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, February 23, 2023 | 6:00 PM Regular Board Session

Meeting room #202 at the school. Zoom Link to attend meetings remotely can be found at <u>https://www.prescottsd.org/</u> 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 <u>Board Meeting Link</u>

- 1. Call to Order was done at 6:04 pm by Kevin Chabre, Board Chairman.
 - Establish Quorum Yes

2.

- Board Present-Kevin Chabre,, Chairman Preston Brock Jacob Stueckle, Vice Chairman Susan DeRuwe Administrators-Justin Bradford Jr., Superintendent Jeff Foertsch, Principal Alison Kimball, Counselor Tom Palumbo, Business Manager Patty Mayberry, Administrative Assistant
- 3. Flag Salute was led by Kevin Chabre, Board Chairman.
- 4. Changes to the Agenda None

5. Consent Agenda

- Approve Minutes of regular Director's meeting of Jan 26, 2022
- Approve hiring Selina Benito as HS Track assistant coach.
- Approve hiring Nathan Kieffer as MS Track assistant coach, need depending on numbers.
- Approve Accounts Payable and Payroll, Feb. 2023:

Payroll	\$483,699.40
Accounts Payable – General Fund	\$140,868.55
Accounts Payable-CPF	\$38,051.60
Accounts Payable-ASB	\$0
Motion By: Jacob Stueckle	

Second By: Preston Brock Vote: Passed 4-0

7. Reports

- Guest None
- Associated Student Body (ASB) Justin Bradford read a report from Diego Vasquez.
- Prescott Education Association (PEA) Justin Bradford read a report from Jennifer Hammer.
- Principal/Athletic Director Jeff Foertsch Athletic Director gave a report for the coming season.
- Counselor Report Alison Kimball gave a report on counseling projects and plans.
- Fiscal Report Tom Palumbo provided 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.
 - 1. Student Count –

a.	PS (3 and 4-year-olds) -		18	18
b.	Elementary (K-5) -		119	120
c.	MS (6-8) -		53	53
d.	HS (9-12) -		72	72
e.	Total $P-12 =$	262	263	
f.	Total K-12 =	244	245	
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- 2. Week 25
- 3. Committee Meetings Week of 03.26.2023
 - a. SPED
 - b. Nutrition
 - c. Athletics
 - d. Art
- 4. Sex Ed Curriculum Adoption Waiting on samples
- 5. Redistricting
- 6. Filing dates for Director Positions
- 7. Projects Updates
 - a. Glass
 - b. Ag Building
 - c. Solar Project

8. Policy Items

First Readings

- 1. 4218 Language Access
- 2. 5001 Hiring of Retired School Employees
- 3. 5011 Sexual Harassment of District Staff Prohibited
- 4. 6112 Rental or Lease of District Real Property
- 5. 6700 Nutrition. Health, and Physical Education

9. New Business

(1) Approval of Policy 1400 - Meeting Conduct. Order of Business. and Quorum

Motion by: Sue Deruwe

Second by: Jacob Stueckle

- Vote: Passed 4-0
- (2) Approval of 1420 Proposed Agenda and Consent Agenda Motion by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

- (3) Approval of 3122 Excused and Unexcused Absences Motion by: Jacob Stueckle Second by: Preston Brock Vote: Passed 4-0
- (4) Approval of 3432 Emergencies Motion by: Jacob Stueckle Second by: Sue Deruwe Vote: Passed 4-0
- (5) Approval of 4210 Regulation of Dangerous Weapons Motion by: Preston Brock Second by: Jacob Stueckle Vote: Passed 4-0
- (6) Approval of 2023-2024 School Year Calendar Motion by: Jacob Stueckle Second by: Preston Brock Vote: Passed 4-0

10. Public Comment – None

11. Executive Session - None

12. Adjournment board Chairman asked for a motion for adjournment at 7:16 p.m.

Motion By: Jacob Stueckle Second By: Preston Brock

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent/Principal & Secretary of the Board, Justin Bradford

Clerk

2022-2023 Prescott School District Board Goals

• Prescott School District will improve our average passing scores on the state SBAC assessment in all areas (ELA, Math and Science; based on spring 2022 SBAC scores) by a minimum of 20% -

o a. ELA – from 28.2% to at least 33.8%

• Prescott School District will emphasize the social-emotional growth of students and staff, in addition to academic growth, improving positive relationships between students and staff, students and each other, staff and each other, and the school district and the community; this will be achieved through the implementation of both the Character Strong SEL curriculum and RULER training for emotional intelligence.

• Prescott School District will encourage and support student voice and leadership through the Associated Student Body, improving the ability of current students to advocate for their educational and emotional needs utilizing effective and active self-governance strategies and staff guidance. This

o b. Math – from 20.5% to at least 24.6%

o c. Science - from 27.1% to at least 32.5%

includes expanding the activities of both our HS and MS ASB programs and the addition of class advisors for all grades from 6-12, with new responsibilities (supporting class meetings, class fund-raising activities and class community service projects).

• By June of 2023, Prescott School District, to improve equitable representation of all community stakeholders and provide for more diverse leadership will have successfully revised the Director Districts using 2020 census data, Sammamish Systems assistance, and guidance from the Walla Walla County District Attorney and the Walla Walla County Assessor's Office, to include 3 Director Districts with 2 At-large Director positions.