

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

January 23, 2020

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Sara Fletcher, Erik Young, Kevin Chabre, Preston Brock and Eva Madrigal

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: Alyssa Flores

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Tom Palumbo

CLERK: Margret Aquino

ASSOCIATION REPRESENTATIVES: None Present

PATRONS AND PROFESSIONALS: Katie Oliver

DELEGATES, VISITORS AND GUESTS: Jeff Buley

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Sara Fletcher 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:

Jeff Buley, Kate Oliver

ADDITIONAL ITEMS TO ADD TO AGENDA:

Mike Parker Contract – Approved

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Cox recommended moving the February board meeting from Thursday, February 20 to Wednesday, February 19, to allow for Board member training by Mr. Darcy Weisner, the Superintendent of ESD 123.

Mr. Cox shared information regarding a potential solar panel grant.

Mr. Cox noted that the levy flyers have been mailed out.

Mr. Cox has been in communication with Chris Oliver and Prescott's Parks and Recreations, to introduce the 3 on 3 Basketball tournament to be held as part of the "Spark in the Park" on Saturday, June 20th.

Mr. Cox noted "The Basic School Finance" guide was distributed to the Board members, and asked them to read it in preparation for Mr. Weisner's presentation.

REPORT OF THE PRINCIPAL:

Board goal 1 is to have Prescott Elementary no longer identified for comprehensive support by being above the state average passing rate of 49% in mathematics and 59% in English Language Arts. No grade level is on track to meet our target for mathematics and first grade is the only grade level on target for English Language Arts, unfortunately first grade is not a state assessed grade level for accountability.

To address this deficit we have three instructional coaches assisting our teachers. One is focusing on mathematics, one is focusing on English Language Arts, and one on data analysis. Today teachers were in a half-day workshop with two of our coaches focusing on English Language Arts instruction.

For our late starts this month, the elementary worked on learning how to use data to differentiate math instruction. Secondary staff also discussed differentiation strategies.

Master's Ranch West students have enrolled in our Alternative Learning Experience program and we have been working to get records, transcripts, and students in classes.

REPORT OF THE STUDENT BOARD MEMBERS:

Alyssa Flores reported that grades 7th -12th are in combined groups which she believes is helping students to better know their classmates, reduces social anxiety, gives students an ambition to get out of their comfort zones, and allows them to interact with new people with on campus.

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 December Warrants: AP \$80,436.59 PR \$272,564.27
- Approve December 19, 2019 Regular Meeting Minutes
- Approve Mike Guisti, Part-Time at Masters Ranch

INFO/REPORT ITEMS:

TP

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 December 31, 2019:

• General Fund	<u>\$ 1,865,300.46</u>
• ASB Fund	<u>\$ 43,374.47</u>
• Capital Projects Fund	<u>\$ 302,623.32</u>
• Transportation Vehicle Fund	<u>\$ 472,734.44</u>
• Debt Service Fund	<u>\$ 218,129.85</u>

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

General Fund	\$ 89,170.59
ASB Fund	\$ 628.35
Capital Projects Fund	\$ 41,328.21
Transportation Vehicle Fund	\$ 3,380.94
Debt Service Fund	\$ (152,410.88)

Tom Palumbo stated enrollment is at 242

Tom also recommended changing the process of signing every "Warrant Voucher", to instead print all information on a summary.

B. PRESCOTT ATHLETIC UPDATE:

PB

- JH boys basketball is completed, we had about a dozen boys participating this season. Two of those boys are now playing on the HS JV
- JH girls basketball. The season is just underway.
- We have hired Anel Martinez as Assistant Basketball Coach.
- HS Boys basketball: We have added 2quarter to JV games since our student participation have increased
- HS Girls basketball: We are planning on moving to a varsity schedule next year.
- Sports Award banquet has been tentatively set for February 12 at Prescott School District
- Our last Basketball game will be February 1, we are calling it Fan Appreciation night with
 - Free popcorn for fans (popcorn is donated by Preston Brock)
 - Elementary student's performance called the "Tiger Beat" at Halftime
 - Intro of seniors for last home game. Senior families will be recognized at sports banquet to be held on February 12.

C. LEGISLATIVE REPORT:

KC

Week of January 13-17:

- HB 1660 (Extracurricular Activities) – Reduces or eliminates ASB fees for low-income students. a. Schools are required to post ASB data on school website and report 2018/19 data related to student ASB numbers. Comprehensive bill. 3. HB 2184 (Sex-health education) – “Affirmative consent curriculum” to begin in 2022/23 school year.
- Action on Bills:
HB 1272 (School lunch duration) – Requires students to sit/eat for 20 min. of lunch period. a) Passed in House, going to Senate. B) If doesn't pass in senate, OSPi Superintendent's “rules” will be established regarding this issue.
- Updates:
 1. Staff Allocation formula. Outdated staffing ratios supports can't be fixed during 2020 session (too expensive- \$5.6 billion), but will be phasing in updated ratios (to meet increased student supports needs across the state).
 2. Teacher Duties & Expectations may be more clearly defined by legislation to clarify additional compensation issues, rather than leaving to collective bargaining.
 3. SB 5853 (Support School Facilities) -introduced last session but did not pass. Would provide more capital funds to support districts with difficulty passing bonds (bond votes would be passed by simple majority). This issue will be brought up to legislation this session.

INFO/DISCUSSION ITEMS:

BC

D. 1st Reading:

- Policy 2255 Alternative Learning Experience Courses

2nd Reading:

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

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

PUBLIC COMMENT:

Katie Oliver presented data regarding Elementary achievements; the Board thanked Mrs. Oliver for her informative presentation.

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

ACTION/APPROVAL ITEMS:

SF

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:

Eva Madrigal and Eric Buley were interviewed for the Board Position #2. Eva won the votes from the Board Members and they also gave a “Thank You” to Eric for your interest for the position.

ADJOURNMENT:

The meeting was adjourned at 7:22PM by chairman, Sara Fletcher.



BOARD CHAIRMAN

Brett G

SECRETARY

Margaret Aquino

CLERK