



**PRESCOTT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
REGULAR MEETING  
October 21, 2021**

**Call to Order**

The regular meeting of the Prescott School District Board of Directors was called to order by Chair Preston Brock at 6:04PM. The meeting convened in person.

**Quorum Established**

Members Present:

*Preston Brock, Chair  
Kevin Chabre  
Erik Young  
Jacob Stueckle*

School Personnel Present:

*Justin Bradford, Superintendent-Principal & Secretary of the Board  
Tom Palumbo, Business Manager  
Natasha Rudnick, Administrative Assistant*

Guests:  
*None*

**Flag Salute**

Chair Preston Brock led the flag salute.

**Changes to the Agenda**

Added New Consent Agenda Item – *For Addition to the Consent Agenda:*

- Approval of Jackie Garanzuay as 12<sup>th</sup> Grade Advisor
- Approval of Ryan Anderson as 11<sup>th</sup> Grade Advisor
- Approval of Alison Kimball as 10<sup>th</sup> Grade Advisor

These items were moved to the Consent Agenda.

**Consent Agenda**

- Approve Minutes of regular Director's meeting, September 16, 2021
- Approve Minutes of regular Director's meeting, September 16, 2021
- Approval of Jay Potts as Boy's Varsity Basketball Coach
- Approval of Dustin Snedigar as Boy's High School Assistant Basketball Coach
- Approval of Erika Romero as Assistant High School Girl's Basketball Coach
- Approval of Karigan Wilhelms as Assistant High School Volleyball Coach

## Consent Agenda (continued)

- Approval of Dave Rowley as Junior High Score Board Operator
- Resignation of Tiffany Hedman as High School Boy's Assistant Coach
- Approve Accounts Payable and Payroll, October 2021:

Payroll	\$ 420,928.85
Accounts Payable – General Fund	\$ 240,338.91
Accounts Payable – ASB Fund	\$ 1,017.78
Accounts Payable – Capital Project Fund	\$ 36,416.41

*Chair Preston Brock asked for a motion to approve the Consent Agenda. Erik so moved, Jacob seconded. Approval was given (passed 4-0).*

## Delegates

### **Amy Valle, ASB Sentinel (Class of 2025)**

Amy provided an overview of recent ASB events and campaigns, including Spirit Week and the recent Homecoming Dance, and provided an update on the focus of the Associated Student Body at this time – options for planning and implementation various social events, and team building activities (addressing the question: “*What do we have to do as ASB to be more successful?*”).

### **Jennifer Hammer, Prescott Education Association (PEA)**

Introduction of Jennifer Hammer as new PEA Chair. Jennifer thanked the Board for the opportunity to be present at meetings as the liaison for the Prescott Education Association, and for their warm welcome to her as a new employee at the school district.

## Reports

### **Legislative Report – Justin Bradford**

No legislative matters to review at this time.

Superintendent/Principal Bradford provided brief overview of Governor Inslee's August 9 Proclamation, requiring state employees be vaccinated for Covid-19 or seek medical/religious exemption prior to October 18, 2021. Approximately 86% of Prescott School District employees have now received the vaccination, and Superintendent/Principal Bradford has submitted report, as required (and underscored to school board members that he is the sole recipient and keeper of this information, which remains confidential). Prescott School District has been able to keep all of our staff members whole, and has not lost any employees as a result of this mandate.

### **Athletic Report – Jeff Foertsch, Director of Athletics**

- *Fall Sports Awards for HS will be held in the Vista Gym on Monday, November 8 at 6:30pm*
- *Middle School Boys basketball is scheduled to start October 20. Brett Mayberry is the head coach and we are looking for an assistant coach as the number of Athletes looks to be over 15.*
- *HS VB needs to finish in the top 4 to make the district playoffs. We are currently 4th. District playoffs are Nov, 2,4,6.*
- *HS soccer is in line to be in District Playoffs. If they win the District playoff game, we will host a state playoff game on or around 11-12. State soccer will be held in Sumner on Nov 19,20.*
- *HS Basketball begins Nov 15. I am planning to recommend an assistant coach for the boy's team after interviews later this week.*
- *We have had 0 interest so far in a new Head Track Coach for Spring*

### **Financial Report – Business Manager Tom Palumbo**

*Tom presented the Board Meeting Financial Report for October 2021*

Budget Status Report for the Prescott School District balances to the Walla Walla County Treasurer as of September 30, 2021:

• General Fund	\$	2,381,492.89
• ASB Fund	\$	37,060.73
• Capital Projects Fund	\$	301,512.13
• Transportation Vehicle Fund	\$	342,772.09
• Debt Service Fund	\$	426,941.72

Net change for each fund since 09/01/2020:

<b>General Fund</b>	\$	<b>(347,034.03)</b>
<b>ASB Fund</b>	\$	<b>(656.72)</b>
<b>Capital Projects Fund</b>	\$	<b>(47,799.86)</b>
<b>Transportation Vehicle Fund</b>	\$	<b>139.90</b>
<b>Debt Service Fund</b>	\$	<b>2,041.50</b>

## **Superintendent-Principal Report – *Justin Bradford***

1. 256 Students
2. COVID Updates – Rate, Vaccination Mandate, No terminations, 86% vaccination rate
3. October 29<sup>th</sup> and 30<sup>th</sup>, WSSDA General Assembly
4. WSSDA Annual Conference and November Board Meeting
5. Conferences – 10/27 and 10/28
6. 10/29, 11/1, 11/16 – Halloween, Dia de los Muertos, Thanksgiving events
7. 11/10 – Veteran's Day Assembly
8. 11/12 – JB Out
9. Current challenges
10. Character Strong Assemblies – COURAGE & RESPECT
11. Substitute Pool
12. Capital Projects Update
13. Superintendent/ Board communication
14. New Board, board goals and vision, board reorganization

## **Policy Items**

First Readings~

2108 - Learning Assistance Program

2255 - Alternative Learning Experience Courses

3220 - Freedom of Expression

3225 - School-Based Threat Assessment

3411 - Accommodating Students with Seizure Disorders or Epilepsy

3424 - Opioid Related Overdose Reversal

4300 - Limiting Immigration Enforcement in Schools

5400 - Personnel Leaves

6700 - Nutrition Health and Physical Education

## **New Business:**

- (1) Approve: Board Resolution No. 10212021A – Resolution Authorizing Issuance of Individual Procurement Cards  
Motion By: Erik Young  
Second By: Kevin Chabre  
Vote: 4-0

**Call for Questions from the Audience**


*None*

**Additional Board Comments and Information**

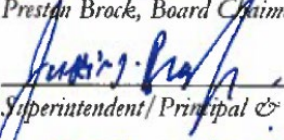
*None*

**Adjournment**

*The meeting was adjourned at 7:54pm by Chair Preston Brock. Erik Young motioned, Jacob Stueckle second. Passed 4-0.*



*Preston Brock, Board Chairman*



*Superintendent/Principal & Secretary of the Board, Justin Bradford*



*Clerk, Natasba Rudnick*