

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

**March 26, 2020**

### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal

**STUDENT BOARD MEMBERS:** None present

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Jodi Thew

**BUSINESS MANAGER:** Tom Palumbo

**CLERK:** None present

**ASSOCIATION REPRESENTATIVES:** None Present

**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 Sara Fletcher at 6:00 PM. 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:**

None

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

None

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

Mr. Cox spoke to the Board and members regarding the school closure plans during Governor Inslee's Stay at Home – Stay Safe order in response to the Covid-19 pandemic. The district has been distributing meals and enrichment packets to students. Staff and faculty are working remotely, and students can see their assignments on the district website.

Mr. Cox made the recommendation to the board that the District should not purchase the A street property due to the uncertainty of future revenue.

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

This month we completed all our Title III testing and our elementary celebrated Read Across America week with daily dress-up days.

Paul Counts, class of 2004, spoke to the high school students. He is a self-employed marketer and talked about having a positive mindset, not turning down opportunities, and the power of saying "yes" to challenges.

With the governor's shut down of all schools in the state until April, students picked up enrichment packets Monday, March 23, 2020, staff delivered them to homes Tuesday and Wednesday and put the remaining items in the mail today.

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

None

### **BUSINESS ITEMS:**

- Custodians have been working daily and doing a good job.
- The district is investigating options to provide Wi-Fi hot spots to students and staff who do not currently have it. This will allow the district to provide lessons online if the need arises.
- Prescott School District is planning on returning April 27, 2020, per the Governor's order, this may change as new information and orders become available.

**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 March Warrants: AP \$123,383.76 PR \$296,215.61

Approve February 19, 2020 Regular Meeting Minutes

Approve March 17, 2020 Special Meeting Minutes

Approve Jodi Thew – Letter of Resignation – Principal/Special Education Director

**INFO/REPORT ITEMS:**

**A. FISCAL/ENROLLMENT REPORT** - Nothing beyond the included information to report.

**PRESCOTT ATHLETIC UPDATE:**

B. Nothing to report.

**LEGISLATIVE REPORT:**

C. Nothing to report.

**INFO/DISCUSSION ITEMS:**

D. All 1<sup>st</sup> and 2<sup>nd</sup> Policy Readings tabled.

E. Elementary Health Adoption tabled.

**PUBLIC COMMENT:**

None

**ACTION/APPROVAL ITEMS:**

Items F-I tabled.

J. Opened two bids for the sale of a school bus surplus.

1<sup>st</sup> bid for \$1,000 from Nueva Esperanza Leadership Academy.

2<sup>nd</sup> bid for \$3,600 from Nicholas Wall.

Approved – 2<sup>nd</sup> bid from Nicholas Wall, Preston Brock second motion. Passed 4-0

Items K-O tabled.

**ADDITIONAL BOARD COMMENTS AND INFORMATION:**


Mr. Cox and the Board thanked Dr. Jodi Thew for her years of service with Prescott School District.

**ADJOURNMENT:**

The meeting was adjourned at 6:11 PM by the chairman, Sara Fletcher.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK