

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**OCTOBER 24, 2019**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin, Eva Madrigal

**STUDENT BOARD MEMBERS:** Alyssa Flores

**SUPERINTENDENT:** Absent

**PRINCIPAL:** Jodi Thew

**BUSINESS MANAGER:** Tom Palumbo

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** None Present

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** 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:**

Kevin Chabre

#### **ADDITIONAL ITEMS TO ADD TO AGENDA:**

None

#### **REPORT OF THE ASSOCIATION:**

None

#### **REPORT OF THE SUPERINTENDENT:**

Mr. Cox is on vacation.

#### **REPORT OF THE PRINCIPAL:**

This month, we had conferences in both communities. I will report on the parent turn out in November.

We had two late start days. Darci Downs from Curriculum Associates lead the elementary at looking at math data and online tools that go with our math curriculum. Secondary staff talked about formative and summative assessment. Paraeducators worked on a book study on understanding the needs of students living in poverty.

For the second late start, teachers talked about writing strategies K-12 while the remaining teachers talked about integrating technology. Paraeducators continued to work on their book study.

#### **REPORT OF THE STUDENT BOARD MEMBERS:**

Alyssa Flores stated the students really like the Tiger Pride rewards to motivate them to reach goals. They are happy that Mr. Griffin's room is now in the main high school building.

#### **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 October Warrants: AP \$76,597.05 PR \$295,605.85
- Approve August 22, 2019 Regular meeting minutes
- Approve September 26, 2019 Regular meeting minutes
- Approve Donation to Basketball from Zedell Jackson, Stop Buy Here, LLC \$250

**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 September 30, 2019:

• General Fund	\$ <u>1,728,546.36</u>
• ASB Fund	\$ <u>41,535.30</u>
• Capital Projects Fund	\$ <u>265,494.28</u>
• Transportation Vehicle Fund	\$ <u>470,240.76</u>
• Debt Service Fund	\$ <u>385,553.44</u>

Net change for each fund since 09/01/2019:

General Fund	\$ (47,583.51)
ASB Fund	\$ 589.18
Capital Projects Fund	\$ 4,199.17
Transportation Vehicle Fund	\$ 887.26
Debt Service Fund	\$ 15,012.71

Tom Palumbo stated enrollment is at 244.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported the Prescott Jr. High volleyball and soccer season has ended. Volleyball won 9 games and really liked their coach. High school volleyball season ends October 28<sup>th</sup>. High school soccer has playoff games in November.

**C. LEGISLATIVE REPORT:**

Erik Young reported local ballots are out for vote.

**INFO/DISCUSSION ITEMS:**

**D.** 1<sup>st</sup> Reading:

- Policy 2413 Equivalency Credit Career and Technical Education Courses

2<sup>nd</sup> Reading:

- Policy 1105 Electoral System
- Policy 3120 Enrollment
- Policy 3207 Prohibition of Harassment, Intimidation, or Bullying
- Policy 3231 Student Records
- Policy 3416 Medication at School
- Policy 3520 Student Fees, Fines, Charges
- Policy 6100 Revenues from Local, State, and Federal Sources

Karen Tonne 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.


**ADDITIONAL BOARD COMMENTS AND INFORMATION:**

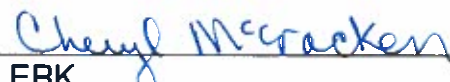
None

**ADJOURNMENT:**

The meeting was adjourned at 6:11PM by chairman, Karen Tonne.

  
BOARD CHAIRMAN

  
SECRETARY

  
CLERK