

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

April 27, 2017

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal, Leann Griffin

STUDENT BOARD MEMBERS:

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: None Present

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Travis Eaton, Swan Eaton

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:

First reading: #5294 Staff Use of Social Media

Delete Item E: Social Media Policy

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Brett Cox, Superintendent, has called for quotes for the soccer field renovation project. He will share figures at our next board meeting.

Mr. Cox distributed a newspaper article for the board to review on politics in the classroom. This article ties into our first reading of Policy 5294 Politics in the Classroom. There were no questions or comments.

REPORT OF THE PRINCIPAL:

Dr. Jodi Thew gave the following Principal's Report:

Our staff collaboration in April was focused on math, writing and peer feedback on A.V.I.D. strategies.

In April, we took approximately 100 students to the movie "Beauty and the Beast" as a reward for good behavior third quarter.

We have started Smarter Balanced Assessment testing which will conclude the first week of June.

We had a spring concert followed by math and science activities for families with a great turn out.

In 2015, the legislature waived the Biology assessment as a graduation requirement for the class of 2015 and 2016. Currently, it is a graduation requirement for the class of 2017 and beyond. House Bill 1012 and companion Senate Bill 5891 have both been introduced which would remove this as a graduation requirement. With the recent release of Biology assessment results and no assessment alternatives that will result in scores prior to June, this is of interest to families across the state.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

EXECUTIVE SESSION – Review the Performance of a Public Employee

The Board began the executive session at 6:08PM and declared 15 minutes. Upon return, the meeting resumed at 6:21PM.

BUSINESS ITEMS:

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

- Approve March 23, 2017 regular meeting minutes
- Approve April Warrants: AP \$113,700.00 PR \$240,550.29
- Approve Summer School Bus Drivers: Annette Shively, Merrie McMillan
- Approve Temporary Custodial Assistant: Reshaun Crockett
- Approve 2016-17 ESD123 Sped Services Addendum
- Approve 2016-17 ESD123 Professional Development Services
- Approve 2017-18 ESD123 Birth – 2 Agreement
- Approve 2017-18 ESD123 Special Education Services
- Approve 2017-18 Athletic Budget

INFO/REPORT ITEMS:

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

Budget Status Report for the Prescott School District balances to the Co Treasurer as of March 31, 2017:

• General Fund	<u>\$1,378,489.69</u>
• ASB Fund	<u>\$ 44,479.22</u>
• Capital Projects Fund	<u>\$ 66,121.38</u>
• Transportation Vehicle Fund	<u>\$ 529,355.44</u>
• Debt Service Fund	<u>\$ 191,551.34</u>

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

General Fund:	\$ 128,848.94	
ASB Fund:	\$ 4,463.18	
Capital Projects Fund:	\$ 5,454.71	Healthy Kids Grant less rental income
Transportation Vehicle Fund:	\$ 3,529.51	Bus Sale/Interest
Debt Service Fund	\$ 101,960.69	Bond payment

Patti Johnson, Business Manager reported that the district balances with the Walla Walla County Treasurer. She anticipates an increase, next month, due to the collection of property taxes. OSPI always takes this into account and, therefore, we will only see 5.5% State Apportionment payment in May.

Enrollment:

The anticipated enrollment count for May 1st is 253.8 full time enrolled students. The yearly average will be 266.14. We started the year at 278.8 which really helped boost our average. With one more count day to report, we anticipate our final yearly average to be 265.4 student FTE.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher, board member, stated the baseball team is playing a JV schedule this season due to lack of umpires. Weather has played a factor in games being cancelled. Softball had 16 turn out to play on the team. Baseball and softball games come to an end the week of May 1st.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, relayed the legislature is in special session and thus far no decisions have been made about the budget for 2017-2018SY.

INFO/DISCUSSION ITEMS:

- D. 1st Reading for the following policies:
#5294 Staff Use of Social Media
#6220 Bid Requirements

2nd 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 or concerns and there were none.

E. Social Media Policy – Deleted

F. Interfund Transfer from General Fund to Capital Projects Fund

Patti Johnson, Business Manager, introduced Resolution #4272017 necessary for future projects. Once approved by OPSI, this money will be moved from the General Fund to the Capital Projects fund. The resolution is broken out in detail for each projects per OSPI requirement. Moving these funds over to the Capital Projects Fund allows for the bigger items not to distort the yearly budget. Mrs. Johnson stated we do not have to spend it all.

Mr. Brett Cox, Superintendent, stated he would like this year's summer projects to include a roof on the cottage. The roof has been repaired every summer. Also, a concrete pad prepared and poured near the maintenance doors to set a storage container on. The container will hold the HVAC and cleaning supplies for the school in a safe location.

G. Digital Reader Board

Mr. Brett Cox, Superintendent shared the excitement the community has for the upcoming installation of a reader board. He asked the Board for permission to go to other entities to join in a memorandum of understanding, as required by the City of Prescott. The entities to be asked to join are Prescott Parks and Recreation, City of Prescott, Prescott Lions Club and possibly the Prescott Library. Prescott School District will be the controller of wording. The City is willing to let Prescott School District use the property along the highway.

H. Date for Annual Housing/Facilities Inspection

The board approved the annual housing and facilities inspection to be held on Thursday, May 25th, 2017 at 5:00PM.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- I. Policy #5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program: Erik Young made a motion to approve Policy #5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program. Sara Fletcher second the motion. Passed 3-0
- J. Designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) delegating them the authority to approve A.S.B. Sales or Fundraising Activities on behalf of the Board of Directors: Sara Fletcher made a motion to approve the Designation of Brett Cox and/or Jodi Thew as A.S.B. Advisor(s) delegating them the authority to approve A.S.B. Sales or Fundraising Activities on behalf of the Board of Directors. Erik Young second the motion. Passed 3-0
- K. 2017-2020 Superintendents Contract, Brett Cox: Sara Fletcher made a motion to approve the 2017-2020 Superintendents Contract, Brett Cox. Sara Fletcher second the motion. Passed 3-0
- L. 2017-18 Contracts: Jodi Thew, Principal; Patti Johnson, Business Manager; Joshua Gonzales, Director of Maintenance and Grounds, Cheryl McCracken, Fiscal Assistant: Sara Fletcher motioned to approve the 2017-18 Contracts: Jodi Thew, Principal; Patti Johnson, Business Manager; Joshua Gonzales, Director of Maintenance and Grounds, Cheryl McCracken, Fiscal Assistant. Erik Young second the motion. Passed 3-0.
- M. 2017-18 N.O.R.A. Listings: Classified, Sub, Extra Curricular with exception to Sara Fletcher's N.O.R.A.: Erik Young motioned to approve 2017-18 N.O.R.A. Listings: Classified, Sub, Extra Curricular with exception to Sara Fletcher's N.O.R.A. Sara Fletcher second the motion. Passed 3-0
- N. 2017-18 Leave of Absence Request: Ada Gonzalez Para Educator: Sara Fletcher made a motion to approve 2017-18 Leave of Absence Request: Ada Gonzalez Para Educator. Erik Young second the motion. Passed 3-0
- O. 2017-18 Leave of Absence Request: Swan Eaton, Student Records: Sara Fletcher made a motion to approve 2017-18 Leave of Absence Request: Swan Eaton, Student Records: Erik Young second the motion. Passed 3-0
- P. Resolution #4272017 Interfund Transfer GF to Capital Projects Fund: Erik Young made a motion to approve Resolution #4272017 Interfund Transfer GF to Capital Projects Fund: Sara Fletcher second the motion. Passed 3-0
- Q. One additional day of personal leave for classified employees: Tabled to May 25, 2017
- R. Resolution #4272017-B 17-18 WIAA Annual Delegation of Authority: Sara Fletcher made a motion to approve Resolution #4272017-B 17-18 WIAA Annual Delegation of Authority: Erik Young second the motion. Passed 3-0

S. Miscellaneous – None

Additional Board Comments and Information:

There were none.

Adjournment:

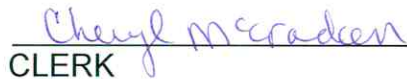
The meeting was adjourned at 6:52PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK