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, May 25, 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 6:06 pm by Kevin Chabre, Board Chairman.
- 2. Establish Quorum YES
 - Board Present- Kevin Chabre, Chairman
 - Preston Brock
 - Jacob Stueckle, Vice Chairman
 - Susan DeRuwe

Administrators-

- Justin Bradford Jr., Superintendent
- Jeff Foertsch, Principal/Athletic Director
- Alison Kimball, Counselor
- Tom Palumbo, Business Manager
- 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 April 27, 2023.
 - Accept the resignations as of the end of the 2022-2023 school year of;
 - Jeff Foertsch as Athletic Director.
 - o Jackeline Garanzuay as National Honor Society advisor.
 - Jackeline Garanzuay as Senior Class advisor.
 - Travis Zigler as 8th grade Class advisor.
 - Ryan Anderson as 6th grade Class advisor.
 - Brett Mayberry as Middle School Soccer Head Coach.
 - David Just as Paraprofessional in SPED.
 - David Just as E Sports coach.
 - Accept the resignation of Tom Palumbo as Business Manager as of May 31st 2023.

- Accept the resignation of Bitsey Harshman as Food Service Manager as of June 13th, 2023.
- Approve the hiring for the 2023-2024 school year of;
 - Jackeline Garanzuay as ASB advisor.
 - Travis Zigler as Athletic Director.
 - o Camden VanOcker as Sub Coordinator.
 - o Jamileth Saldana as Paraprofessional in Preschool.
- Approve Accounts Payable and Payroll, April 2023:

Payroll	\$498,931.72
Accounts Payable – General Fund	\$153,118.59
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$169.72

Motion to approve all but the stricken items was made by: Jacob Stueckle Second by: Preston Brock

Vote: Passed 4-0

- 7. Reports
 - Guest

o Ryan Anderson to discuss wrestling proposal.

- Associated Student Body (ASB Justin Bradford read a report from Amy Valle.
- Prescott Education Association (PEA) None
- Principal/Athletic Director Jeff Foertsch 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.

Student Count –

 a. PS (3 and 4-year-olds) - 18 18
 b. Elementary (K-5) - 119 118
 c. MS (6-8) - 54 54
 d. HS (9-12) - 72 72
 e. Total P-12 = 263 262
 f. Total K-12 = 245 244

- 2. Week 38
- 3. Seniors and Graduation
- 4. Senior Trip
- 5. Camp Wooten 6 th grade
- 6. Field Day
- 7. Pool trip
- 8. Honor Role movies
- 9. Graduation Saturday, 6/3, 1 PM
- 10. Board Retreat June 22 nd 9 AM to 11 AM?
- 11. Superintendent Performance Review
- 12. Budget Hearing June 22 nd 12 PM to 2 PM
- 13. SBAC testing Finished (except for makeups)
- 14. Summer School starts 6/13
- 15. Redistricting Received Plan, reviewing

16. Rural Modernization Planning Grant

17. Stronger Connections Grant - \$460,000

18. Projects Updates - Ag Building

8. Policy Items

Second Readings

- 4210 Regulation of Dangerous Weapons on School Premises
- 5001 Hiring of Retired School Employees

9. New Business

(1) Approve Resolution 05252023A - WIAA School Board Resolution

Motion to approve was made by: Preston Brock

Second by: Sue Deruwe

Vote: Passed 4-0

(2) Approve the adoption of the Human Growth and Development curriculum.

Tabled until June meeting.

(3) Approve the Memorandum of Understanding between the school and the Prescott Education Association.

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

(4) Approve the 2023-2024 Board and Payroll schedule.

Motion to approve was made by: Sue Deruwe

Second by: Preston Brock

Vote: Passed 4-0

10. Public Comment – None

11. Executive Session - Was called by Kevin Chabre, Board Chairman at 7:15 pm for 20 minutes to discuss performance of a public employee.

12. Adjournment - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 7.33 p.m.

Motion to approve was made by: Jacob Stueckle Second by: Preston Brock

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent & 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%

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

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

• 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 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.