

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

February 19, 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: Bob Young

PATRONS AND PROFESSIONALS: John Graham and Darcy Weisner

DELEGATES, VISITORS AND GUESTS: Chris Oliver

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:

John Graham, Chris Oliver, and Darcy Weisner

ADDITIONAL ITEMS TO ADD TO AGENDA:

Presentation by Dr. Darcy Weisner;

Recommendation by Tom Palumbo to purchase vinyl printer for CTE program

REPORT OF THE ASSOCIATION:

Bob Young stated how teachers enjoy educating students at Prescott School District and wanted to thank the Board for their support.

REPORT OF THE SUPERINTENDENT:

Mr. Cox mentioned Master's Ranch would be adding four more students. Scott Branson is covering for Mike Guisti for part of February but both are happy and successful with the students.

Mr. Cox mentioned that the potential purchase of a residential property would be a topic in the March meeting.

John Graham from Apollo Solution Group presented a proposal for an energy project, previously discussed at the ESD 123 Board Meeting on January 23, 2020.

Darcy Weisner, Superintendent from ESD 123 presented a demonstration regarding leadership team's roles for our school, community and organizations to work in partnerships, for solutions that promote learning.

Mr. Cox asked the Board to consider a "retreat" in March for a collaboration day, with Mr. Weisner to give a more in depth workshop.

REPORT OF THE PRINCIPAL:

The late start this week, the elementary staff worked with OSSl coach Katie Doolittle to review the state assessment at their grade levels to become familiar with the language used and types of questions asked. Paraeducators met with instructional coach Judy to finish their required hours on the Fundamental Course of Study. Secondary staff looked at differentiation and talked about what data to bring back to the next collaboration to determine if their ideas are effective and having a positive impact on students. Our OSSl coaches had one-on-one meetings with select teachers earlier this month and later this week will meet with some additional teachers for one-on-one meetings.

Other things this month, we had an elementary and a secondary recognition assemblies to recognize student growth and positive behavior. We had winter sports awards, the 5th grade had a field trip to Ski Bluewood, and later this month we will provide the STAMP test so students can earn a seal of biliteracy and the sophomores will take the PSAT to have an idea of what the SAT will be like their junior or senior year.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

Chris Oliver from Prescott Parks & Recreations spoke regarding the 3-on-3 Basketball games, which will be held on Saturday, June 20, 2020 here in Prescott as a part of the Spark in the Park. He is seeking funds from commercial and civic groups and is collaborating with other nearby towns, such as Touchet, Waitsburg, and Dayton, to build interest.

BUSINESS ITEMS:

CONSENT AGENDA:

- Swearing in of Eva Madrigal
- Approve January Warrants: AP \$54,173.75 PR \$310,346.97
- Approved January 23 Regular Meeting Minutes
- Move forward with Phases 1 & 2 of Apollo Solutions Group proposal
- Purchase of vinyl printer, as previously approved
- Approve a March 2020 Board retreat and workshop at the Vista facility; date and time to be determined by Mr. Cox and the Board members

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 January 31, 2020:

• General Fund	<u>\$ 1,867,855.49</u>
• ASB Fund	<u>\$ 43,397.42</u>
• Capital Projects Fund	<u>\$ 303,157.29</u>
• Transportation Vehicle Fund	<u>\$ 473,523.89</u>
• Debt Service Fund	<u>\$ 218,580.98</u>

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

General Fund	\$ 90,670.62
ASB Fund	\$ 2,451.30
Capital Projects Fund	\$ 41,862.18
Transportation Vehicle Fund	\$ 4,170.39
Debt Service Fund	\$ (151,959.75)

Tom Palumbo stated enrollment is at 259

Tom Palumbo gave a short presentation on the history of potential funding for the purchase of a vinyl printer for the District's CTE program.

B. PRESCOTT ATHLETIC UPDATE:

PB

High School Boys Basketball is in the District Tournament. To advance to the State round of 16, our team must finish first or second in District 9. To do this they must win two games before they lose two games. So far, we are 0-1 with our opening loss to Oakesdale. Our next game is Friday, February 21 at Walla Walla Community College (WWCC) at 4:30pm vs Pomeroy. It is loser out. We have already defeated Pomeroy twice this year. If/when we win this Friday, we would play again on Saturday, February 22 at WWCC. If we make this game, it will be loser-out or we will advance to Regional round of 16, which is the weekend of February 28.

In March, we will begin our Track sport for JR and High School students.

C. LEGISLATIVE REPORT:

KC

For bills to be successful, it was necessary to have passed out of the original house policy committees by the February 7 deadline. Since many did not meet this deadline, a tremendous number of the current 3,700 bills expired.

Legislators' attention is shifting to budget-related matters and priority bills that are approaching deadlines.

One high-priority bill that expired: Staffing allocation Model (SB 6615/HB 2897). This bill is not going to move forward this year. If passed, it would have been implemented in the 2025-26 school year.

Other bills that have some degree of action:

- Retirement related proposals (TRS 1/PERS 1)
 - COLA (Cost of Living Increase); monthly benefits increase for current retirees in TRS 1/PERS 1
 - Waiting to move to House floor for action.
- School Employees' Benefits Board (SEBB) Health related proposals, have not moved further towards being passed yet
 - Employee eligibility
 - Retiree eligibility
 - District cost
- Bill 1813 was passed in house, January 30, 2020. Relating to incorporating costs of employee health benefits into school district contracts for pupil transportation.
- Various Leave-Benefits related bills (in various committees; none passed as of now), regarding vacation leave, shared leave, paid family medical leave and unemployment benefits.

INFO/DISCUSSION ITEMS:

BC

D. 1st Reading:

- Policy 3211P Inclusive school Procedure
- Policy 6220 Bid or Request for Proposal Requirements

2nd Reading:

- Policy 2255 Alternative Learning Experience Courses
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Mr. Cox asked if there were any questions, there were none.

ACTION/APPROVAL ITEMS:

E. APPROVAL - Policies: 2nd Reading of Policies listed above: Erik Young motioned to approve the 2nd reading Policies listed above. Brock Preston second the motion. Passed 5-0.

APPROVAL - Purchase of 54" vinyl printer for the Computer Tech program: Erik Young motioned to approve the purchase of the vinyl printer. Kevin Chabre second the motion. Passed 5-0.

APPROVAL – Apollo Solutions ESPC to perform the Preliminary Analysis. Kevin Chabre motioned to approve Apollo Solutions ESPC to perform the Preliminary Analysis. Erik Young second the motion. Passed 5-0.

ADDITIONAL BOARD COMMENTS AND INFORMATION:

None

ADJOURNMENT:

The meeting was adjourned at 7:15PM by chairman, Sara Fletcher.



BOARD CHAIRMAN



SECRETARY



CLERK