

PRESCOTT SCHOOL DISTRICT

No. 402-37

BOARD OF DIRECTORS
Preston Brock, Chairman
Kevin Chabre, Vice-Chairman
Jacob Stueckle
Sue DeRuwe



ADMINISTRATION
Justin Bradford Jr.,
Superintendent/Principal
Jeff Foertsch, Dean of Students
Tom Palumbo, Business Manager

School Board of Directors Meeting Minutes Thursday, February 17, 2022 | 6:00 PM

1. **Call to Order: Meeting called to order at 6:01pm**
2. **Establish Quorum Confirmed**
3. **Flag Salute**
4. **Changes to the Agenda**
 - a. Board reorganization Kevin Motion to have a discussion item about board reorganization. This item is added as number 9 to the Agenda

Motion By: Kevin Chabre

Second By: Sue DeRuwe

Vote: 4-0

5. **Consent Agenda**

- Approve Minutes of regular Director's meeting, January 17, 2022
- Approve hiring of Travis Bradford as E-Sports coach for 2021-2022 SY
 - Discussion: Kevin-would like some more information about this. He is concerned it will take from the other activities. Preston had concerns that we can't fill current programs and adding a new one might detract. Mr. Bradford shared information that E-Sports didn't take away from numbers of track participants. Leadership intentionally looked at Spring because there isn't as much going on besides track. Follows the same schedule as spring sports. It is an activity rather than a sport. 10-15 students have signed up. Sue feels positive about it. Kevin feels Prescott should move forward and try it and Jacob agrees.

Motion By: Kevin Chabre

Second By: Sue DeRuwe

Vote: 4 out of 4

- Approve Teresa Flores' resignation
- Approve Teresa Matson's resignation

- Approve Accounts Payable and Payroll, February 2022:

Payroll	\$ 410,701.72
Accounts Payable – General Fund	\$ 109,820.35
Accounts Payable-CPF	\$ 7,360.39
Accounts Payable-ASB	\$ 1,535.42

Motion By: Kevin Chabre
 Second By: Sue DeRuwe
 Vote: 4-0

Guests: On Zoom-Tiffany Angel, Jennifer Hammer. In the Library: Sara Pearson, Jackie Garanzuay, Michell Morales, Manny Sanchez, Ivan Martinez

6. Delegations

- Associated Student Body (ASB)
 - Delegation report by Tiffany Angel, ASB Secretary
 - Shared with the board the conversation about the issues in the bathroom and reported she asked if students could have a meeting to deter the behavior. They all met as they were concerned that HS bathroom privileges were going to be taken away. Mr. Bradford talked to teachers so Tiffany and group could address the students.
 - School spirit-some apathy and lack of communication can be a problem. Artists are coming to school and they are working with them to see how the building can “pop” out. Possibly decorating lockers to show self-expression and school spirit. Next steps are to figure out a plan and then move forward.
 - ASB funding the senior trip and will give \$2000 to the class of 2022 because everyone should be able to experience event.
 - Prom planning is underway. ASB wants it to be more successful than Homecoming (which was a disappointment because of lack of participation and decorations that were not as expected). The date is May 14th. Kevin asking if we can lend a hand financially? Mr. Bradford clarifies we can’t mix public funds for ASB per state law, but ASB can get donations. Kevin suggests next Lions club breakfast will be for ASB.
 - Class 2022 also would like to do an end of the school year event at the school. This is still under discussion and details will be shared once it’s further along. Kevin encouraged Tiffany and her leadership skills. Tiffany thanked Ms. DeRuwe for volunteering her time in the classroom
- Prescott Education Association (PEA) Per Jennifer Hammer, PEA President:
 - We agreed to a 180-day calendar for next year
 - Calendar committee meets Wednesday 2/9 to start planning the 22-23 calendar and a lot of input has already been received.
 - PEA has no objection to calendar adjustment the last week in March to shift conferences to Wednesday and Thursday and have half day (for students) on Friday, 4/1 which is also end of 3rd quarter AND makeup one of the snow days.

- Patrons and Professionals-none
- Delegates, Visitors, and Guests
 - Class of 2022
 - VP Michell Morales, Sentinel Ivan Martinez, Manny Sanchez, told the School Board about the Class of 2022 Senior Trip to Coeur d'Alene, Idaho, May 30-June 2nd where they have rented a large private home. The plan to stay 3 nights and 4 days. Planned activities include Silverwood and a Cour d'Alene Lake cruise). Students also planning one night out to dinner. Girls and the boys will each take a cooking night. The goal is to take the last couple days they are together to have fun. It's a lake house and there is a dock on the water, board games in the house, Hot tub, fire pit. Board is very supportive and happy they are all going to be together. With the help of ASB the Class of 2022 has only a few more bake sales then they will have all the money. 10 students are going with a few chaperones (Ada Gonzalez and Ryan Anderson).
 - Graduation Date Change Request- Class of 2022 would like to move it to Saturday June 4 at 1pm because of many of the families work schedule on Friday, June 3rd. Families have Saturday off and can go to graduation then go home and enjoy the graduations celebrations. Kevin says that makes great sense for the families then asked how would it affect staff? Mr. Bradford would like to see all staff to attend Graduation, although they haven't always showed up. He doesn't have a problem having it on a Saturday and Kevin feels it makes more sense. Preston, Jacob and Sue agree. Graduation is moved to June 4th, Saturday at 1pm at Prescott Schools.

7. Reports

- Legislative – *Justin Bradford*
 - Masks-Richland and Kettle falls School Board voted to make masks optional. Richland was surprised by the Board vote because it was an illegal move. Superintendent closed school until they could figure out what they would do next. The Governor announced today mask mandates end on March 21. Mr. Bradford will send an all staff email tomorrow that says when it will end and emphasize that until then we will be wearing masks in the building and buses.
 - Other Legislative issues-COLA increases possibly to deal with inflation
 - Dual credit programs-College in the High school (EWU English courses taught in Mr. Anderson's class are dual credit)
 - Preston asked about FTEs with College in the High School. Mr. Bradford says one of the reasons he likes College in High School is it keeps FTEs with the school district (as opposed to Running Start). Kids take it as it reduces the cost of college because the courses are no charge when taken while enrolled in High School.
 - Sue-with R. Anderson dropping down to Jr. High, we need to be sure his replacement is qualified to teach College in the High school. We want to be sure to keep it.

- No budget cuts in the future. The state is doing really well economically.

- Athletic Director – *Jeff Foertsch*

- We are currently trying to hire for esports and Track. The seasons will start in March. JH girls' basketball is currently going on. The season will end at the end of February.
- We will be using PLC time this spring to have a coach's meeting to continue to work on how to get more students to participate in the future. I am also planning a survey of parents and students later this spring to hear their voices about next year.
- With financial support from the teachers' association, we are continuing with giving out Athlete of the Month T shirts.

- Fiscal Report – *Tom Palumbo*

- ASB fund-looking into the seed funding each Senior Class with \$2000.
- BoardDocs Discussion-Kevin would like to wait on this as our current process seems manageable. Jacob and Sue agree, as it is may be money we don't need to spend. Jacob feels it seems to be more than we need. Tom- we can kick this down the road. Everyone agrees to table this Software for now.
- Two items of note on AP this month: 2nd check to Everlast Climbing (which is installation). Other is to Holstein for the BBQ, which is paid for by a grant. A few questions about HVAC and PA system. Clarification provided.

- Superintendent/Principal – *Justin Bradford*

1. Student Count
 - a. Preschool – 20 (we are full!)
 - b. Elementary – 125
 - c. Middle – 58
 - d. High – 71
 - e. TOTAL – 274 (254 without PS) (-3 from last month)
 - f. SPED Count - 37
2. COVID updates
 - a. Students
 - b. Staff
 - c. Masks
3. Website updates it is up and working well.
4. Staffing updates Snow days-survey went out to find out how staff want to make up additional days.
5. Ag Teacher- good applications so far. Still moving forward.
6. ELA Teacher-still working on this. Diana Contento could help with Jackie Garanzuay if we can get her here. Salina will move to Jackie Garanzuay's classroom to help out. With ELA. We will use long term sub in SPED for now. Jackie explains the challenge of testing season and having 97 kids she is providing ELA without additional support.
7. SBAC Scores have come in and Alison Kimball is working on the data and sharing it with teachers. We will have a report at the next board meeting with results.
8. Bluewood Ski Trip- was a lot of fun and very successful. No injuries to report. There are 3 more trips.

9. Climbing Wall- installed and ready to use
10. Character Strong Trait for February – KINDNESS. Will have it tomorrow 2/18.
11. Character Strong Trait for March - EMPATHY
12. EP & O Levy – Passed. We were one of the highest passing rates in the state. Finley and Prosser did not pass.
13. Board Reorganization
 - a. Chair
 - b. Vice Chair
 - c. Committees (no more than 2 people on each. Sue has already reached out to help with ASB)
 - d. Board Salary idea-separate account could be donated back to the school and then do Board Grants. Kevin-let's wait until we sign the resolution/waiver and do that then.
 - e. Connect Lion's club with School programs by having the students be involved in the Lions meetings/events.
14. Capital Projects Update – Cottage Doors (storm doors are all that's left), Ag Building: 1 estimate on painting and another coming in. Waiting for other estimates on sealing. Preston-any quotes on masonry to get rid of holes in the walls. Also, we are currently heating with Oil which is a large expense. Currently doing this with ESSR money. Preston-have we thought about some donations (i.e. roll up shop doors). Justin says that's perfectly appropriate as we are a non-profit. Lots of grants available and we are happy to advertise for companies who give.
15. Teresa M. and Teresa F. retirement-Justin will post Teresa M. position and Dustin (from custodial) has a back ground in culinary. Irma will be taking Dustin's spot.
16. Mental Health Therapist - Nic LeClair replaced Taylor Offerdahl. We provide services 4 day a week.
17. Board Boot Camp – set date for virtual meeting for the 2 or 3 hour course.
18. Small Schools Conference in March in Wenatchee
19. Questions?

8. Policy Items

First Reading

None

Second Reading

- *2161 Special Education and Related Services for Eligible Students*
- *3246-Restraint Isolation and Other Uses of Reasonable Force*
- *5400 Personnel Leaves*
- *6220 - Bid or Request for Proposal Requirements*

Approval

No policy readings at this time

9. New Business:

Board reorganization:

- Kevin says Preston is doing a great job but will give him a break if he wants it.
- Committees is a great idea as it provides connections to school

- Chair and Vice Chair-Kevin will take the Chair. Vice Chair will be Jacob in effect as of tonight.

(1) Approve:
 Motion By: _____
 Second By: _____
 Vote: _____

(2) Approve:
 Motion By: _____
 Second By: _____
 Vote: _____

(3) Approve:
 Motion By: _____
 Second By: _____
 Vote: _____

10. Call for questions from the audience

Citizens who desire to speak to the Board will please give their name before beginning their comments. A limit of three (3) minutes will be allowed per patron. The Board Chair may allow for more time. The Board does not take action on issues or topics introduced at this time. Personnel issues and employee performance cannot be discussed in public meetings and should be referred to the Superintendent/Principal.

Executive Session: Pursuant to 42.30.110, (1), (g) to evaluate the performance of a public employee(s). If needed.

Time in: _____
 Extension: _____
 Time out: _____
 Resume regular session: ___

11. Adjournment 7:31pm

Motion By: Jacob Stueckle
 Second By: Sue DeRuwe
 Vote: 4-0



 Kevin Chabre, Board Chair



 Superintendent/Principal & Secretary of the Board, Justin Bradford



 Clerk