

**PRESCOTT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
REGULAR MEETING  
August 27, 2015**

**THOSE PRESENT**

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

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madigal

**STUDENT SCHOOL BOARD MEMBERS:** Ana Flores and Solomon Martinez

**SUPERINTENDENT:** Brett Cox

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

**CLERK:** Patti Johnson and Marihela Iglesias

**PATRONS AND PROFESSIONALS:** P.E./Health Certified Teacher; Dustin Snedigar, Comfort Solutions; Derek Wood

**DELEGATES, VISITORS AND GUESTS:** Joshua Gonzales

**CALL TO ORDER:**

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.

**WELCOME VISTORS & GUESTS:**

Chairman Karen Tonne welcomed all patrons, professionals and guests.

**ADDITIONAL ITEMS TO ADD TO AGENDA:**

No additions were presented however, Chairman Karen Tonne requested that the executive session scheduled for later in the meeting be moved up on the agenda.

**EXECUTIVE SESSION:** The board went into executive session at 6:01 p.m. until 6:18 p.m. for a total of 17 minutes.

**REPORT OF THE ASSOCIATION**

There was no report of the Association.

**CITIZENS COMMENTS AND/OR BUSINESS**

No comments.

**REPORT OF THE PRINCIPAL, SUPERINTENDENT:** Dr. Jodi Thew gave the following Principal's Report: This month, we had 5 staff attend the Guided Language Acquisition and Design (GLAD) training in Prescott

We had new teacher orientation this month. We reviewed what every employee must know, TPEP, procedures, conflict resolution, and lesson planning.

Our new English teacher, Mrs. Stillman, and I attended a training on Bridge to College an OSPI recommended program for Senior English. In a partnership between OSPI and Community Colleges in our area, students who earn a B or better in the Bridge Course are eligible to enter credit-bearing coursework in college without taking remedial courses. Mrs. Stillman plans to pilot this curriculum this coming school year for possible adoption.

I also held junior high and high school orientation and attended a fall athletic meeting at Vista.

Superintendent Brett Cox reported the partnership with the ESD123 for open re-engagement is scheduled to begin next week with 21 students enrolled. Mr. Cox stated that any student in the district would be eligible to participate in the program.

ECEAP Preschool is scheduled to start around the 2<sup>nd</sup> week in September. The program is currently looking for a lead teacher and 1 assistant.

Brett also informed the Board that the CTE building projects have been complete and is ready for school to begin.

**REPORT OF THE STUDENT BOARD MEMBERS:** Solomon reported that Mario Hernandez has started at Sea-Tech and practice was underway for volleyball and soccer. He thanked the board for their personal donations that allowed him to attend the HOBE conference for his seconded year. Solomon shared pictures from the conference and is looking forward to attending next year as a Junior Facilitator.

**PUBLIC COMMENT:**

Chairman, Karen Tonne, asked for any public comments, there was none.

**BUSINESS ITEMS:**

**CONSENT AGENDA:** A motion was made by Eric Young and seconded by Sara Fletcher to approve of the items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0

**INFO/REPORT ITEMS:**

A) **PROJECT UPDATE:** Mr. Cox reported that the computers were almost ready to be put to use on the first day of school. The sidewalk project is complete, portables have been painted and several deliveries have arrived utilizing the new delivery entrance for food services.

An updated projects expense report was presented to the Board. Playground mats were purchased instead of the rubber mulch, driving the cost over the original expectation.

Brett made this decision after consulting with Prescott School District's insurance company, Clear Risk Solutions (formerly Canfield and Associates) who recommended using the mats verses the risks of the mulch. Four sets of bleachers were purchased after Brett was able to secure a quote for close to the original quote of 2 sets. The bleachers have been shipped and are scheduled to arrive any day. There was discussion regarding a bill from Pina Roofing that was received for an amount significantly higher than the original contract for roofing repairs for the Cottage. The discussion included clarifying the billing process when the cost exceeds the original quote. Mr. Cox will seek legal counsel regarding action to be taken.

B) PRESCOTT ATHLETIC REPORT: Sara Fletcher informed the Board that volleyball and soccer practices have taken place every day this week. Jubilee Leadership Academy has been sending approximately 6-10 players to Waitsburg for football practice.

C) LEGISLATIVE REPORT: Eric Young continued with reporting on the McCleary Decision that has made its way up to the Supreme Court. In 2010 a ruling was made that the State was not meeting the funding needs of education. The Supreme Court upheld the ruling in 2012 and stated that the State has not made enough progress. In September of 2014 the State was found in contempt, but was granted an extension in April of 2015 to work on the issues of funding during the current legislative session. In mid-August, after the new State Budget was signed, the Court ordered sanctions of \$100,000 per day on the State for not doing what was necessary to fund education. Eric stated that as of yesterday, there a new Legislative session had not been scheduled.

D) FISCAL REPORT: Business Manager Patti Johnson presented the following report to the board:

The Budget Status Report for the Prescott School District balances to the County Treasure as of July 31, 2015:

• General Fund	\$1,082,196.07
• ASB Fund	\$ 39,672.44
• Capital Projects Fund	\$ 112,280.14
• Transportation Vehicle Fund	\$ 622,185.04
• Debt Service Fund	\$ 258,735.64

Patti Johnson reported to the Board that approximately \$53,000 of budget authority was not used from the extension of \$183,736 the Board approved in June. This amount is after all the special projects were paid along with the 2015-16 school year supplies, renewal subscriptions and insurance. Revenue was over what was anticipated in the 2014-15 budget by \$438,558 due to the increase in student enrollment over what was originally budgeted.

Preliminary numbers have come in for the start of the 2015-16 school year as follows: 101 students, Vista Hermosa Elementary; 107 students, Prescott Elementary; 154 students, Prescott JR/SR High. 21 of the JR/SR High students are enrolled as re-

engagement bringing the total of basic education students to 341. The official first count day of the year is tomorrow. Patti reminded the Board that 308 student FTE is our target for the year as this is the number the 2015-16 budget is based on.

### **INFO/DISCUSSION ITEMS:**

E) **HEALTH CURRICULUM ADOPTION:** Dr. Jodi Thew provided the board with The Best Health Curriculum materials and recommended the new curriculum be adopted by the Prescott School District. Dustin Snedigar who would be using this new electronic curriculum stated that he is very excited to have The Best Health Curriculum as he has been using old textbooks. The curriculum would help him out for planning and organizing as it includes everything needed for teaching, such as power point presentations and videos.

F) **112 F STREET HOUSE:** Superintendent Brett Cox presented the appraisal for the house located at 112 F Street in the amount of \$80,000. Sara Fletcher reported to the other members of the board that an employee has requested a lease with the District to rent the property. Mr. Joshua Gonzales addressed the board members to say that his situation has changed and would like to ask the Board for consideration of allowing his to rent the house. Board member Leann Griffin stated that after the board walk through in May, it became apparent that multiple repairs are needed to be done. Discussion continued and the consensus of the Board was to lease the house to Mr. Gonzales allowing him to do repairs in exchange for rent. A process of keeping track of the work done would need to be maintained and will be addressed in the Lease Agreement. Prescott School District will pay for the water, sewer and garbage but the cost of power and heat will be up to the new tenant. The sale of the house will be tabled at this time and a lease will be presented at the next board meeting for approval.

G) **FURNACE QUOTE FOR COTTAGE:** Mr. Cox introduced Derek Wood from Comfort Solutions whose quote of the 3 obtained came in at the most reasonable cost. Mr. Wood stated that he has designed a system for just the Superintendent side of the Cottage and presented this design to the Board. Eric Young commented that he would recommend 2 different thermostats & regulators be installed, one on the main floor and the other upstairs. Discussion pursued in regards to this matter as well as which unit to install that would be the most efficient for the purpose of heating and cooling the Cottage. The consensus was to install the SP21 which is a step down from what was on the original quote, along with 2 thermostats & regulators but the price would stay the same overall.

### **ACTION/APPROVAL ITEMS:**

H) **CAPITAL PROJECTS COTTAGE KITCHEN REMODEL AND NEW FURNACE:** Eric Young made a motion to approve the kitchen remodel and new furnace at the Cottage pending the receipt of the updated Furnace Quote as discussed. The motion was seconded by Sara Fletcher. Passed 4-0.

I) RESOLUTION #08272015-A: A motion to approve Resolution #08272015-A, Approving Final Acceptance of the District Security Camera Installation Project, was made by Sara Fletcher and seconded by Leann Griffin. Passed 4-0

J) 2015-16 NEW PARA HIRES: Eric Young made a motion to approve Sarah Pearson and Erika Romero para's for the 2015-16 school year for Vista Hermosa as presented by Dr. Jodi Thew. The motion was seconded by Sara Fletcher. Passed 4-0.

K) 2015-16 NEW CERTIFICATED HIRES: Eric Young brought forth the motion to approve of the hire of Melissa Burgueno for the position of Elementary P.E Certified Teacher/Special Education Para and Tracy Tiffen to fill the Long-Term Certificated Substitute position for 6<sup>th</sup> grade. The motion was 2<sup>nd</sup> by Leann Griffin. Passed 4-0

L) PRESCOTT ALUMNI ASSOCIATION MONETARY DONATION: A motion to accept a donation in the amount of \$360.00 from the Prescott Alumni Association for the purchase of a new picnic table was made by Eric Young. Sara Fletcher seconded the motion. Passed 4-0

M) INTENT TO SELL SURPLUS REAL PROPERTY RCW 28A.335.120: Tabled.

N) HEALTH CURRICULUM ADOPTION: Sara Fletcher made a motion to approve of the Health Curriculum as presented by Jodi Thew. Eric Young seconded the motion. Passed 4-0

O) MISC: None.


**ADDITIONAL COMMENTS AND INFORMATION: None**

**ADJOURNMENT**

The meeting was adjourned at 8:03 p.m. by Chairman Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK