

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, July 27, 2023 | 7:00 AM Regular Board Session

Meeting room #202 at the school. 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 7:03 a.m. 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
 - Jaimie Mayberry, Business Manager
 - Patty Mayberry, Admin Assistant
3. **Flag Salute** was led by Kevin Chabre, Board Chairman.
4. **Changes to the Agenda**

Add to Consent agenda=

- Approve the hiring of, Lanae Murray Music Teacher
 - Amounts for AP and Payroll approval
 - Payroll \$ 309,241.82
 - Accounts Payable – General Fund \$ 139,071.32
 - Accounts Payable-CPF \$ 1026.58
 - Accounts Payable-ASB \$ 1330.04
- And Remove Board goals from new business, there is an issue with testing scores.

5. **Executive Session** Was called by Kevin Chabre, Board Chairman at 7:06 am for 20 minutes to discuss performance of a public employee. At 7:26 am the board announced they would stay in executive session until 7:36 am. At 7:36 am the board announced that they would stay in executive session until 7:46 am.

6. **Consent Agenda**

- Approve Minutes of regular Director’s meeting of June 22, 2023.
- Approve the hiring of;
 - Jaimie Mayberry as Business Manager
 - Lanae Murray as Music Teacher
- Approve Accounts Payable and Payroll, April 2023:

Payroll	\$ 309,241.82
Accounts Payable – General Fund	\$ 139,071.32
Accounts Payable-CPF	\$ 1026.58
Accounts Payable-ASB	\$ 1330.04

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

Second by: Jacob Stueckle

Vote: Passed 4-0

7. **Reports**

- Guest - None
- Associated Student Body (ASB) - None
- Prescott Education Association (PEA) -None
- Principal - Jeff Foertsch gave a report for the coming year.
- Athletic Director - None
- Counselor Report - None
- Fiscal Report - Jaimie Mayberry was introduced as the new Business Manager. She discussed her budget preparation process.
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.

“PRESCOTT STUDENTS MAKE THE WORLD BETTER” “MOMENTUM”

- Summer School – Completed, some still working on credits (6 done)
- Garden Coordinator Grant - \$200,000
- Balanced Calendar Grant – Part II, \$70,000
- OSSI Grant - \$75,000
- Ag Building – Welding Equipment, Electrical
- August Board Meeting – 8/24, 7 AM
- Facilities walk through at 7 am and meeting to start at 8 am in August.
- Back to School Event at Vista – August 25th, 4:30 PM to 6:30 PM
- August PD Days – 8/29, 8/30, 8/31
- First Day of School – Tuesday, 9/5
- ECEAP Family Support Specialist Position
- WSSDA Annual Conference – Bellingham, November 16-18.

Policy Items

Second Readings:

- a. 2411 – High School Equivalency Certificate
- b. 3231 – Student Records
- c. 3421 – Child Abuse and Neglect

9. New Business

- Approve the adoption of the Human Growth and Development curriculum.

Motion to table the vote until the August meeting was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve 23-24 contract for Justin Bradford Superintendent

Motion to approve was made by: Sue Deruwe

Second by: Preston Brock

Vote: Passed 4-0

- Approve 23-24 contract for Jeff Foertsch Principal

Motion to approve was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve 23-24 contract for Jaimie Mayberry Business Manager

Motion to approve was made by: Sue Deruwe

Second by: Preston Brock

Vote: Passed 4-0

- Approve the adoption of the 23-24 class schedule

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

- Approve the 23-24 Employee Handbook

Motion to approve was made by: Jacob Stueckle

Second by: Sue Deruwe

Vote: Passed 4-0

- Approve the 23-24 Student Handbook

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

- Approve the 23-24 Student Tech Handbook

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

- ~~• Approve the Board goals for 23-24~~

~~Motion to approve was made by: Sue Deruwe~~

~~Second by: Preston Brock~~

~~Vote: Passed 4-0~~

- Approve Resolution #072723A adopting the 23-24 budget

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

10. Public Comment - None

11. Executive Session -None

12. Adjournment - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 8:25 a.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.