

PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
July 23, 2020

THOSE PRESENT:

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: None

SUPERINTENDENT/ PRINCIPAL: Justin Bradford

BUSINESS MANAGER: Tom Palumbo

CLERK: Margret Aquino

ASSOCIATION REPRESENTATIVES ZOOM ATTENDEES: Bob Young

PATRONS AND PROFESSIONALS ZOOM/PHONE ATTENDEES: Sue DeRuwe, Jordan Beckman, Angela Potts, Josh Gonzales, Karlie Mathew and Sofia Mercado (ECAP).

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman, Preston Brock at 7:30 PM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Preston Brock led the flag salute.

WELCOME VISITORS & GUESTS:

John Graham from Apollo Solutions Group.

Jacob Stueckle and Jerri Potts.

ADDITIONAL ITEMS TO ADD TO AGENDA:

John Graham, Apollo spoke regarding assessment and budget for solar panels.

REPORT OF THE ASSOCIATION:

Bob Young and PSD teachers are looking forward to beginning the new school year.

REPORT OF THE SUPERINTENDENT/PRINCIPAL:

Unsure of reopening regular full-time on campus, pending OSPI & Governor's rules and regulations. We will be preparing if we must teach with distance learning by having all students know more information regarding online homework, have quality Chromebooks and technology.

We are negotiating with PEA on August 3rd. Also, we have a few candidates for the music teacher and counselor positions and will be posting the fiscal assistant job soon.

BUSINESS ITEMS:

Tom Palumbo said budget is up 1.5% but we should be okay. Reserve funds look good, one levy fund will end this fall and ASB funds are not being used because of the COVID-19.

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

- Approve July 23, 2020 regular meeting minutes
- Approve July 9, 2020 special meeting minutes
- Approve June Warrants: AP \$52,305.42 PR \$302,441.20
- Approve proposed budget
- Approve of Resolution No. 7232020A, Adopting of 2020-21 Budget
- Approve Margret Aquino – Letter of Resignation -Fiscal Assistant

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 June 30, 2020:

• General Fund	<u>\$ 2,131,389.78</u>
• ASB Fund	<u>\$ 38,420.59</u>
• Capital Projects Fund	<u>\$ 360,057.09</u>
• Transportation Vehicle Fund	<u>\$ 480,159.74</u>
• Debt Service Fund	<u>\$ 400,014.21</u>

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

General Fund	\$ 354,204.91
ASB Fund	\$ (4,325.53)
Capital Projects Fund	\$ 98,761.98
Transportation Vehicle Fund	\$ 10,806.24
Debt Service Fund	\$ 29,473.48

B. PRESCOTT ATHLETIC UPDATE:

Per WIAA, Washington Interscholastic Activities Association the fall sports for season 1 are cross country, softball, golf, and tennis will each begin practices the week of September 7th . Basketball will begin season 2, in January 2021.

C. LEGISLATIVE REPORT:

COVID-19 still active

D. EXECUTIVE SESSION:

An Executive Session was called to discuss interview panel for new board member at 8:55 pm; the meeting resumed at 9:25 pm.

INFO/DISCUSSION ITEMS:

E. None

PUBLIC COMMENT:

None

ACTION/APPROVAL ITEMS:

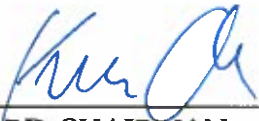
F. APPROVAL – Kevin Chabre motioned to approve Jason Stueckle to be the next Prescott School District new board member, second by Erik Young, passed 4-0.

G. Miscellaneous – None

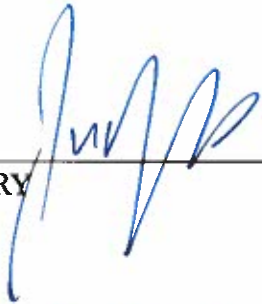
ADDITIONAL BOARD COMMENTS AND INFORMATION: None

ADJOURNMENT:

The meeting was adjourned at 9:37 PM by the Chairman, Preston Brock.



BOARD CHAIRMAN



SECRETARY



CLERK