

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

March 23, 2017

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: Mark Grimm

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: 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:

None

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Brett Cox, Superintendent, stated the House and Senate have not made any decisions in funding education and there are many unknowns at this time regarding budget future for school districts.

Mr. Cox advised the board that the district is having little success in finding an AG teacher for 2017-2018SY. The district has broadened the search beyond an AG teacher to an Audio/Visual Technology instructor. The digital media realm would benefit our students.

REPORT OF THE PRINCIPAL:

Dr. Jodi Thew gave the following Principal's Report: Collaboration in March focused on understanding and using the English Language Proficiency standards and services to our migrant families. Collaboration time was also used for peer observations, to practice alignment of our elementary writing standards, and for the math department to review math curriculum materials.

We had conferences in both communities.

The basketball players and cheerleaders were recognized at a winter sports dessert.

Our 6th grade had D.A.R.E. graduation.

Five students were inducted into NHS.

We also had a number of field trips:

Juniors and seniors went to WWCC for a tour and to review the admissions process.

Sophomores and Juniors went to a college fair where they were able to hear presentations from four colleges of their choice.

The 6th and 7th grade went on a field trip to Walla Walla Community College along with a campus tour including their nursing, John Deere, auto body, and bio diesel programs.

Girls in grades 5-8 went on a S.T.E.M. field trip to Whitman College.

The seniors selected a motto written by Dr. Seuss: Don't cry because it is over, smile because it happened.

The end of third quarter is next week.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Sara Fletcher 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 February 23, 2017 Regular Meeting Minutes
- Approve March Warrants:
AP: \$101,543.35 A.S.B.: \$1,635.37 Payroll: \$248,061.14
- Approve Resignation: Cheryl Voth as of January 22, 2018
- Approve 2016-17 New Hire Elizabeth Stambaugh
- Approve Summer School Para Hires: Sarah Pearson & Anel Martinez
- Approve Purchase of Freezer per NSLP Grant Award

INFO/REPORT ITEMS:

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

MARCH'S BOARD MEETING 2017 FINANCIAL REPORT

Budget Status Report for the Prescott School District balances to the Co Treasurer as of February 28, 2017:

• General Fund	<u>\$1,388,675.74</u>
• ASB Fund	<u>\$ 45,043.51</u>
• Capital Projects Fund	<u>\$ 66,024.30</u>
• Transportation Vehicle Fund	<u>\$ 528,899.11</u>
• Debt Service Fund	<u>\$ 174,289.39</u>

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

General Fund:	\$139,034.99	
ASB Fund:	\$ 5,027.47	
Capital Projects Fund:	\$ 5,551.79	Healthy Kids Grant less rental income
Transportation Vehicle Fund:	\$ 3,063.18	Bus Sale/Interest
Debt Service Fund	\$119,222.64	Bond payment

Enrollment:

As of March 1st, enrollment count reported to OSPI was 258.8 full time enrolled students. As of today, we are at 253.8 for a yearly average of 267.81.

B. PRESCOTT ATHLETIC UPDATE:

Board Member, Sara Fletcher, stated spring sports have begun. High School baseball and softball teams are playing a JV schedule. The season is starting with the following number of players: baseball 18 including Jubilee, softball 15. Several students in the eighth grade are playing on the teams, too.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, stated the legislators have made no decisions on budgeting. Mr. Young says Initiative 5453 helps small property-poor districts with fewer than 1,000 students with school construction grants. Mr. Cox stated he will follow-up on Initiative 5453.

INFO/DISCUSSION ITEMS:

D. Review the following policies:

#5211 Transfers

#5215 Assignment and Transfer of Certificated Administrative Staff

#5221 Part-Time Staff

Immediate Action: (per Policy #1310)

#5403 Emergency and Discretionary Leaves

This replaces two policies by consolidating into one policy

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

1st Reading for the following policies:

#5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program

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

2nd Reading for the following policies:

#3207 Prohibition of Harassment, Intimidation and Bullying

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

E. Social Media Policy

Mr. Brett Cox explained the school needs a Social Media Policy after a staff member asked what the school policy was. He believes it is time to adopt a policy. The Board agrees a policy is needed. Mr. Cox will continue to work on creating a policy for the board to approve.

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

Brett Cox, Superintendent, informed the board that Prescott School District families were contacted regarding preschool. He shared the ECEAP income standard and stated there was a prospective of seven students that would qualify at this time, however, nine students are needed for ECEAP to fund preschool. Based on the survey, the low number of students make it difficult to fund a full-day preschool.

Karen Tonne, Board Member, stated the Board will still consider and plans on discussing preschool at later board meetings.

Regarding Financial Goals, Patti Johnson, Business Manager, stated she has been in contact with OSPI and explained to the Board the necessary steps to move money for current projects.

Brett Cox shared three proposals with the Board for a Reader Board to be installed facing the incoming traffic on the highway. He believes this will embrace and unite the community. The Board gave him approval for the top model and to get a resolution for the next meeting. The Board feels it will be a great communication tool.

Brett Cox suggested the following projects for 2018: Improve the IA building for elementary P.E., new furniture where needed and replace the tennis courts for JH regulation soccer field. The board asked for quotes on the soccer field.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- G. Policy #3207 Prohibition of Harassment, Intimidation and Bullying: Erik Young made a motion to approve Policy #3207 Prohibition of Harassment, Intimidation and Bullying. Eva Madrigal second the motion. Passed 4-0

- H. Policy #5403 Emergency and Discretionary Leaves: Erik Young made a motion to approve the Policy #5403 Emergency and Discretionary Leaves. Eva Madrigal second the motion. Passed 4-0
- I. 2016-2017 Updated Grant Awards: Sara Fletcher made a motion to approve 2016-2017 Updated Grant Awards. Eva Madrigal second the motion. Passed 4-0
- J. Contract Agreement with ESD 123 Pre-Employment Transition Services: Erik Young motioned to approve Contract Agreement with ESD 123 Pre-Employment Transition Services. Sara Fletcher second the motion. Passed 4-0
- K. 2017-2018 Calendar: Sara Fletcher motioned to approve the 2017-2018 Calendar. Eva Madrigal second the motion. Passed 4-0
- L. Waiver Request for June 15, 2017 to OSPI: Eva Madrigal motioned to approve Waiver Request for June 15, 2017 to OSPI. Sara Fletcher second the motion. Passed 4-0
- M. 2016-2017 Calendar Revisions-Snow Makeup Days: Eva Madrigal motioned to approve the 2016-2017 Calendar Revisions-Snow Makeup Days. Erik Young second the motion. Passed 4-0
- N. Purchase of 50 Chromebooks with SRSA Grant Funding: Eva Madrigal motioned to approve Purchase of 50 Chromebooks with SRSA Grant Funding. Sara Fletcher second the motion. Passed 4-0
- O. Purchase of 12 Wireless Chromebook Compatible Projectors: Erik Young motioned to approve Purchase of 12 Wireless Chromebook Compatible Projectors. Eva Madrigal second the motion. Passed 4-0
- P. Purchase of Server up to \$8,500: Erik Young motioned to approve Purchase of Server up to \$8,500. Eva Madrigal second the motion. Passed 4-0
- Q. Addendum to Superintendents Contract 2017-2018 was tabled to April 27, 2017 board meeting.
- R. Miscellaneous-None

Additional Board Comments and Information:


There were none.

Adjournment:


The meeting was adjourned at 7:04PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK