

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
MAY 26, 2016**

THOSE PRESENT

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

STUDENT BOARD MEMEBERS: Salomon Martinez

SUPERINTENDENT: Brett Cox

PRINCIPAL: K-12 Dr. Jodi Thew

BUSINESS MANAGER: Patti Johnson

CLERK: Marihela Iglesias, Cheryl McCracken

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Yoali Ortega, Michelle Cardenas

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 our visitors.

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:

Collaboration, this month, focused on finishing off our book study on Engagement and reviewing our spring STAR data. In preparing for next year, our Junior High and High School English/Language Arts staff are planning to pilot some new text materials for the 2016-2017 school year that are better aligned with the common core state standards. They plan to use the Engage New York scope and sequence. Rather than excerpts found in traditional textbooks, they would prefer to read complete works of literature. They have requested Adventures of Huckleberry Finn; To Kill a Mockingbird; In the Time of the Butterflies; Reading Lolita in Tehran; Enrique's Journey; Outcasts United: An American Town, a Refugee Team, and One Woman's Quest to Make a Difference; A Long Way Gone: Memoirs of a Boy Soldier; and The Other Wes Moore: One Name, Two Fates. They also plan to incorporate Open Educational Resources to develop a comprehensive program for our students. If this pilot goes well, they may bring it forward for adoption next spring.

Mr. Cox gave the following Superintendents Report:

The Walla Walla Country Club won their suit against Pacific Power (PP). The Washington Utilities Trade Corporation ordered that PP may NOT charge to remove any underground conduit or vaults.

Job Posting:

The District has posted a Technology Coach position. The person hired for this supplementary contract will be responsible for teaching instruction to staff, students and parents on how to use Chromebooks and Google docs. Students are happy. This will reduce paper and printer costs.

Technology:

Chromebooks are currently being used by Mr. Young's and Mrs. Stillman's classes. Secondary staff have received some initial training. Staff are enthusiastic about this new technology.

Report of the Student Board Members

Salomon shared with the board that graduation was coming up. He mentioned that his first year at WSU will be financially covered. Salomon will be working this summer at Vista Hermosa Daycamp as a teacher assistant.

STUDENT AND BOARD MEMBER INTERVIEWS:

The Board heard statements from the Student Board applicants, Yoali Ortega and Michelle Cardenas. As a student board member, Yoali wants to share student opinions with the Board which would help better the school. Yoali played softball, is vice president of the National Honor Society and enjoys being a GEAR-UP mentor.

Michelle Cardenas stated she would also share student opinions with the Board. She is active in basketball, volleyball, softball and FFA. She helped raise over \$800 for FFA in plant sales. She will serve at the Board Member Appreciation dinner and breakfast for the teachers in June.

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 Leann Griffin to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0

- Approve April 28, 2016 Regular Meeting Minutes
- Approve May 2016 AP Warrants of \$278,674.98 and Payroll Warrants of \$253,795.41
- Approve 2016-2017 Certificated Staff
- Approve 2016-2017 Classified and Certified Salary Schedules
- Approve 2016-2017 Teaching Assignments (Schedules)
- Approve 2016-2017 Brent Potts Technology Agreement
- Approve 2016-2017 Board Meeting Schedule
- Approve 2016-2017 Speech Therapist Contract; Debra Rowland Smith
- Approve 2016-2017 AVID Agreement
- Approve 2016-2017 USIP Insurance Application
- Approve 2016-2017 Special Education Services Contract w/ ESD123
- Approve 2016-2017 HCA Interagency Agreement for School District Reimbursement
- Approve 2016-2017 Washington Reading Corps Memorandum of Understanding
- Approve Spring Post Season Coaching Stipends
- Approve Summer School Hires: Traci Tiffin and Teresa Hernandez

INFO/REPORT ITEMS

A. **PRESCOTT ATHLETICS:** Sara Fletcher reported that HS Baseball made it to the second round of playoffs. HS Softball lost in the first round of playoffs. Sue DeRuwe shared the results of the High school sport survey for 2016-2017: Soccer 17 yes and 10 maybe, Volleyball 16 yes and 10 maybe, Boys Basketball 13 yes and 10 maybe, Girls Basketball 17 yes and 4 maybe, Cheerleading 4 yes and 4 maybe, Baseball 15 yes (3 were 8th grade) and 15 maybe (2 were 8th grade), and Softball 13 yes (3 were 8th grade) and 18 maybes (6 were 8th grade). Sara stated there should have a great turn out this coming year.

B. **LEGISLATIVE REPORT:** None

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

May 2016 Financial Report

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

• General Fund	<u>\$1,494,608.01</u>
• ASB Fund	<u>\$ 40,681.45</u>
• Capital Projects Fund	<u>\$ 55,069.15</u>
• Transportation Vehicle Fund	<u>\$ 583,197.79</u>
• Debt Service Fund	<u>\$ 305,844.71</u>

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

General Fund:	\$466,153.81
ASB Fund:	\$ 981.66
Capital Projects Fund:	\$ 55,069.15 Cottage kitchen/bathroom remodel, rental house fence
Transportation Vehicle Fund:	\$138,110.67 Bus Purchase of \$141,652.77 expensed in December 2015.
Debt Service Fund	\$ 45,761.74 Pymt made in Dec of \$215,000 principle & \$77,544 interest.

Patti projects and hopes to maintain the Fund Balance we started with for the 2015/16 school year. We have ordered furniture and supplies for 2016/17 school year. Warrants are up due to Program Renewals, Audit billing and 2016-17 school year supplies. The projected enrollment for 2016-17 is 273 students. The Audit Exit conference will be held Tuesday, May 31, 2016 at 10:00AM. There will be Budget Hearing in June's school board meeting.

INFO/DISCUSSION ITEMS

- D. 2nd Reading:
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| Policy #6101 Federal Cash and Financial Management (new policy) | BC |
| Policy #1630 Evaluation of the Superintendent (wording addition) | |
| Policy #1805 Open Government Trainings (new policy) | |
| Policy #2020 Course Design, Selection and Adoption of Instructional Materials (updated) | |
- E. 1st Reading:
- | | |
|---|----|
| Policy #6212 Charge Card | |
| Policy #2161 Special Education and Related Services for Eligible Students | BC |
- F. Elementary Reading Curriculum Adoption Presentation JT
The elementary staff would like to adopt Reading Street for our elementary reading curriculum. Our current adoption, Harcourt Trophies was back from 2003 so it is time for an update. Reading Street is aligned to the CCSS. It is teacher friendly and also has on-line features, including audio recording of the text. There were no concerns of bias and cultural differences are honored. It allows for differentiation of instruction. It also emphasizes using text based evidence to support instruction. Teacher materials allow for differentiation and also include formative and summative assessments to assess student progress.
- G. Ednetics Internal Connection Upgrade Project 2016-17 BC
Superintendent, Brett Cox, stated Ednetics will upgrade infrastructure allowing quicker internet Access. This will be paid through E-Rate with a 20% cost to Prescott School District.

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

- H. Policy 1630 Evaluation of Superintendent: Erik Young made a motion to approve the Policy 1630 Evaluation of Superintendent. Sara Fletcher second the motion. Passed 4-0
- I. Policy 1805 Open Government Trainings: Sara Fletcher made a motion to approve the Policy 1805 Open Government Trainings. Erik Young second the motion. Passed 4-0
- J. Policy 2020 Course Design, Selection, and Adoption of Instructional Materials: Leann Griffin made a motion to approve the Policy 2020 Course Design, Selection, and Adoption of Instructional Materials. Erik Young second the motion. Passed 4-0
- K. Policy 6101 Federal Cash and Financial Management: Erik Young made a motion to approve Policy 6101 Federal Cash and Financial Management. Sara Fletcher second the motion. Passed 4-0

- L. Policy 2161 Special Education and Related Services for Eligible Students (update): Sara Fletcher made a motion to approve Policy 2161 Special Education and Related Services for Eligible Students. Erik Young second the motion. Passed 4-0
- M. Student Board Members: Leann Griffin made a motion to approve Student Board Members. Sara Fletcher second the motion. Passed 4-0
- N. Superintendent B. Cox Contract Revision for 2016-2017:
Erik Young made a motion to approve the Superintendent B. Cox Contract Revision for 2016-2017. Leann Griffin second the motion. Passed 4-0
- O. Resolution #05262016A, 2016-2017 WIAA Membership Application: Sara Fletcher made a motion to approve Resolution #05262016A, 2016-2017 WIAA Membership Application. Erik Young second the motion. Passed 4-0
- P. Elementary Reading Curriculum Adoption: Leann Griffin made a motion to approve Elementary Reading Curriculum Adoption. Erik Young second the motion. Passed 4-0
- Q. Ednetics Broadband Internal Connections Proposal: Erik Young made a motion to approve Ednetics Broadband Internal Connections Proposal. Sara Fletcher second the motion. Passed 4-0
- R. Vista Hermosa Severing of Partnership Letter: Sara Fletcher made a motion to approve Vista Hermosa Severing of Partnership Letter. Erik Young second the motion. Passed 4-0
- S. Resignation Angie Potts & Allan Wilson HS Girls Softball Coaches: Leann Griffin made a motion to approve the resignations of Angie Potts & Allan Wilson as HS Girls Softball Coaches. Sara Fletcher second the motion. Passed 4-0
- T. Classified Carryover of 1day Personal Leave for a maximum of 3 days available to use per year: Erik Young made a motion to approve Classified Carryover of 1day Personal Leave for a maximum of 3 days available to use per year. Leann Griffin second the motion passed 3-0
Sara Fletcher abstained
- U. Miscellaneous – Reminder June 23rd Board Workshop @1:00 in Board Room

Additional Board Comments and Information: There were none.

Adjournment

The meeting was adjourned at 6:31PM by Chairman, Karen Tonne.

BOARD CHAIRMAN

SECRETARY

CLERK