

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
SPECIAL MEETING
January 21, 2016**

THOSE PRESENT

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

SCHOOL BOARD MEMBERS ABSENT: None

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox; K-12

PRINCIPAL:

CLERKS: Patti Johnson, Cheryl McCracken

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: None Present

CALL TO ORDER:

The special meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 9:07 a.m. The special meeting was held in the Vista Hermosa meeting home.

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

ADDITIONAL ITEMS TO BE ADDED TO THE AGENDA BY THE SUPERINTENDENT:

First Reading of Policy #5401 Sick Leave

Update on Rental Units

Superintendent Report

SWEARING IN OF NEWLY ELECTED BOARD MEMBER:

Leann Griffin was sworn in as a newly elected board member for Position/Seat 4 by Brett Cox, Superintendent.

EXECUTIVE SESSION REF 42.30.110 (G) – Evaluation of Superintendent

The Executive Session began at 9:22AM and ended at 10:15AM

BOARD WORK SESSION:

Superintendent Report:

POLICY #5401 SICK LEAVE - Brett Cox presented to the board for a first reading, Policy #5401. Mr. Cox stated the sick leave buy back needs to match the current RCW.

UPDATE ON RENTAL UNITS – Brett Cox asked the board to consider aligning the school district monthly rental lease fee. He suggested each location pay all utilities except the water/garbage/sewer. To do this, the current lessee would receive a notice and an approximate cost of all other utilities.

The lessee's would have an option for no more than 2 pets with a \$250 refundable deposit per pet. The board will review these amendments for approval at the next board meeting.

SOLAR PANELS – Erik Young, board member, inquired about the solar panels and Brett Cox will follow up with Mr. Clemmons and the R.E.A. Erik asked Brett Cox to have the REA make the Prescott School District an offer to provide solar panels.

SCHOOL LEVY: Brett Cox advised the board that the levy informational fliers have been sent out in the mail.

UNDER WATER DREAMS MOVIE: Brett Cox shared with the board a movie to watch, "Under Water Dreams", about students in a small district with trials and tribulations to overcome to win a competition.

PRESCOTT ATHLETICS: Brett Cox reported that last year approximately 15 JH/HS students were active in sports. This year, 60 students are active. The school atmosphere/culture is much stronger and positive. This is shown by the smiles on their faces, attire, and improved school work. Families are filling the bleachers at the games and the pep band has improved.

LEGISLATIVE REPORT: Brett Cox, Superintendent and Erik Young, board member, advised the board there was a legislative update meeting held in Waitsburg. It was noted the influence OSPI has now to change the course of the State testing standards per the passing of the Obama recommendation. Brett Cox also shared that the E.S.D.'s mission now is to focus on Teacher/Staff compensation. Brett Cox asked if a board member would accompany him to the February legislative meeting in Olympia.

ADDITIONAL COMMENTS AND INFORMATION-UPDATE ON PRIORITY STATUS:

Brett Cox informed the board of Vista Hermosa Elementary's priority status.

CITIZENS COMMENTS AND/OR BUSINESS:

NONE

ADJOURNMENT


The meeting was adjourned at 11:45AM by Chairman Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK