PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES SPECIAL MEETING June 22, 2017

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Leann Griffin, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox **PRINCIPAL:** Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Cheryl McCracken

ASSOCIATION REPRESENTATIVES: None Present PATRONS AND PROFESSIONALS: None Present DELEGATES, VISITORS AND GUESTS: None Present

CALL TO ORDER:

An advertised special meeting of the Prescott School Board of Directors was held on June 22, 2017. The Special Meeting was called to order at 12:00PM in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairperson Karen Tonne.

FLAG SALUTE:

Chairperson Karen Tonne led the flag salute.

SPECIAL ORDER OF BUSINESS:

Review of Current Board Goals 2016/2017SY: Superintendent, Brett Cox, reviewed the four goals. The Board agreed that the goals were reached. Sara Fletcher, board member, would like to continue board goal #2 of 2016/17SY into 2017-18 school year.

Set Board Goals 2017-2018SY for the following:

- Provide resources to staff and students so they can implement researched based techniques for vocabulary instruction.
- 2. Provide resources to staff and students so they can align the current mathematics curriculum to current standards or review a more aligned curriculum for possible adoption.
- 3. Provide resources to staff to transition their teaching from using technology as a replacement for current practices to using technology to increase differentiation, collaboration and engagement.
- 4. Continue to increase student, parent and community participation in extra-curricular activities.

ADJOURNMENT

The meeting was adjourned at 1:55PM.

BOARD CHAIRMAN

SECRETARY

CLERK