

**PRESCOTT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
REGULAR MEETING  
July 28, 2016**

**THOSE PRESENT**

**SCHOOL BOARD MEMBERS:** Karen Tonne, Sara Fletcher, Erik Young

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal, Leann Griffin

**STUDENT BOARD MEMEBERS:** NONE

**SUPERINTENDENT:** Brett Cox

**PRINCIPAL:** K-12 Dr. Jodi Thew

**BUSINESS MANAGER:** Patti Johnson

**CLERK:** Cheryl McCracken

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** Salomon Martinez, Carina Stillman

**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.

**ADDITIONAL ITEMS TO ADD TO AGENDA:**

None

**REPORT OF THE ASSOCIATION:**

None

**REPORT OF THE PRINCIPAL, SUPERINTENDENT:**

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

During Summer School, ten students attended daily and earned the credits they were in need of.

A successful Phonics Boost training was held in the library for the paraprofessionals.

**Mr. Cox gave the following Superintendents Report:**

Solar Panel Array Update

I visited with Bill Clemens from Pacific Power on June 29<sup>th</sup>, 2016. Bill has been unable to find an interested third party to partner in our proposed solar panel project.

I then met with Joe Hojnacki on July 13<sup>th</sup>. Mr. Hojnacki represents Apollo Electric and he proposes that the district seek state grants to fund a solar panel project. Joe stated that grants require split funding.

If the District were to pursue a split funded grant, have the solar array built, then once it is built, would Pacific Power reimburse the District for the cost of the project? Mr. Cox will find the answer to this question if the board wants the Superintendent to pursue this project.

**Report of the Student Board Members:**

None

**PUBLIC COMMENT:**

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

**Business Items:**

CONSENT AGENDA: A motion was made by Erik Young and second by Sara Fletcher to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 3-0

- Approve June 23, 2016 Regular Meeting Minutes
- Approve June’s Warrants: AP \$191,523.73 Payroll: \$237,566.55
- Approve Certified Teacher New Hires: Jackie Garanzuay, Spanish/ESL; Jeremy Irland, K-12 Music
- Approve Temporary Part Time Hire: Chris Laib
- Approve 2016-17 Athletic Hires: Brett Mayberry, HS Assistant Baseball Coach; Melissa Linklater, HS Assistant Softball Coach

**INFO/REPORT ITEMS:**

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

**June 2016 Financial Report**

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

• General Fund	<u>\$1,260,085.76</u>
• ASB Fund	<u>\$ 39,700.62</u>
• Capital Projects Fund	<u>\$ 57,142.14</u>
• Transportation Vehicle Fund	<u>\$ 441,882.94</u>
• Debt Service Fund	<u>\$ 292,654.21</u>

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

<b>General Fund:</b>	<b>\$231,631.56</b>	
<b>ASB Fund:</b>	<b>\$ .83</b>	
<b>Capital Projects Fund:</b>	<b>\$ 55,219.09</b>	<b>Cottage kitchen/bathroom remodel, rental house fence</b>
<b>Transportation Vehicle Fund:</b>	<b>\$279,425.52</b>	<b>2 Buses Purchased</b>
<b>Debt Service Fund</b>	<b>\$ 32,571.24</b>	<b>Yearly Principal and Interest Payments</b>

**B. PRESCOTT ATHLETICS:** Sara Fletcher stated student athletes have attended volleyball camp at Whitman College with Coach Bob Young.

**C. LEGISLATIVE REPORT:** Randy Dorn, Superintendent of Schools, has filed a lawsuit to draw attention that the State is not properly funding schools.

**INFO/DISCUSSION ITEMS**

- D. Amend Procedure on Policy #2022 Electronic Resources – include 1 to 1 devices  
Carina Stillman, Chromebook Advisor, will have the parents sign this agreement for student use of the Chromebooks.
  
- E. 2016 WSSDA Conference:  
Board Members, Eva Madrigal and Karen Tonne will attend the WSSDA conference, November 16 – 18, 2016. Board Students, Michelle Cardenas and Yoali Ortega will attend with them.
  
- F. Apptegy Revealing:  
Mr. Cox presented to the Board the Prescott School District app that can be downloaded on any cell phone and how it works.

**PUBLIC COMMENT**

“If there are members of the audience who wish to address the board on matters listed for action this evening – we invite you to do so at this time.”

**ACTION/APPROVAL ITEMS**

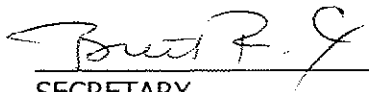
- G. Attic Insulation – Sara Fletcher made a motion to approve Attic Insulation. Erik Young second the motion. Passed 3-0
  
- H. Grounds and Maintenance Project Listing - Erik Young made a motion to approve Grounds and Maintenance Project Listing. Sara Fletcher second the motion. Passed 3-0

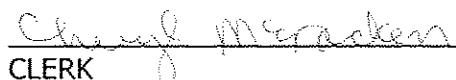
**Additional Board Comments and Information:** There were none.

**Adjournment**

The meeting was adjourned at 6:27PM by Chairman, Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK