

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

SEPTEMBER 26, 2019

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal

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, Jon Frasco, Kevin Chabre

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:

GAP Training

The BERG Group Contract

Camp Wooten – September 2019

AWSL Field Trip – October 11-13, 2019

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox asked for board approval for Jon Ladines, Force Dynamic, for one day staff GAP training, \$1,250, in fight, hide, run to protect students.

Mr. Cox shared new PBIS stickers for staff to reward students with.

Mr. Cox reviewed the current board goals for 2019-2020.

REPORT OF THE PRINCIPAL:

This month we had open house. Translators, Ms. Benito, Ms. Valdovinos and I welcomed parents and shared about our Title I programs. Then families were released to meet with teachers in their classrooms.

Our elementary math teachers have attended two trainings. One on differentiation and the second on understanding the math standards.

We had one late start day. Elementary teachers discussed ways to assess English Language Learners looking at the English Language Development standards to ensure they are measuring the learning target and not a student's language acquisition. Secondary teachers talked about grading and how formative assessment (or student practice) versus summative assessment (for example a unit test) should be accounted for in students' grades.

Finally, this is homecoming week. We had about 40 students attend field night yesterday. Tomorrow, we have an elementary kickball game and secondary students have a pep assembly planned. Currently, the Senior class has the most spirit.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

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

- Approve September Warrants: AP \$119,143.98 PR \$296,432.00
- Approve Prescott High School Alumni donation of \$330 and used where needed
- Approve 2019-2020 Running Start Program Inter-Local Agreement with Walla Walla Community College
- Approve Leslie Beckman – Resignation of VB Clock Operator for 2019SY
- Approve Jackelin Garcia – Volleyball Clock Operator for 2019SY
- Approve Jonathon Frasco – Custodian/Grounds Maintenance
- Approve Ryan Anderson for Drama and Jeff Foertsch for credit recovery English, Science, and Health - placed out of endorsement or out of field for the 2019-2020 school year

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 August 31, 2019:

• General Fund	<u>\$ 1,779,029.82</u>
• ASB Fund	<u>\$ 42,746.12</u>
• Capital Projects Fund	<u>\$ 261,295.11</u>
• Transportation Vehicle Fund	<u>\$ 469,353.50</u>
• Debt Service Fund	<u>\$ 370,540.73</u>

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

General Fund	\$ 677,555.92
ASB Fund	\$ (2,100.32)
Capital Projects Fund	\$ 23,145.60
Transportation Vehicle Fund	\$ (-58,622.16)
Debt Service Fund	\$ 23,654.74

Tom Palumbo stated enrollment is at 245.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported the Prescott High School Volleyball had 2 game wins at Spikefest. High School Soccer won their last game 10-1.

C. LEGISLATIVE REPORT:

None

INFO/DISCUSSION ITEMS:

D. 1st Reading:

Policy 1105 Electoral System
Policy 3120 Enrollment
Policy 3207 Prohibition of Harassment, Intimidation, or Bullying
Procedure 3207P Prohibition of Harassment, Intimidation, or Bullying Procedure
Policy 3231 Student Records
Procedure 3231P Student Records Procedure
Procedure 3241P Student Discipline Procedure
Procedure 3413P Student Immunization and Life Threatening Health Conditions Procedure
Policy 3416 Medication at School
Policy 3520 Student Fees, Fines, Charges
Procedure 3520P Student Fees, Fines, Charges Procedure
Policy 6100 Revenues from Local, State, and Federal Sources

2nd Reading:

Policy 2140 Guidance and Counseling
Policy 2409 World Language Competency Credit
Policy 2410 High School Graduation Requirements
Policy 2418 Waiver of High School Graduation Credits
Policy 3115 Students Experiencing Homelessness – Enrollment Rights and Services
Policy 4218 Language Access Plan
Policy 5201 Drug-Free Schools, Community, Workplace
Policy 5253 Maintaining Professional Staff/Student Boundaries

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: Erik Young motioned to approve the 2nd reading Policies listed above. Sara Fletcher second the motion. Passed 3-0.
- F. APPROVAL** – 2019-2020 Running Start Program Inter-Local Agreement with Walla Walla Community College Sara Fletcher motioned to approve the 2019-2020 Running Start Program Inter-Local Agreement with Walla Walla Community College. Erik Young second the motion. Passed 3-0
- G. APPROVAL** – Kennewick School District, 2019-2020 Science Material Kit Services Agreement. Erik Young motioned to approve the Kennewick School District, 2019-2020 Science Material Kit Services Agreement. Sara Fletcher second the motion. Passed 3-0
- H. APPROVAL** – Jon Ladines, Force Dynamic, one day staff GAP training, \$1,250. Sara Fletcher motioned to approve the Jon Ladines, Force Dynamic, one day staff GAP training, \$1,250. Erik Young second the motion. Passed 3-0
- I. APPROVAL** – The BERG Group-Professional Development of Staff for 2019-2020. Sara Fletcher motioned to approve the BERG Group-Professional Development of Staff for 2019-2020. Erik Young second the motion. Passed 3-0
- J. APPROVAL** – Grade 6 field trip to Camp Wooten. Erik Young motioned to approve Grade 6 field trip to Camp Wooten. Sara Fletcher second the motion. Passed 3-0
- K. APPROVAL** – AWSL Field Trip – October 11-13, 2019. Erik Young motioned to approve AWSL Field Trip-October 11-13, 2019. Sara Fletcher second the motion. Passed 3-0

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

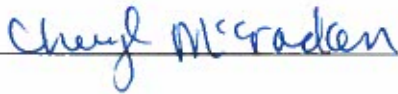
The meeting was adjourned at 6:25PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK