

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

### **REGULAR MEETING**

**November 21, 2019**

#### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Leann Griffin

**STUDENT BOARD MEMBERS:** Alyssa Flores

**SUPERINTENDENT:** Brett Cox-by telephone

**PRINCIPAL:** Jodi Thew

**BUSINESS MANAGER:** Tom Palumbo

**CLERK:** Cheryl McCracken

**ASSOCIATION REPRESENTATIVES:** Jackeline Garanzuay

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** None Present

#### **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 Sara Fletcher led the flag salute.

#### **WELCOME VISITORS & GUESTS:**

None

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

Policy 3230 Student Privacy and Searches

Approve Flier to Community

Marijuana Detection Letter to Parents

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

Jackeline Garanzuay thanked the school board for their support of the teachers.

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

Mr. Cox phoned in. He thanked Karen Tonne for her service to the Prescott School District. He shared that the Waitsburg Times had photos of the ECEAP students and their pumpkin project.

Mr. Cox asked the board to consider a drug detection dog to come to our school to maintain a safe school and to help students get the professional care they need, should the dog bring something to his attention.

Mr. Cox shared that Jubilee has a new owner, Masters Ranch. It will not be a private school. They will attend Prescott Jr./Sr. High School with approximately 60 additional students to our enrollment.

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

Board goal number 4 was to have 50% or greater attendance at parent teacher conference. At our fall conferences, we had 76% of families attend.

The State Board of Education voted unanimously to approve a set of alternatives to passing the state assessment. Starting with the class of 2020, students can choose from the following options: earning a minimum cut score on the SAT or ACT, earning a college credit in English language arts or mathematics, passing a bridge to college course in English or mathematics, passing a sequence of CTE courses, or earning an ASVAB score high enough for military entrance. There are additional options for students with disabilities and students that pass a state assessment in another state. In anticipation of the state board decision, we have already enrolled students that have not passed the state assessment in a bridge to college math class and/or a college level English course.

We had two late starts this month. Elementary met with an OSSS coach who looked at English language arts data. Paraeducators started chapter 2 of their book study on how to work with children growing up in poverty. Secondary staff looked at instructional and assessment techniques. The second late start, the elementary met with an OSSS coach who

reviewed mathematics instructional techniques, paraeducators moved on to chapter 3 in their book study and secondary staff talked about instructional and assessment techniques.

We also inducted 3 new members into National Honor Society.

The band took a trip to Asotin for a mass band festival.

Our sophomores took the ASVAB assessment to potentially meet a state testing requirement, but that is also part of our high school and beyond planning

We had a small turn out of veterans at the Veteran's Day assembly coordinated by Mr. Irland and Ms. Hedman.

Today, we welcomed over 100 guests to have lunch with their children and collect feedback on our Title I policy and program.

Finally, Tuesday was the first time since I have been in Prescott that we hosted a Knowledge Bowl competition. We were not the victorious team, but it was nice to host the event.

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

The students liked spending time with their parents at the Title 1 lunch.

#### **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 4-0.

- Approve July Warrants: AP \$93,639.60 PR \$275,069.04
- Approve October 24, 2019 Regular meeting minutes
- Approve JP Thew – Letter of Resignation – JH Boys & Girls Scoreboard Operator
- Approve Joshua Gonzales – Letter of Interest – JH Boys a& Girls Basketball Scoreboard Operator
- Approve Cheryl McCracken – Letter of Resignation-Fiscal Assistant

#### **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 October 31, 2019:

• General Fund	\$	<u>1,882,785.78</u>
• ASB Fund	\$	<u>44,698.81</u>
• Capital Projects Fund	\$	<u>299,391.58</u>
• Transportation Vehicle Fund	\$	<u>471,102.53</u>
• Debt Service Fund	\$	<u>514,929.89</u>

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

<b>General Fund</b>	\$	<b>105,600.91</b>
<b>ASB Fund</b>	\$	<b>1,952.69</b>
<b>Capital Projects Fund</b>	\$	<b>38,096.47</b>
<b>Transportation Vehicle Fund</b>	\$	<b>1,749.03</b>
<b>Debt Service Fund</b>	\$	<b>144,389.16</b>

Tom Palumbo stated enrollment is at 244.

**B. PRESCOTT ATHLETIC UPDATE:**

Sara Fletcher reported soccer season has ended the season with 13-3 wins/losses. Thus, allowing the team to get into playoffs.

**C. LEGISLATIVE REPORT:**

None

**INFO/DISCUSSION ITEMS:**

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

- Procedure 4040P Public Access to District Records Procedure
- Policy 4210 Regulation of Dangerous Weapons on School Premises
- Policy 3230 Student Privacy and Searches

**2<sup>nd</sup> Reading:**

- Policy 2413 Equivalency Credit Career and Technical Education Courses

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:** Eva Madrigal motioned to approve the 2nd reading Policies listed above. Erik Young second the motion. Passed 4-0.
- F. APPROVAL – Resolution #11212019B Enhancement Levy (Vote by roll call):** Sara Fletcher motioned to approve Resolution #11212019B Enhancement Levy. Erik Young second the motion. Passed 4-0
- G. APPROVAL – PEA Collective Bargaining Agreement language regarding SPED class size:** Eva Madrigal motioned to approve PEA Collective Bargaining Agreement language regarding SPED class size. Erik Young second the motion. Passed 4-0.
- H. APPROVAL – Flier to Community:** Sara Fletcher motioned to approve Flier to Community. Eva Madrigal second the motion. Passed 4-0
- I. APPROVAL – Marijuana Detection Letter to parents:** Erik Young motioned to approve Marijuana Detection Letter to parents. Eva Madrigal second the motion. Passed 4-0.

**ADDITIONAL BOARD COMMENTS AND INFORMATION:**

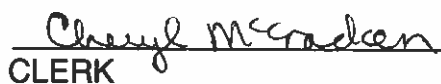
Karen Tonne thanked the board for allowing her to serve on the Prescott School Board for over 10 years.

**ADJOURNMENT:**

The meeting was adjourned at 6:20PM by chairman, Karen Tonne.

  
\_\_\_\_\_  
BOARD CHAIRMAN

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CLERK