

PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
April 23, 2015

THOSE PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher, Erik Young, and Leann Griffin. Board Member Eva Madrigal along with student board members Salomon Martinez, Alesandra Diaz and Abigail Olvera were absent.

SUPERINTENDENT: Brett Cox; K-12 PRINCIPAL: Dr. Jodi Thew;
CLERK: Patti Johnson
PATRONS AND PROFESSIONALS: None
DELEGATES, VISITORS AND GUESTS: None

CALL TO ORDER

The continuation of 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.

EXECUTIVE SESSION

The board entered into executive session at 6:02 and returned at 6:11.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Dr. Jodi Thew requested that a long-term substitute hire, Jesse Kelly, be added to the agenda. Karen Tonne granted the request and placed it under V.

APPROVAL OF 03/26/15 REGULAR MEETING MINUTES:

Sara Fletcher moved to approve the minutes of the 03/26/2015 regular meeting minutes as written. Erik Young seconded the motion which carried 4-0.

REPORT OF THE ASSOCIATION

There was no report of the Association.

CITIZENS COMMENTS AND/OR BUSINESS

No comments.

REPORT OF THE PRINCIPAL, SUPERINTENDENT, AND STUDENT BOARD MEMBERS

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

This month we had spring conferences in both communities with an average turn out.

We have started the Smarter Balanced Assessment beginning with our third grade English/Language Arts. The testing is taking longer than anticipated.

Collaboration this month was on Common Core Mathematics

Superintendent Brett Cox gave the following report to the Board:

There is equipment in the bus yard that is no longer needed. Our current policy stated we can surplus these items to other public schools. The Washington State Penitentiary is interested in the equipment. They are willing to trade days of work for the equipment. Additional information will be collected as the Washington State Penitentiary does provide education so we need to determine if the policy limits us to K-12 schools.

Superintendent Cox recently completed his superintendent coursework. He still needs to file some documents with OSPI to have the credential added to his licensure, but the hard work is complete.

Bill Clemens is willing to solicit funds for the cost of the solar project.

Superintendent Cox recently met with Rick Griffin and Shane Longmire to explore additional ways to partner with Jubilee. A number of students attending Jubilee require the therapeutic setting Jubilee provides. Home Hospital may be an alternative that would allow students to continue school while in their therapeutic setting. The majority of students living at Jubilee would likely qualify. This option will be considered further.

STUDENT BOARD MEMBERS REPORT:

There was no report from the student board members.

BUSINESS ITEMS:

INFO/REPORT ITEMS

A) ENROLLMENT: Business Manager, Patti Johnson, reported that Prescott Elementary and JR/SR High is holding at 235.33 FTE student enrollment for the month of April. This number is down 5 students since September's count day. Vista Hermosa started the year at 97 students but current count is 92 FTE for April. However 4 students have withdrawn but are included in their numbers until they are enrolled at a different district. This will put them at only 88 FTE. 323.33 FTE is the total combined count which still remains 32.33 FTE's over the amount that was used for the 2014-15 budget.

B) WP COMBINE REPORT

Superintendent Cox added that he was in contact with Ross Hamann regarding Middle School Baseball/Fast pitch. Ross said that he would like to partner at the middle school level for spring sports, however, the decision would have to go to the board.

C) LEGISLATIVE REPORT: Eric Young

The House and the Senate are not reaching consensus. The regular session ends Sunday. They are looking for additional revenue streams. Some ideas include levy equalization funds, a state income tax in addition to existing sales tax, and a high tax on gas.

D) SUMMER SCHOOL REPORT

Plans are underway for K-12 summer school running from June 22-July 23 Monday through Thursday from 9-1.

Elementary will cover reading, mathematics, science, art, and PE in a multi-grade class.

For students finishing grade 6-11, we will continue to partner with Gear-Up and our community partner First Fruits for our summer program. The school portion will be June 22-July 23 Monday through Thursday from 9-1. On Friday, students not old enough to work will be taken on field trips sponsored by the First Fruits program. Students old enough to work will work in the fields on Fridays and Saturdays. There will be an enrichment block which includes science, math, and reading. There will also be credit recovery for high school students who are credit deficient.

E) SCHOOL BUS QUOTE

Sara Fletcher referred to bus quote. In reviewing the quote Erik Young pointed out that the quote was for a 10 ton air conditioner. Sara explained that the mechanic, Patrick, did not feel they needed a front air conditioner in addition to the 10 ton air conditioner. The quote also is for seats that have a booster built in which will be beneficial if we need booster seats. The bus will be delivered to the dealer in Tri-Cities and we will be able to check it. The time frame for delivery is September 2015.

INFO/DISCUSSION ITEMS:

F) SUMMER BOARD RETREAT

Thursday June 18 at Vista Hermosa worked for people in attendance.

G) WSSDA FALL CONFERENCE

The WSSDA fall conference is November 19-22 in Bellevue. Karen would like someone to take her place next year. Superintendent Cox said he would go, if board members would like to attend. Board members who have never attended were encourage to attend.

H) FIRST READING POLICY #5281 DISCIPLINARY ACTION AND DISCHARGE

These are both policy updates to address inconsistencies.

I) FIRST READING POLICY #5280 NON-DISCIPLINARY EMPLOYMENT TERMINATIONS

Changes have been reviewed by legal counsel.

ACTION/APPROVAL ITEMS:

J) NEW HIRES – JOSH GONZALES AND MARIHELA IGLESIAS

Superintendent Cox asked the board to approve Josh Gonzales as maintenance and Marihela Iglesias as secretary. A motion to approve Josh Gonzalez maintenance and

Marihela Iglesias secretary was made by Erik Young and seconded by Sara Fletcher. Passed 4-0.

K) RESIGNATION - Doug Klein

Superintendent Cox asked the board to approve the resignation of Doug Klein. A motion to approve the resignation of Doug Klein was made by Sara Fletcher and seconded by Erik Young. Passed 4-0.

L) DESIGNATION OF BRETT COX AND/OR JODI THEW AS A.S.B. ADVISOR(S) DELEGATING THEM THE AUTHORITY TO APPROVE A.S.B. SALES OR FUNDRAISING ACTIVITIES ON BEHALF OF THE BOARD OF DIRECTORS

Superintendent Cox asked the board to approve Brett Cox and Jodi Thew as ASB advisors delegating them the authority to approve ASB sales or fundraising activities on behalf of the board of directors. A motion to approve Brett Cox and Jodi Thew as ASB advisors was made by Sara Fletcher and seconded by Leann Griffin. Passed 4-0.

M) APPROVAL - SUMMER SCHOOL TEACHER – Jason Just

Jodi Thew asked the board to approve Jason Just as a summer school teacher. A motion to approve Jason Just as a summer school teacher was made by Sara Fletcher and seconded by Erik Young. Passed 4-0.

N) APPROVAL - 15-16 EX- CURRICULAR CONTRACTS – Robert Young Girls Volleyball

Sara Fletcher asked the board to approve the hire of Robert Young as High School Girls' Volleyball coach. A motion to approve Robert Young as a High School Girls' Volleyball coach was made by Erik Young and seconded by Sara Fletcher. Passed 4-0.

O) APPROVAL - 2015-16 SCHOOL YEAR CALENDAR

Jodi Thew explained that the proposed 2015-2016 calendar was in their packets. The first school day will be September 1 with school concluding on June 10. We will have two weeks for winter break, 1 week for spring break, and an emergency make-up day on Good Friday March 25. A motion to approve the 2015-2016 calendar was made by Erik Young and seconded by Leann Griffin. Passed 4-0.

P) APPROVAL - TRANSPORTATION VEHICLE FUND BUS PURCHASE

Superintendent Cox asked the board to approve the purchase of a new school bus. A motion to approve the transportation vehicle purchase was made by Erik Young and seconded by Leann Griffin. Passed 3-0, with one abstention.

Q) APPROVAL - 2014-15 WRESTLING EXTENDED SEASON STIPENDS

Patti Johnson asked for the approval for the 2014-2015 wrestling extended season stipends. A motion to approve the 2014-2015 wrestling extended season stipends was made by Erik Young and seconded by Sara Fletcher. Passed 3-0, with one abstention.

R) APPROVAL - Policy #5011 SEXUAL HARASSMENT

Jodi Thew explained that this policy update included minor language change in the ninth paragraph which refers to the inclusion of the complaint process/procedure in policy notices. A motion to approve policy 5011 Sexual Harassment was made by Sara Fletcher and seconded by Leann Griffin. Passed 4-0.

S) APPROVAL - 2015-16 SPECIAL ED SERVICES CONTRACT WITH ESD123

Jodi Thew stated that we are still waiting on a finalized contract with ESD123. The contract was tabled.

T) APPROVAL – GEARUP OVERNIGHT FIELD TRIP REQUEST

Jodi Thew explained that July 26-August 1 Gear-Up would like to take 10 freshmen and sophomores to Central Washington University for their choice of Business or Energy Week. This is an experience coordinated through Washington Business Week. Students will be staying in the dorms at Central where there will be 24 hour chaperones provided. Prescott students will be selected through submission of an essay with up to 10 students eligible for participation. A motion to approve the GEARUP overnight field trip was made by Erik Young and seconded by Leann Griffin. Passed 4-0.

U) FISCAL REPORT - Patti Johnson presented the financial report:

APRIL, 2015 Financial Report

Budget Status Report for the Prescott School District balances to the Co Treasurer as of March 31, 2015:

• General Fund	<u>\$910,174.04</u>
• ASB Fund	<u>\$ 40,674.25</u>
• Capital Projects Fund	<u>\$111,985.95</u>
• Transportation Vehicle Fund	<u>\$620,554.78</u>
• Debt Service Fund	<u>\$150,762.45</u>

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

General Fund: \$156,093.82

ASB Fund: \$ 3,412.65

Capital Projects Fund: \$ 11,483.09 Portable Flooring/2 Classroom's Furniture

Transportation Vehicle Fund: \$127,647.95 Bus Purchase

Debt Service Fund

\$ 95,549.33

Semi-Annual Payment

Mr. Cox and I are continuing to monitor the projected fund balance for the end of the fiscal year. I would like to get through April and May, at which time we should have the final bill for the work done on the Emergency Grant before making any recommendations to the board.

April 2015 Warrants Issued:

<i>General Fund</i> –	Payroll:	<u>\$215,963.98</u>
	Warrants:	<u>\$104,883.54</u>
<i>ASB Fund</i> -	Warrants:	<u>\$ 34.79</u>

In addition to requesting approval for the April warrants issued, I am also requesting your approval to process an extra payroll for 1 employee on May 1st for his time worked in April in the amount of \$3,037.76 plus employer benefits.

V) APPROVAL – Long-term Sub for Laura Chabre

Jodi Thew explained that Laura Chabre has requested maternity leave beginning on or about May 13. Jodi Thew asked the board to approve Jesse Kelly as a long-term substitute teacher for Laura Chabre. Sara Fletcher asked if he would also be her sub in the fall. Jodi Thew explained that there were no applicants interested in both the spring and fall substituting opportunities as all candidates were seeking full time employment. A motion to approve Jesse Kelly as a long-term substitute for Laura Chabre was made by Erik Young and seconded by Sara Fletcher. Passed 4-0.

Additional Comments:

Board members were invited to a BBQ tomorrow in the board room.

ADJOURNMENT


The meeting was adjourned at 7:09 p.m.



BOARD CHAIRMAN



SECRETARY



CLERK