

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
SPECIAL MEETING
September 17, 2015**

CALL TO ORDER

An advertised special meeting of the Prescott School Board of Directors was held on September 17, 2015. The Special Meeting was called to order at 6:00 p.m. in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairman Karen Tonne.

FLAG SALUTE

Chairman Karen Tonne led the flag salute.

PRESENT

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

SUPERINTENDENT: Brett Cox; CLERK: Patti Johnson

PATRONS AND PROFESSIONALS: None

DELEGATES, VISITORS AND GUESTS: None

NOT PRESENT

SCHOOL BOARD MEMBERS: Erik Young

Principal, Dr. Jodi Thew

SPECIAL ORDER OF BUSINESS

DISCUSSION TENTITIVE BARGAINING AGREEMENT: Superintendent, Brett Cox went over the tentative bargaining agreement. He summarized the contract and areas where there were changes and the financial impact to the district.

APPROVAL TO MOVE FORWARD: A motion was made by Sara Fletcher and seconded by Eva Madrigal to approve Superintendent Cox to move forward with the approval process. Passed 4-0.

ADDITIONAL BOARD COMMENTS AND INFORMATION

Superintendent Brett Cox informed the Board that OSPI has questioned if Prescott School District Superintendent supervises Vista Hermosa Elementary Principal, Eric Sabotta. Mr. Cox is already doing this and will be sending a letter to that effect to OSPI.

ADJOURNMENT

The meeting was adjourned at 6:23 p.m.



BOARD CHAIRMAN



SECRETARY



CLERK