract between another school district and E.S.D. 101 for ECEAP services for 10 students. The yearly maximum reimbursement for these 10 students was around \$30,000. There were more requirements due to ECEAP regulations that the district had to follow including certain monthly reporting items such as daily attendance, lesson plans, and menus to name a few.

Brett Cox, Superintendent, will provide a sub contracted model at the next school board meeting. A recommendation from the board if the preschool should proceed in the 2017-18 school year will be needed.

F. Real Property

Brett Cox, Superintendent, stated the renter in the F Street house will eventually move. He recommends the house to be sold and the money put in the capital projects fund.

PUBLIC COMMENT

Chairman, Karen Tonne, asked for any public comments, there were none.

ACTION/APPROVAL ITEMS

- G. Policies #5001, #5011, #5050: Erik Young made a motion to approve Policies #5001, #5011, #5050. Sara Fletcher second the motion. Passed 5-0
- H. Policy #2220 School Calendar (no changes): Erik Young made a motion to approve the Policy #2220 School Calendar (no changes). Eva Madrigal second the motion. Passed 5-0
- I. Resolution #02232017A & #02232017B Cancel WW County Treasurer Checks: Erik Young made a motion to approve Resolution #02232017A & #02232017B Cancel WW County Treasurer Checks. Eva Madrigal second the motion. Passed 5-0
- J. Donna Pittman leave extension request: Erik Young motioned to approve Donna Pittman leave extension request for one month. Sara Fletcher second the motion. Passed 5-0
- K. Miscellaneous – None

Additional Board Comments and Information:

There were none.

Adjournment:

The meeting was adjourned at 7:29PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK