

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
FEBRUARY 25, 2016**

THOSE PRESENT

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox; K-12 **PRINCIPAL:** Dr. Jodi Thew

CLERKS: Patti Johnson, Marihela Iglesias, Cheryl McCracken

PATRONS AND PROFESSIONALS: None

DELEGATES, VISITORS AND GUESTS: Dena Wood

CALL TO ORDER:

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

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

WELCOME VISTORS & GUESTS:

Chairman Karen Tonne welcomed the guests.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Title I Priority Consulting Contract - Michelle Curry

Indistar Coordinator Agreement – Sonia Patino

Chromebook Purchase

REPORT OF THE ASSOCIATION

None

REPORT OF THE PRINCIPAL, SUPERINTENDENT:

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

The first collaboration this month was on writing. Elementary worked on writing fluency and secondary worked on writing academic summaries. The second collaboration was on AVID and reminding staff of school-wide AVID strategies and resources they should be implementing in their classrooms. This month we also had Honor roll assemblies for the elementary recognizing 54 students and for the secondary recognizing 40 students. Among the 40, we had 5 students with a 4.0 for second quarter. February 18, we had our annual reading night. I share information on our students' progress. Parents were provided literature on the value of reading 20 minutes a night, books in either English or Spanish, toys with the reminder to read, and then our WRC volunteer taught the families 3 reading games they could use at home. Families that were in attendance were also given the games to use with their children.

Winter Scores are in. For mathematics, students in grades K, 3, 6, 8, 9, and 10 are making expected growth. Students in first grade did not make expected growth in mathematics, but are

above grade level. Students in third and ninth grade are also slightly above grade level in mathematics. In mathematics, the greatest concern is in grade 7 where students are not at grade level and less than half are making expected growth. In reading classes making expected growth include K, 1, 2, 3, and 6. Students in grade 1 and 3 are slightly above grade level. Concerns are with reading in grades 7 through 10 with the average student not making expected growth and being below grade level.

Superintendent Brett Cox reported the following:

Update on Facebook; this evening, Joshua Nielson, Apptegy, will present a service that can do what Facebook does and more.

Google Docs and Chromebook; Google docs is a program that allows teachers to teach and students to learn simultaneously. This program allows the teacher to create lessons plans from anywhere so long as they have a device and connectivity. Chromebook is the device in the classroom that will allow students to work on and engage in the academic course work. Benefits; students get feedback almost immediately, cuts down on teacher time used to grade assignments, develops student technology skill, reduces work for teacher, reduces copy paper consumption, etc. We are asking the Board to approve the expenditure of \$35,000 for 90 Chromebooks plus storage carts. These funds are coming from federal grant money that must be spent this year.

Greenhouse; Matt Tunell Construction will be pouring the slab for the greenhouse during the second week in March. Josh will be assembling the greenhouse around Spring break.

F Street House; If the Board approves the expenditure of \$3,500 dollars for fence materials, Josh will construct a 6 foot wooden privacy fence around the perimeter of the F street house during the week of Spring break.

REA; No word from REA to date. Twelve months of power bills were submitted 3 weeks ago.

Cottage Electrical Service; Joe's Electric discovered that both heating units are on the same meter at the cottage. I was given a verbal estimate of \$1,500 to split the circuits properly per household. Joe recommended that the breaker box be moved to the tenant's side to allow the tenant to shut down circuits in their own household. I was given a verbal estimate of \$3,500 for this move. I recommend we increase the rental rate to \$500 per month and leave the electrical service as is. In the future, when cottage 202B is vacated, I recommend we convert this space to offices, board room and storage.

STUDENT BOARD MEMBERS REPORT:

None

PUBLIC COMMENT:

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

BUSINESS ITEMS:

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

INFO/REPORT ITEMS:

- A) PRESCOTT ATHLETICS: Sara Fletcher reported that baseball, softball and track will start for both Jr. High and High School in March. Several Jr. High girls signed up for softball, no one has signed up for track, yet. Mr. Cox mentioned that we had our Winter Sport Dessert on February 23, 2016 and had a great turn out.

- B) ENROLLMENT: Business Manager Patti Johnson reported that February's count came in at 333.09 student FTE. Prescott has 25 more students than we had budgeted for. She is very pleased with our numbers.
- C) LEGISLATIVE REPORT: Board Member, Eric Young, stated there is no new information to share.
- D) FISCAL REPORT: Business Manager, Patti Johnson, presented the following report to the board:

FEBRUARY 2016 Financial Report

Budget Status Report for the Prescott School District balances to the County Treasurer as of January 31, 2016:

• General Fund	<u>\$1,225,898.21</u>
• ASB Fund	<u>\$ 44,435.25</u>
• Capital Projects Fund	<u>\$ 69,334.26</u>
• Transportation Vehicle Fund	<u>\$ 581,986.16</u>
• Debt Service Fund	<u>\$ 134,895.68</u>

Net change for each fund since 9-1-2015:

General Fund:	\$197,444.01	
ASB Fund:	\$ 4,735.46	
Capital Projects Fund:	\$ -43,026.97	Cottage kitchen/bathroom remodel
Transportation Vehicle Fund:	\$ -139,322.30	Bus Purchase of \$141,652.77 expensed in December 2015
Debt Service Fund	\$-125,187.29	Pymt made in Dec of \$215,000 principle & \$77,544 interest.

NOTE: TVF open budget authority = \$183,347.23, CPF open budget authority = \$59,939.56

INFO/DISCUSSION ITEMS:

- E) Apptegy Public Communication App - Joshua Nielson with Apptegy demonstrated through teleconference a service that utilizes a mobile app. THRILLSHARE is a computer software for publishing, sharing and managing content on social networks, the internet, websites, text messages and voice calls. It is specifically designed for androids and Apple. It is a live feed that coaches and teachers may use to get information out with password use. Apptegy is working with Skyward for 100 percent integration. Morton School District is currently using Apptegy. The community may use Apptegy to submit any concerns for administration to follow up. The board was in agreement for the district to pursue more information and cost.
- F) Policy #5404 Family, Maternity and Military Caregiver Leave – Second Reading: Mr. Cox mentioned before that this policy would consolidate the two previous policies with no language change.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS

- G) POLICY #5404 Family, Maternity and Military Caregiver Leave: Sara Fletcher made a motion to approve Policy 5404 Family, Maternity and Military Caregiver leave. Erik Young second the motion. Passed 4-0
- H) Transportation Vehicle Fund Bus Purchase: Erik Young made a motion to approve transportation vehicle fund bus purchase. Leann Griffin second the motion. Passed 4-0
- I) Contract for Services Jubilee/PSD: Erik Young made a motion to approve contract for services Jubilee/PSD. Sara Fletcher second the motion. Passed 4-0
- J) Capital Projects Resolution #2252016-A Irrigation Pump Expenditure: Erik Young made a motion to approve capital projects Resolution #2252016-A Irrigation Pump Expenditure. Sara Fletcher second the motion. Passed 4-0
- K) Capital Projects Resolution #2252016-B Fencing Expenditure: Sara Fletcher made a motion to approve capital projects Resolution #2252016-B Fencing Expenditure. Leann Griffin second the motion. Passed 4-0
- L) Miscellaneous: Title I Priority Consulting Contract: Sara Fletcher made a motion to approve the Title I Priority Consulting Contract with Michelle Curry. Erik Young second the motion. Passed 4-0. Indistar Coordinator Agreement: Erik Young made a motion to approve Indistar Coordinator Agreement with Sonia Patino, Sara Fletcher second the motion. Passed 4-0. Chromebook Purchase: Erik Young made a motion to approve Chromebook Purchase. Leann Griffin second the motion. Passed 4-0.


ADDITIONAL COMMENTS AND INFORMATION: Patti Johnson mentioned that Salomon Martinez wanted to let the board members know that he has a GoFundMe account. He is trying to raise money to attend HOBY. His goal is \$500, so far he has raised \$220. If you would like to make a donation he would appreciate it. Karen Tonne mentioned that the soccer t-shirts would be ready next Friday.

ADJOURNMENT

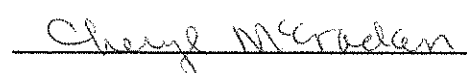
The meeting was adjourned at 7:12 p.m. by Chairman Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK