

# 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  
Jeff Foertsch, Principal  
Tom Palumbo, Business Manager  
Alison Kimball, Counselor

## School Board of Directors Meeting Thursday, September 22, 2022 | 6:00 PM Regular Board Session Minutes

Zoom Link to attend meetings remotely can be found at <https://www.prescottsd.org/> and click the link in the news on the home page, or on the School Board tab in School Board meetings section of the website. You can also call in 1(253)215-8782 Meeting ID: 794 0897 2274 Passcode: 2023.

Click this link to access board meeting on Zoom [Board Meeting Link](#)

1. **Call to Order** was done at 6:04 pm by Kevin Chabre, Board Chairman
2. **Establish Quorum** Yes  
Board Present-
  - Kevin Chabre,, Chairman
  - Preston Brock
  - Jacob Stueckle, Vice Chairman
  - Sue DeRuweAdministrators-
  - Justin Bradford Jr., Superintendent
  - Jeff Foertsch, Principal
  - Alison Kimball, Counselor
  - Patty Mayberry, Administrative AssistantCommunity Members in the Audience-
  - Jocelyn Granados
3. **Flag Salute** was led by Kevin Chabre, Board Chairman
4. **Changes to the Agenda** an Executive Session was called for end of meeting.
5. **Consent Agenda**
  - Approve Minutes of regular Director's meeting of July 21,2022
  - Approve Minutes of regular Director's meeting of August 18, 2022
  - Resignation of Karigan Newman paraprofessional
  - Resignation of Amy McMann bus driver
  - Resignation of Justin Travis Bradford III as E-Sports coach
  - Approve hiring Jena Rowlette as HS Volleyball Assistant coach
  - Approve hiring Bob Young as ASB Coordinator/Teacher
  - Approve hiring Bob Young as HS VB Coach

- Approve Accounts Payable and Payroll, Sept. 2022:
 

Payroll	\$ 501,701.50
Accounts Payable – General Fund	\$ 256,613.20
Accounts Payable-CPF	\$ 50,016.38
Accounts Payable-ASB	\$ 85.00

Motion By: Jacob Stueckle  
 Second By: Sue Deruwe  
 Vote: Passed 4-0

**7. Reports**

- Guest - None
- Associated Student Body (ASB) – Report was read by Justin Bradford
- Prescott Education Association (PEA) - Report was read by Justin Bradford
- Principal/Athletic Director - Jeff Foertsch Athletic Director gave a report for the coming season.
- Counselor -Alison Kimball gave a report on counseling projects and plans.
- Fiscal Report – Justin Bradford ready a review of revenues, expenditures and ending fund balances.
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.

**8. Policy Items**

Second Reading

- *5155 Workforce Secondary Traumatic Stress*

**9. New Business**

- (1) Approve Film as Literature Syllabus request by Stacy Smith.

Motion By: Jacob Stueckle  
 Second By: Sue Deruwe  
 Vote: Passed 4-0

- (2) Approve MOU agreement to allow for Tiger Time on PEA Contract.

Motion By: Preston Brock  
 Second By: Jacob Stueckle  
 Vote: Passed 4-0

- (3) Approve School District Board Goals for 2022-2023.

Motion By: Jacob Stueckle  
 Second By: Preston Brock  
 Vote: Passed 4-0

(4) Approve increase in Substitute Teacher Pay, it is currently \$175.00, recommending an increase to \$190.00.

Motion By: Sue Deruwe  
Second By: Preston Brock  
Vote: Passed 4-0

**10. Questions from the audience - None**

**11. Executive Session –** Was called at 7:20 pm, to discuss the performance of a public employee, for 20 minutes.

**712. The board exited Executive session and Adjournment** was declared at 7:42 by Kevin Chabre, Board Chairman

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Kevin Chabre, Board Chair

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Superintendent/Principal & Secretary of the Board, Justin Bradford

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Clerk