

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

**April 23, 2020**

### **THOSE PRESENT:**

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

**SCHOOL BOARD MEMBER BY ZOOM ATTENDEE:** Eva Madrigal

**SCHOOL BOARD MEMBERS ABSENT:** None

**STUDENT BOARD MEMBERS:** None

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** Jodi Thew

**BUSINESS MANAGER ZOOM ATTENDEE:** Tom Palumbo

**CLERK ZOOM ATTENDEE:** Margret Aquino

**ASSOCIATION REPRESENTATIVES ZOOM ATTENDEES:** Bob Young and Ryan Anderson

**PATRONS AND PROFESSIONALS ZOOM ATTENDEES:** Jackie Garanzuay, Sarah Pearson, Rebecca Wilson, Tiffany Hedman and Leanne Branson

**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:**

None

### **REPORT OF THE SUPERINTENDENT:**

Mr. Cox said "Thank You" to our staff employees who are assisting with daily meals and Chromebook distributions.

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

### **REPORT OF THE PRINCIPAL:**

Teachers and paraeducators have been busy with professional development and ramping up for direct instruction on-line. Training has been provided through the ESD, offered professional development, offers of support from our OSP! instructional coaches, and written and video examples.

Chromebooks and internet installation has been a priority this month and we are wrapping that up in time for the 4<sup>th</sup> quarter to begin on April 28. We have 5 families we have not been able to connect with.

April 15 Ms. Hedman coordinated a staff parade to connect with the students. Pictures can be seen on the district website.

### **REPORT OF ASSOCIATION:**

Bob Young mentioned that teachers are aware of a potential reduction in funding with the district.

### **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 4-0.

Approve March 26, 2020, regular meeting minutes

Approve April Warrants: AP \$83,488.10

PR \$272,302.20

Approve 2020-21 Coaches Handbook

Approve Board Meeting Schedule 2020-21 School Year

**INFO/REPORT ITEMS:**

A. The board began a closed session followed at 6:06 pm and declared fifteen minutes. The meeting resumed at 6:22 pm.

B. **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 March 31, 2020:

• General Fund	<u>\$ 1,967,627.09</u>
• ASB Fund	<u>\$ 38,291.50</u>
• Capital Projects Fund	<u>\$ 314,934.65</u>
• Transportation Vehicle Fund	<u>\$ 475,070.71</u>
• Debt Service Fund	<u>\$ 259,274.75</u>

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

<b>General Fund</b>	\$ 191,497.22
<b>ASB Fund</b>	\$ (2,654.62)
<b>Capital Projects Fund</b>	\$ 53,639.54
<b>Transportation Vehicle Fund</b>	\$ 5,716.55
<b>Debt Service Fund</b>	\$ (111,265.98)

C. **PRESCOTT ATHLETIC UPDATE:** None

D. **LEGISLATIVE REPORT:** None

**INFO/DISCUSSION ITEMS:**

E. Policy:

1<sup>st</sup> Readings:

- Policy 2255 Alternative Learning Experience Courses
- Procedure 2410P High School Graduation Requirements Procedure
- Policy 3114 Part-Time, Home-Based, or Off-Campus Students
- Procedure 3114P Part-Time, Home-Based, or Off-Campus Students Procedure
- Policy 3510 Associated Student Bodies
- Procedure 3510P Associated Student Bodies Procedure
- Policy 6700 Nutrition, Health, and Physical Education
- Procedure 6700P Nutrition, Health, and Physical Education Procedure
- Policy 6905 Site Acquisition

2<sup>nd</sup> Readings:

- Procedure 3211P Inclusive School Procedure
- Policy 6220 Bid or Request for Proposal Requirements.

**PUBLIC COMMENT:** None

**ACTION/APPROVAL ITEMS:**

- F. APPROVAL – 2<sup>nd</sup> Reading Policies Listed above, motioned by Eric Young, second by Preston Brock, passed 4-0.
- G. APPROVAL – 2021 School Calendar
- H. APPROVAL – Elementary Health Adoption
- I. APPROVAL – Approve Abby Grende consulting services as OT
- J. APPROVAL – Brett Mayberry, Leave of Absence
- K. APPROVAL – Shannon Milsten, Long-term Sub for 2nd Grade
- L. APPROVAL – Neighbor on the south side of cottage installing a fence
- M. APPROVAL – Precision Fiber, Inc. to small works roster
- N. APPROVAL – Campbell and Company to small works roster
- O. APPROVAL – Miscellaneous

**ADDITIONAL BOARD COMMENTS AND INFORMATION:** None

**ADJOURNMENT:**

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

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK

