

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

May 21, 2020

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Sara Fletcher, Erik Young, Eva Madrigal, Preston Brock and Kevin Chabre

SCHOOL BOARD MEMBER BY ZOOM ATTENDEE: None

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Jodi Thew

BUSINESS MANAGER: Tom Palumbo

CLERK: Tom Palumbo

ASSOCIATION REPRESENTATIVES ZOOM ATTENDEES: Bob Young

PATRONS AND PROFESSIONALS ZOOM ATTENDEES: Jackie Garanzuay, Sarah Pearson, Rebecca Wilson, Leanne Branson, Dustin Snedigar, Angela Adams

DELEGATES, VISITORS AND GUESTS: None

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Sara Fletcher at 6:00 PM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Sara Fletcher led the flag salute.

WELCOME VISITORS & GUESTS:

None

ADDITIONAL ITEMS TO ADD TO AGENDA:

None

REPORT OF THE ASSOCIATION:

Bob Young thanked the Board for including staff on the hiring process of the new Superintendent/Principal.

REPORT OF THE SUPERINTENDENT:

Brett Cox thanked Sara Fletcher for her years of service on the School Board

Mr. Cox also gave a "Thank You" to Teacher Tiffany Hedman for organizing our parade.

REPORT OF THE PRINCIPAL:

Online instruction has begun. There are a variety of instructional models in place ranging from posted videos, access to online curriculum, teacher created video, and virtual meetings. This seems to be working for the teachers and the majority of the students considering the school building closure.

We have explored a variety of graduation ceremony options, many of which have been outside of the phase 2 parameters put out by the Walla Walla Health Department. The seniors met with their advisor again this week to review the guidance that came out May 14 on graduation ceremonies to determine what they would like to do as a class. The current idea is some sort of drive-by type of ceremony. We are still planning on a June 5 celebration with no more than 5 people at a time 6 feet apart.

BUSINESS ITEMS:

None

CONSENT AGENDA: A motion was made by Sara Fletcher and second by Preston Brock to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 5-0.

Approve April 23, 2020 regular meeting minutes

Approve April Warrants: AP \$323,572.87

PR \$277,051.16

Approve Sara Fletcher Board Director/Chair resignation

Approve 20-21 Contract Tom Palumbo, Business Manager

INFO/REPORT ITEMS:

- A. FISCAL/ENROLLMENT REPORT** – Mr. Tom Palumbo, Business Manager, presented the following report to the board:

Budget Status Report for the Prescott School District balances to the Walla Walla County Treasurer as of April 30, 2020:

• General Fund	\$	<u>2,300,203.21</u>
• ASB Fund	\$	<u>38,351.53</u>
• Capital Projects Fund	\$	<u>358,630.41</u>
• Transportation Vehicle Fund	\$	<u>479,216.40</u>
• Debt Service Fund	\$	<u>419,638.24</u>

Net change for each fund since 09/01/2019:

General Fund	\$	524,073.34
ASB Fund	\$	(2,594.59)
Capital Projects Fund	\$	97,335.30
Transportation Vehicle Fund	\$	9,862.90
Debt Service Fund	\$	49,097.51

- B. PRESCOTT ATHLETIC UPDATE:** None

- C. LEGISLATIVE REPORT:** None

INFO/DISCUSSION ITEMS:

- D. Policy:**

1st Readings:

None

2nd Readings:

Policy 2255 Alternative Learning Experience Courses

Procedure 2410P High School Graduation Requirements Procedure

Policy 3114 Part-Time, Home-Based, or Off-Campus Students

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Policy 3510 Associated Student Bodies

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Policy 6700 Nutrition, Health, and Physical Education

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Policy 6905 Site Acquisition

- E.** Erik Young moved that the following items be moved to the consent agenda, second by Kevin Chabre, passed 5-0:

- a. Resolution #05212020B Emergency Waiver of School Days and Instructional Hours Resolution and continuous learning plan document
- b. Resolution #05212020C Emergency Waiver of High School Graduation Credits Resolution
- c. Resolution #5212020A 20-21 WIAA Annual Delegation of Authority

PUBLIC COMMENT: None

ACTION/APPROVAL ITEMS:

- F. APPROVAL – 2nd Reading Policies Listed above, motioned by Eric Young, second by Preston Brock, passed 5-0.
- G. APPROVAL – Resolutions above
- H. APPROVAL – Board Review and decision of Superintendent/Principal Candidates
- I. Miscellaneous

ADDITIONAL BOARD COMMENTS AND INFORMATION: None

ADJOURNMENT:

The meeting was adjourned at 6:45 PM by the Chairman, Sara Fletcher.



BOARD CHAIRMAN



SECRETARY



CLERK