

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

December 19, 2019

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Sara Fletcher, Kevin Chabre, Preston Brock, Eric Young,

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Tom Palumbo

CLERK: Cheryl McCracken & Margret Aquino

ASSOCIATION REPRESENTATIVES: None Present

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Natalie Reyes

CALL TO ORDER:

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

FLAG SALUTE:

Sara Fletcher led the flag salute.

WELCOME VISITORS & GUESTS:

Natalie Reyes

ADDITIONAL ITEMS TO ADD TO AGENDA:

Class of 2020 Senior Trip to Wallowa Lake

Policy 3230 Student Privacy and Searches

Approve Flier to Community

Marijuana Detection Letter to Parents

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox spoke about Masters Ranch, to begin January 6, with 20 enrolled students for ALE (Alternative Learning Education), looking to hiring a temporary part-time teacher, to work two days a week, by using APEX curriculum and we will be hiring Eric Sobotta as a consultant at Master Ranch for the district, he will direct us to meet state requirements.

PEA gave Demand to Bargain for Health funding.

Drug Detection Dog from Connell School District, from Interquist Detection Canines, used the service and was a happy dog. Soap Lake uses this service and will continue to do so; the dog is student friendly to check backpacks.

Mr. Cox would like to send a letter to parents regarding this service

REPORT OF THE PRINCIPAL:

Board goal number 4 was to have 50% or greater attendance at concerts. At our winter concert, we had 61% of families in attendance.

This month we had our Office of Student and School Improvement coaches' complete walk through observations in the elementary classrooms. Based on their 10-minute observations they developed some general priorities for our elementary staff to work on. The first priority is posting the learning target, revisiting the learning target throughout the lesson, and the assessing the learning target. In their initial walk through observations, only two teachers had their learning targets posted. Learning targets focus teachers on the learning standards and rigor of the grade level. Our coaches came back the following day and had one-on-one meetings with the teachers in grades 3-6 to look at data.

Secondary students welcomed a guest speaker, Carlos Ojeda. Carlos's presentation was titled; Your Voice is Your Power. His message was how students have the power within to harness positive change.

Finally Vianey Granados was recognized by the Exchange Club as Prescott's Youth of the Month. Her nomination will enter her into a local scholarship contest.

REPORT OF ASSOCIATION:

None

REPORT OF THE STUDENT BOARD MEMBERS:

Student representative Alyssa Flores was unable to attend this meeting, in her absence Natalie Reyes presented on behalf of the Class of 2020 a proposal for the Senior Trip to Wallowa Lake.

PUBLIC COMMENTS:

Mr.Cox performed the Swearing in of newly elected Board Members, Kevin Chabre, District #3 and Preston Brock, District #4

BUSINESS ITEMS:

None

REORGANIZATION OF THE BOARD: The following items were approved by Roll Call Vote:

- A) Sara Fletcher nominated Eric Young to serve as Chairman for the ensuing year, he declined the nomination
- B) Eric Young nominated Sara Fletcher to serve as Chairman for the ensuing year, Kevin Chabre second the nomination, passed 4-0
- C) Call for nominations for Legislative Position (two-year term) - Sara Fletcher nominated Kevin Chabre, Eric Young second the nomination, passed 4-0
- D) Sara Fletcher nominated Brock Preston for Athletic Report position, Kevin Chabre second the nomination, passed 4-0

CONSENT AGENDA: A motion was made by Erik Young and second by Preston Brock to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve November Warrants: AP \$85,771.22 PR \$282,852.56
- Approve November 21, 2019 Regular Meeting Minutes
- Approve Margret Aquino - Fiscal Assistant
- Approve Jackeline Garanzuay - Letter of Resignation - HS Volleyball Assistant Coach
- Approve Dustin Snedigar - 7th Grade Class Advisor
- Approve Erika Romero - 8th Grade Class Advisor

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 November 30, 2019:

• General Fund	\$	<u>1,806,731.98</u>
• ASB Fund	\$	<u>40,716.78</u>
• Capital Projects Fund	\$	<u>301,413.40</u>
• Transportation Vehicle Fund	\$	<u>471,102.53</u>
• Debt Service Fund	\$	<u>523,398.42</u>

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

General Fund	\$	30,602.11
ASB Fund	\$	(229.34)
Capital Projects Fund	\$	40,118.29
Transportation Vehicle Fund	\$	1,749.03
Debt Service Fund	\$	152,857.69

Tom Palumbo stated enrollment is at 244.

B. PRESCOTT ATHLETIC UPDATE:

13 high school Boys in Basketball
14 Girls for JV Basketball
Boys Junior High Basketball has ended
14 Junior High Girls Basketball to start in January

High School Seniors are volunteering to serve popcorn at the last home basketball game to "Thank the supporters" for watching the games.

C. LEGISLATIVE REPORT:

None

D. INFO/DISCUSSION ITEMS:

1st Reading:

Policy 2100 Educational Opportunities for Students with a Parent in the Military
Policy 3245 Students and Telecommunication Devices
Procedure 3245P Students and Telecommunication Devices Procedure
Policy 4215 Use of Tobacco Nicotine Products and Delivery Devices

2nd Reading:

Policy 3230 Student Privacy and Searches
Policy 4210 Regulation of Dangerous Weapons on School Premises

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

E. Natalie Reyes spoke in regards to Class of 2020 Field Trip Presentation to Wallowa Lake, shared the plans, cost and arrangements for the senior trip to the Board.

PUBLIC COMMENT:

Chairman, Sara Fletcher, asked for any public comments, there were none.

ACTION/APPROVAL ITEMS:

- F. APPROVAL - 2nd Reading Policies Listed above, motioned by Eric Young, second motion by Preston Brock, passed 4-0
- G. APPROVAL - Class of 2020 Senior Trip, motioned by Eric Young, second motion by Brett Cox, passed 4-0
- H. APPROVAL - Surplus & Call for Bids for Bus 14, motioned by Eric Young, second motion by Preston Brock, passed 3-0

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 6:55PM by Chairman, Sara Fletcher.



BOARD CHAIRMAN

Burt R. Q.

SECRETARY

Margaret Aguirre

CLERK