

PRESCOTT SCHOOL DISTRICT

BOARD MEETING MINUTES

REGULAR MEETING

December 15, 2016

THOSE PRESENT:

SCHOOL BOARD MEMBERS: Karen Tonne, Leann Griffin, Erik Young, Sara Fletcher

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: None Present

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: Rick Griffin

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 4:00PM. 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:

Chairman Karen Tonne welcomed our visitor

ADDITIONAL ITEMS TO ADD TO AGENDA:

Resignation of Elizabeth Yaw, Certified Teacher

REPORT OF THE ASSOCIATION:

None

REPORT OF THE SUPERINTENDENT:

Prescott School District was awarded the CTE competitive grant from OSPI. The \$46,000 of grant funds will be spent on equipment for a metal shop.

In addition, P.S.D. is highly likely to win the CTE small district grant. This grant is worth \$10,000. If this grant is awarded, it will also be used for the purchase of equipment for a metals lab.

Lastly, the Superintendent has applied for a School Lunch Program equipment grant. These funds, if awarded, will be used to purchase new kitchen equipment such as a reach in freezer and upgrade the walk-in cooler.

REPORT OF THE PRINCIPAL:

Collaboration this month focused on AVID strategies.

Our AVID secondary representative stopped in this month to meet with Carina and myself. He provided some resources to assist teachers to establish collaborative study groups, an AVID strategy similar to tutorials found in the AVID elective.

There will be an elementary music concert Friday at 1, weather permitting.

REPORT OF THE STUDENT BOARD MEMBERS:

None

PUBLIC COMMENTS:

Swan Eaton, Classified Employee, was unable to attend the meeting due to inclement weather. She sent a written request by email to the Board regarding reconsideration of personnel leave time increments.

BUSINESS ITEMS:

REORGANIZATION OF THE BOARD

- A) Sara Fletcher nominated Karen Tonne to serve as Chairman for the ensuing year. Erik Young second the nomination. Passed 3-0
- B) Erik Young nominated Sara Fletcher for Vice-Chairman to serve during the ensuing year. Leann Griffin second the nomination. Passed 3-0
- C) Sara Fletcher nominated Erik Young for the Legislative Position (2 year term). Leann Griffin second the nomination. Passed 3-0

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

- Approve November 21, 2016 regular meeting minutes
- Approve December Warrants:
AP: \$66,642.57 Payroll: \$257,421.24
- Approve 16-17 Extra Curricular Hire – Robert Radke/Basketball Gate Manager- 5 games
Marihela Iglesias/Basketball Gate Manager- 5 games

INFO/REPORT ITEMS:

A. FISCAL/ENROLLMENT REPORT: Mrs. Patti Johnson, Business Manager, presented the following report to the board:

DECEMBER, 2016 BOARD MEETING FINANCIAL REPORT

Budget Status Report for the Prescott School District balances to the Co Treasurer as of November 30, 2016:

- General Fund \$1,438,258.84
- ASB Fund \$ 40,035.44
- Capital Projects Fund \$ 62,868.10
- Transportation Vehicle Fund \$ 526,962.39
- Debt Service Fund \$ 457,091.74

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

General Fund: \$ 188,618.09
ASB Fund: \$ 19.40
Capital Projects Fund: \$ 8,707.99
Transportation Vehicle Fund: \$ 1,136.46
Debt Service Fund \$ 163,579.71

Patti Johnson, Business Manager reported

Enrollment:

As of December 1st, enrollment count reported to OSPI was 269.07 full time enrolled students. Our headcount as of today is 269 students and I anticipate this not to change before January 3rd count day. This brings our current yearly average to 273 FTE. Once again, our budget is based upon 273 FTE.

B. PRESCOTT ATHLETIC UPDATE:

Sara Fletcher reported basketball has begun. The girl's team won a game and there have been a few games cancelled due to inclement weather.

C. LEGISLATIVE REPORT:

No Report

D. WSSDA POST CONFERENCE REPORT:

Board members Karen Tonne and Eva Madrigal drove two Prescott High School students to attend the WSSDA conference in November. It was a very good trip. Students Yoali Ortega and Michelle Cardenas attended 4 sessions each day.

INFO/DISCUSSION ITEMS:

E. 1st Reading for the following policies:
#2410 & 2410P High School Graduation Requirements
The policy includes additions such as updates to assessment language, noncredit requirements, and language around a seal of biliteracy.

#3141 Nonresident Students
Added a section regarding admission of students of full time employees.

2nd Reading for the following policies:
#1110 Election
#1440 Minutes
#1450 Absence of a Board Member
#1731 & 1731P Board Member Expenses
#1733 Board Member Compensation

Mr. Cox asked if there were any questions and there were none.

F. Personnel Leave Time Increments
After the reading of Swan Eaton’s written request, Board Member Erik Young asks the Board to discuss this at the Board Retreat in January. There is a new minimum wage law about to pass that contains verbage and may help in the discussion.

G. Board Retreat
The Board Retreat will be held in the Prescott School District Board Room at 9:00AM. The Board meeting will be held at 11AM. Lunch will be served.

H. Superintendent Evaluation Procedures
The superintendent evaluation form has been given to the board members.

PUBLIC COMMENT

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

ACTION/APPROVAL ITEMS

- I.** Policies #1110, #1105, #1440, #1450, #1731, #1731P, #1733: Erik Young made a motion to approve Policies #1110, #1105, #1440, #1450, #1731, #1731P, #1733; Leann Griffin second the motion. Passed 4-0
- J.** Resignation of Elizabeth Yaw: Erik Young made a motion to approve the resignation of Elizabeth Yaw; Sara Fletcher second the motion. Passed 4-0

Additional Board Comments and Information:

Board Member Leann Griffin asked how the transition of the 5th grade from two classrooms to one classroom would be told to the students.

The parents will get a letter and the parents will advise their students.

Adjournment:

The meeting was adjourned at 4:43PM by chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK