

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

July 27, 2017

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Erik Young, Eva Madrigal, Leann Griffin (by phone)

SCHOOL BOARD MEMBERS ABSENT: Sara Fletcher

STUDENT BOARD MEMBERS:

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: Ryan Anderson

CALL TO ORDER:

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

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

WELCOME VISITORS & GUESTS:

Ryan Anderson

ADDITIONAL ITEMS TO ADD TO AGENDA:

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Mr. Brett Cox, Superintendent, would like to discuss in "Info and Discussion Items" a Reader Board Update.

REPORT OF THE PRINCIPAL:

Dr. Jodi Thew gave the following Principal's Report:

This month, we have a team of elementary staff going to A.V.I.D. training to further support our implementation of organization, writing, reading, inquiry, and collaboration.

We had 62 students complete our summer school program. We have 3 students who are no longer credit deficient, a few that are less credit deficient and others that attended enrichment activities.

With the governor's signature, we have two more graduates in the Class of 2017.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

None

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Erik Young and second by Leann Griffin to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0.

- Approve June 22, 2017 Regular Meeting Minutes
- Approve June 22, 2017 Special Meeting Minutes
- Approve June 30, 2017 Sale of Real Property Minutes
- Approve July Warrants: AP \$55,549.57 PR \$282,218.23
- Approve ESD123 2017-18 Technology Services Agreement, ESD123
- Approve 2017-2018 Substitute Handbook

- Approve 2017-2018 Migrant Consortium Contract, ESD123
- Approve 2017-2018 Judy Peasley, Instructional Coach Agreement
- Approve 2017-2018 ESD123 School Nurse Corps

INFO/REPORT ITEMS:

A. FISCAL/ENROLLMENT REPORT: Mrs. Patti Johnson, Business Manager, prepared the following report to be shared with the board:

Budget Status Report for the Prescott School District balances to the Co Treasurer as of June 30, 2017:

General Fund	\$ 937,129.61
ASB Fund	\$ 45,739.82
Capital Projects Fund	\$ 457,517.58
Transportation Vehicle Fund	\$ 530,729.35
Debt Service Fund	\$ 318,358.17

Net change for each fund since 9-1-2016:

General Fund:	\$ 4,903.42	
ASB Fund:	\$ 5,723.78	
Capital Projects Fund:	\$ 385,941.49	Healthy Kids Grant/includes \$400,000 Transfer
Transportation Vehicle Fund:	\$ 4,903.42	Bus Sale/Interest
Debt Service Fund	\$ 24,846.14	Bond Payment/Property Tax

B. PRESCOTT ATHLETIC UPDATE:

Mr. Cox spoke with Mr. John Miller of Columbia High School who said we must have a combine for Jubilee students to play football with them. There will not be a combine this year.

C. LEGISLATIVE REPORT:

Board Member, Erik Young, shared House Bill 2214 and 2266. The bills will possibly slow down or eliminate class sizes.

The legislature did approve a two year operating budget.

INFO/DISCUSSION ITEMS:

D. 2nd Reading for the following policies:

2nd Reading:

- #5251 Conflicts of Interest
- #5260 Personnel Records
- #5270 Resolution of Staff Complaints
- #5310 Compensation
- #5407 Military Leave

Mr. Cox stated there are simple updates to these policies and asked if there were any questions or concerns and there were none.

E. Digital Reader Board Project Update:

Mr. Brett Cox, Superintendent, advised the board that the City of Prescott would prefer to lease a piece of the triangle to the School District rather than form a partnership and share the cost. The City is not interested in having the digital reader board on their property due to potential liability. This is understandable and Mr. Cox recommends the digital reader board be placed on School District property near the intersection of Highway 124 and B Street. This may cause a tree to be removed by Rob's Tree Service.

The Board gave approval to install the digital reader board on school property.

PUBLIC COMMENT

Chairman, Karen Tonne, asked for any public comments, there were none.

ACTION/APPROVAL ITEMS

F. Approval of 2nd Reading Policies Listed above: Erik Young made a motion to approve 2nd Reading Policies Listed above; Leann Griffin second the motion. Passed 4-0

- G. Approval – Elementary P.E. Teacher/LAP Coach - Tiffany Hedman: Erik Young made a motion to approve Elementary P.E. Teacher/LAP Coach - Tiffany Hedman; Eva Madrigal second the motion. Passed 4-0
- H. Approval – High School English Teacher – Ryan Anderson: Eva Madrigal made a motion to approve High School English Teacher – Ryan Anderson; Erik Young second the motion. Passed 4-0
- I. Miscellaneous: None

Additional Board Comments and Information:

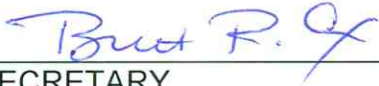
There were none.

Adjournment:

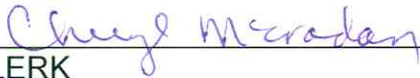
The meeting was adjourned at 6:22PM by chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK