

# **PRESCOTT SCHOOL DISTRICT**

## **BOARD MEETING MINUTES**

**June 25, 2020**

### **THOSE PRESENT:**

**SCHOOL BOARD MEMBERS:** Erik Young and Preston Brock

**SCHOOL BOARD MEMBER BY ZOOM ATTENDEE:** None

**SCHOOL BOARD MEMBER BY TELEPHONE ATTENDEE:** Kevin Chabre

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal

**STUDENT BOARD MEMBERS:** None

**SUPERINTENDENT:** None

**PRINCIPAL:** Jodi Thew

**BUSINESS MANAGER:** Tom Palumbo

**CLERK:** Margret Aquino

**ASSOCIATION REPRESENTATIVES ZOOM ATTENDEES:** None

**PATRONS AND PROFESSIONALS ZOOM ATTENDEES:** None

**DELEGATES, VISITORS AND GUESTS BY ZOOM ATTENDEE:** Judy Ashton and Sue Deruwe

### **CALL TO ORDER:**

The regular meeting of the Prescott School District Board of Directors was called to order by Board Member Erik Young at 6:03 PM. The meeting was held in the Board Room of the Prescott School District.

### **FLAG SALUTE:**

Board Member Erik Young led the flag salute.

### **WELCOME VISITORS & GUESTS:**

None

### **ADDITIONAL ITEMS TO ADD TO AGENDA:**

None

### **REPORT OF THE ASSOCIATION:**

Tom Palumbo spoke in behalf of Bob Young, we are planning to hold volleyball practices at Vista this summer in accordance with DOH & WIAA guidelines once Walla Walla County is in Phase 3. Also, we may participate in scrimmages with our schools if we advance to Phase 4. We pledge to follow the State, DOH, NFHS, WIAA, and PSD Guidelines in doing so. These plans are contingent upon reaching phases.

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

None

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

All of our seniors earned a high school diploma this year. We recognized each senior with a 10 minute mini ceremonies for their immediate family.

High school online summer school has started. We have 11 students currently enrolled in the program.

We have in person compensatory special education services scheduled to start July 6 for students in special education unable to access virtual special education instruction. We currently have 4 students that have committed to attending and 7 others we are waiting on confirmation.

### **BUSINESS ITEMS:**

We will need to purchase a John Deer lawnmower next month.

**CONSENT AGENDA:** A motion was made by Erik Young and second by Preston Brock to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0.

*Approve May 21, 2020 regular meeting minutes*

*Approve April Warrants: AP \$59,652.25 PR \$302,441.20*

*Summer School SPED ParaEducator – Selina Benito*

*Summer School SPED ParaEducator – Juana Valdovinos*

Summer School Teacher – Jason Just  
Summer School Bus Driver - Annette Shively  
Payroll Dates  
Resolutions of Signers  
Swearing in of Justin Bradford

**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 May 31, 2020:

• General Fund	\$	<u>2,228,758.36</u>
• ASB Fund	\$	<u>38,389.88</u>
• Capital Projects Fund	\$	<u>364,885.73</u>
• Transportation Vehicle Fund	\$	<u>479,695.55</u>
• Debt Service Fund	\$	<u>441,677.25</u>

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

<b>General Fund</b>	\$	<b>452,628.49</b>
<b>ASB Fund</b>	\$	<b>(2,556.24)</b>
<b>Capital Projects Fund</b>	\$	<b>103,590.62</b>
<b>Transportation Vehicle Fund</b>	\$	<b>10,342.05</b>
<b>Debt Service Fund</b>	\$	<b>71,136.52</b>

- B. PRESCOTT ATHLETIC UPDATE:** None

- C. LEGISLATIVE REPORT:** COVID-19 still active

**INFO/DISCUSSION ITEMS:**

- D. Policy:**

1<sup>st</sup> Readings:  
None

2<sup>nd</sup> Readings:  
None

- 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

**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 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 6:36 PM by the Board Member Erik Young.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK