

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

August 22, 2019

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Karen Tonne

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Tom Palumbo

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: None Present

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Preston Brock, Tiffany Hedman, Allyn Griffin

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by co-Chairman Sara Fletcher at 6:00PM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Sara Fletcher led the flag salute.

WELCOME VISITORS & GUESTS:

None

ADDITIONAL ITEMS TO ADD TO AGENDA:

AG Cleaning Contract

NexGen Contract

Section 125 Flexible Benefit Plan Agreement

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox asked Jon Ladines – Force Dynamics, to speak with staff during inservice regarding the philosophy of T-ball Bat. Jon presented to staff how to attack the attacker to help prevent being attacked. The staff will discuss and decide if they are interested in his training.

REPORT OF THE PRINCIPAL:

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

Allyn Griffin and Tiffany Hedman shared with the board how they want to be each other's assistant coach for boys and girls basketball for 2019-20 school year. They have the same knowledge, training and understanding of basketball and the Tiger Model to best benefit student athletes. The board approves and supports their upcoming effort.

BUSINESS ITEMS:

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

- Approve July Warrants: AP \$93,081.63 PR \$244,487.57
- Approve July 25, 2019 Regular meeting minutes
- Approve Ryan Anderson – Resignation for ASB Class of 2020 and NHS Advisor
- Approve Jackeline Garanzuay – Resignation for ASB Class of 2023
- Approve Jessica Johnson - Paraprofessional
- Approve Dustin Snedigar – HS Assistant Soccer Coach

- Approve Jackeline Garanzuay - HS Assistant Volleyball Coach, ASB Advisor Class of 2020 and NHS Advisor
- Approve Ryan Anderson - Class of 2023 ASB Advisor
- Approve Tiffany Hedman - HS Assistant Boys Basketball Coach
- Approve Allyn Griffin - HS Assistant Girls Basketball Coach
- Approve Anel Martinez - JH Head Volleyball Coach
- Approve JP Thew - JH Boys Score Board Operator
- Approve 2019-20 Minimum Basic Education Compliance
- Approve 2019-2020 Elementary Handbook
- Approve 2019-2020 Secondary Handbook
- Approve 2019-2020 Personnel Handbook

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 July 31, 2019:

• General Fund	\$ <u>1,670,641.73*</u>
• ASB Fund	\$ <u>41,687.46</u>
• Capital Projects Fund	\$ <u>274,928.72</u>
• Transportation Vehicle Fund	\$ <u>400,086.34</u>
• Debt Service Fund	\$ <u>369,165.38</u>

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

General Fund	\$ 571,012.78
ASB Fund	\$ (3,158.98)
Capital Projects Fund	\$ 36,779.21
Transportation Vehicle Fund	\$ (127,889.32)
Debt Service Fund	\$ 22,279.39

*General Fund balance as reported by WW County on 07/31/2019 does not match Budget Status report for the same period, differing by \$3,264. This is a result of warrant #63199 issued and voided in July on the District side, but not voided on the County side until August 1, 2019. This will reflect on the August 2019 County report.

Tom Palumbo stated enrollment is at 235. He also shared that new phones and phone server are being installed on Friday, August 23rd.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported soccer and volleyball begin next week.

C. LEGISLATIVE REPORT:

None

INFO/DISCUSSION ITEMS:

D. 1st Reading:

- Policy 2140 Guidance and Counseling
- Procedure 2140P Guidance and Counseling Procedure
- Policy 2409 World Language Competency Credit
- Procedure 2409P World Language Competency Credit Procedure
- Policy 2410 High School Graduation Requirements
- Procedure 2410P High School Graduation Requirements Procedure
- Policy 2418 Waiver of High School Graduation Credits
- Procedure 2418P Waiver of High School Graduation Credits Procedure
- Policy 3115 Students Experiencing Homelessness – Enrollment Rights and Services
- Procedure 3115P Students Experiencing Homelessness – Enrollment Rights and Services Procedure
- Policy 4218 Language Access Plan
- Procedure 4218P Language Access Plan Procedure

- Policy 5201 Drug-Free Schools, Community, Workplace
- Policy 5253 Maintaining Professional Staff/Student Boundaries
- Procedure 5253P Maintaining Professional Staff/Student Boundaries Procedure

2nd Reading:

- Policy 6100 Revenues from Local, State and Federal Sources

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

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- E. APPROVAL - Policies:** 2nd Reading of Policies listed above: Eva Madrigal motioned to approve the 2nd reading Policies listed above. Erik Young second the motion. Passed 3-0.
- G. APPROVAL – AG Cleaning Contract:** Eva Madrigal motioned to approve the AG Cleaning Contract. Erik Young second the motion. Passed 3-0
- H. APPROVAL – NexGen Contract:** Eva Madrigal motioned to approve the NexGen Contract. Erik Young second the motion. Passed 3-0
- I. APPROVAL – Section 125 Flexible Benefit Plan Agreement:** Eva Madrigal motioned to approve the Section 125 Flexible Benefit Plan Agreement. Erik Young second the motion. Passed 3-0

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:32PM by co-chairman, Sara Fletcher.



BOARD CHAIRMAN



SECRETARY



CLERK