

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

THOSE PRESENT

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

SCHOOL BOARD MEMBERS ABSENT: Sara Fletcher

STUDENT BOARD MEMEBERS: None

SUPERINTENDENT: Brett Cox

PRINCIPAL: Dr. Jodi Thew

BUSINESS MANAGER: Absent

CLERKS: Marihela Iglesias, Cheryl McCracken

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Rick Griffin, Dena Woods-The Times

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:

Chairman Karen Tonne welcomed the visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Approve JH Volleyball Assistant Coach – Adriana Benito

REPORT OF THE ASSOCIATION:

None

REPORT OF THE PRINCIPAL, SUPERINTENDENT:

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

This month, we had teachers attending various trainings including A.V.I.D. in the elementary and high school math.

We had a parent meeting Tuesday and reviewed the student handbook, support services and how the deployment of 1-to-1 devices will occur for the secondary students.

We had a new teacher in-service Monday and Tuesday and screened children on Wednesday for our Child Find Day.

Today was our district directed day. We toured Broetje Orchards, selected a mission/vision which was added to the handbooks, reviewed the staff handbook, new app and website and reviewed T.P.E.P.

Tomorrow, our elementary will be trained on the new reading curriculum and our secondary staff will be trained on chrome books, set our A.V.I.D. and P.B.I.S. goals.

Mr. Cox gave the following Superintendent's Report:

Ben Scully with Apptegy, will have the new school app user friendly with webpage translating for our student's families in a few days.

The rubber mats are now installed on the elementary playground. The container is placed and the ramp will be installed before school starts for Portables 3 & 4. We are ready for first day of school!

Report of the Student Board Members:

None

PUBLIC COMMENT:

Chairman Karen Tonne asked for any public comments, there were 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 July 28, 2016 regular meeting minutes & special meeting minutes
- Approve August Warrants: AP \$136,701.33 Payroll: \$258,228.37
- Approve 16-17 Extra Curricular Hire – Brett Mayberry JH Head Soccer Coach
Melissa Linklater HS Assistant Soccer Coach
Jeremy Irland Pep Band Director
- Approve Resignation – Yesenia Escalante, Para
- Approve Para Hire – Anel Martinez
- Approve 6th Grade Field Trip to Camp Wooten on September 27 thru 30, 2016
- Approve 2016-2017 Running Start Agreement
- Approve 2016-2017 Basic Education Minimum Compliance
- Approve 2016-2017 Fee Schedule
- Approve 2016-2017 Student Handbooks
- Approve 2016-2017 Employee Handbook

INFO/REPORT ITEMS:

A. FISCAL REPORT: Mr. Brett Cox, Superintendent, presented the following report to the board:

July 2016 Financial Report

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

• General Fund	<u>\$1,246,952.44</u>
• ASB Fund	<u>\$ 39,987.90</u>
• Capital Projects Fund	<u>\$ 58,184.86</u>
• Transportation Vehicle Fund	<u>\$ 442,212.35</u>
• Debt Service Fund	<u>\$ 292,463.19</u>

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

General Fund: \$218,498.24

ASB Fund: \$ 288.11

Capital Projects Fund: \$ 54,176.37 Cottage kitchen/bathroom remodel, rental house fence

Transportation Vehicle Fund: \$279,096.11 2 Buses Purchased

Debt Service Fund \$ 32,380.22 Yearly Principal and Interest Payments

B. PRESCOTT ATHLETICS: Mr. Cox presented that HS Soccer had 17 boys participating and HS Volleyball girls had 17.

C. LEGISLATIVE REPORT: None

INFO/DISCUSSION ITEMS:

- D. Review Policy #4130 Title I Parental Involvement: Jodi Thew stated this policy must be reviewed by the board annually and that there are no changes.
- E. 1st Reading Policy #4218 Language Access Plan: Mr. Cox asked if there were any questions and there were none. If you have any questions in the future, please let Mr. Cox know.

ACTION/APPROVAL ITEMS

- F. 2016-2017 Board Goals - Erik Young made a motion to approve the 2016-2017 Board Goals. Eva Madrigal second the motion. Passed 4-0
- G. 2016-2017 VEBA ANNUAL MOU - Erik Young made a motion to approve the 2016-2017 VEBA ANNUAL MOU. Eva Madrigal second the motion. Passed 4-0

MISCELLANEOUS:

Superintendent's contract needed a point of clarification regarding number of vacation hours. It currently read 240 days and should state 240 hours. Superintendent may bank up to 30 vacation days. Superintendent may cash out 5 per year. The attorney amended the contract to read correctly. Erik Young made a motion to approve the amended Superintendent contract. Eva Madrigal second the motion. Passed 4-0.

Additional Board Comments and Information:


Jr. High Assistant Coach - Adriana Benito. Erik made a motion to approve Adriana Benito as Jr. High Assistant Coach. Eva Madrigal second the motion. Passed 4-0

Adjournment:

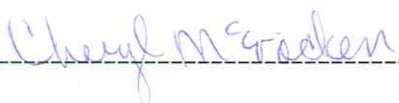
The meeting was adjourned at 6:15PM by Chairman, Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK