

# PRESCOTT SCHOOL DISTRICT

No. 402-37

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



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

## School Board of Directors Meeting Thursday, April 21, 2022 | 6:00 PM Regular Board Session

1. Call to Order
2. Establish Quorum
3. Flag Salute
4. Changes to the Agenda
5. Consent Agenda
  - Approve Minutes of regular Director's meeting, March 17, 2022
  - Approve resignation of Enrique Elsey
  - Approve hiring of Tracey Daniels
  - Approve Accounts Payable and Payroll, March 2022:

|                                 |               |
|---------------------------------|---------------|
| Payroll                         | \$ 342,178.56 |
| Accounts Payable – General Fund | \$ 503,986.06 |
| Accounts Payable-CPF            | \$ 24,438.00  |
| Accounts Payable-ASB            | \$ 4,845.52   |

Motion By: Preston Brock

Second By: Sue DeRuwe

Vote: 3/3

6. Delegations
  - Associated Student Body (ASB)
    - ASB Vice President, Naomi Virgen  
*Superintendent Bradford read the remarks prepared by the ASB.*
  - PEA (Jennifer Hammer)
    - We met to discuss what conference days, PD days, snow days, etc. would look like.
    - **Conferences:** November 9-10 and March 23-24, P/T conferences will be each day from noon-8:00 pm (last conference starting at 7:30). We would *\*not\** have classes those days, just conferences. This counts as instructional time per the state.

further at the May Meeting; Preston asked if we still need to advertise this. Tom replied we need to let other districts have first choice but they typically are trying to get rid of their own buses and don't usually show interest.

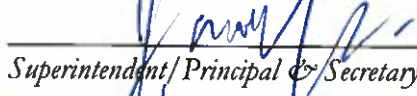
- Board schedule change: The Board meeting dates for the 2021-2022 School Year were set for the third Thursday. This can be challenging for both payroll and AP, as not all vendor's billing cut in time and sometimes we aren't made aware of some items until the following month's check run. Tom presented alternative policy language and corresponding dates for the 2022-2023 SY using the last or fourth Thursday of each month with the exception of November and December. It was noted the meeting doesn't need to be on a Thursday. Preston would like to keep the language consistent within policy, designating a regular day, but giving the option that if the day needs to be changed for a meeting it is allowed. Justin recommends that we change it to another day in case we didn't have a quorum we can reschedule for another day within the same month. It was noted that we still would not be able to do the 4<sup>th</sup> Tuesday in November and December. Choosing something other than the 4<sup>th</sup> week gives us an extra day. This will be re-presented in May to allow the Board members time to think over options.

Superintendent/Principal – *Justin Bradford*

- WSSDA Board Boot camp-All have been registered
- Current students' numbers
  - Pre-K is at full capacity.
  - Elementary 122
  - Middle School/High School 156
  - Staffing updates
    - Nathan Kieffer is our new Agriculture Teacher
    - ELA has been interesting-: we had 1 then 2, now we have 8 candidates. The hiring committee will make a decision on whom to interview. We hope to have 3 or 4. I have one more who I would like to apply and hopefully he will.
    - Sub Coordinator-we hired Mayson Edmister for this year, and she will be moving on to 2<sup>nd</sup> grade for 2022-2023 but will finish



Kevin Chabre Board Chair



Superintendent/Principal & Secretary of the Board, Justin Bradford



Clerk