

December 17, 2015

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
DECEMBER 17, 2015**

THOSE PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Eva Madrigal, Erik Young, (Leann Griffin by phone)

SCHOOL BOARD MEMBERS ABSENT: Sara Fletcher

STUDENT BOARD MEMBERS: None Present

SUPERINTENDENT: Brett Cox; K-12

PRINCIPAL: Dr. Jodi Thew

CLERK: Patti Johnson, Cheryl McCracken

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: None Present

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:02PM. 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:

None Present

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 was on the English Language Proficiency standard and services to migrant youth.

This month the staff coordinated Greg Guillen to speak to the student body about how he overcame challenges and barriers to be on the path to success.

Greg also spoke at a parent night at Vista where Greg shared how his family supported him by promoting a college going culture. Following Greg, Mr. Grimm spoke to parents about how they can help by assisting with organization at home, Mr. Thew, Gear-Up Director, spoke about overcoming barriers of being undocumented and accessing financial aid and scholarships for college, and Ms. Prieto spoke to families about the Vista Hermosa Scholarship and its requirements and supports available.

This month, we also had our holiday dinner with families followed by the winter concert and honor roll. The gym was packed!

Superintendent Brett Cox reported the following:

Policy 2255 Alternative Learning Experience ALE

Due to recent developments and low enrollment in the U-grad program Rick Griffin and I have agreed to delay implementation of the ALE program. When enrollment numbers stabilize next year we will revisit this program.

M&O Levy

The District M&O levy flyer will be mailed out on February 1st. The flyer will have the same information as previous flyers. We will update the format and add photographs that pertain to programs that the levy funds support.

ESSA - Every Student Succeeds Act

This recent Act brings about some much needed relief from the previous Act; No Child Left Behind. Most importantly, it will turn control to individual states and local decision makers, empowering State and local decision makers to continue to refine their own systems for school improvement and continue to require annual, comparable statewide assessments, so that parents and educators have the information they need to make sure children are making progress, while encouraging review and elimination of unnecessary tests.

STUDENT BOARD MEMBERS REPORT:

None

PUBLIC COMMENT:

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

BUSINESS ITEMS:

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS:

Eva Madrigal and Karen Tonne were sworn in as Board Members by Mr. Brett Cox.

Leann Griffin will be sworn in January, 2016.

REORGANIZATION OF THE BOARD

- A) Erik Young nominated Karen Tonne to serve as Chairman for the ensuing year. Eva Madrigal second the nomination. Passed 4-0
- B) Erik Young nominated Sara Fletcher for Vice-Chairman to serve during the ensuing year. Eva Madrigal second the nomination. Passed 4-0
- C) Eva Madrigal nominated Erik Young for the Legislative Position (2 year term). Leann Griffin second the nomination. Passed 4-0

CONSENT AGENDA: A motion was made by Erik Young and second by Eva Madrigal to approve the items listed under the consent agenda from the regular board meeting agenda.

Motion carried 4-0

INFO/REPORT ITEMS:

- A) **PRESCOTT ATHLETICS:** Principal Jodi Thew reported the teams have traveled to new game locations and though the teams have lost some games, it has been a positive experience for them and they have smiles on their faces.
- B) **ENROLLMENT:** Business Manager Patti Johnson reported that November's count was 335.03 FTE. Prescott is currently at 332 and anticipating the loss of 10 additional students.
- C) **LEGISLATIVE REPORT:** Board Member Erik Young noted that President Obama has signed the Every Student Succeeds Act, a bipartisan effort that does away with many flaws of 2001's No Child Left behind. The policy change also increases funding for early childhood education.
- D) **FISCAL REPORT:** Business Manager Patti Johnson presented the following report to the board:

DECEMBER 2015 Financial Report

Budget Status Report for the Prescott School District balances to the Co Treasurer as of November 30, 2015:

• General Fund	<u>\$1,243,559.89</u>
• ASB Fund	<u>\$ 41,845.18</u>
• Capital Projects Fund	<u>\$ 68,286.85</u>
• Transportation Vehicle Fund	<u>\$ 722,755.89</u>
• Debt Service Fund	<u>\$ 419,806.67</u>

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

General Fund:	\$215,105.69	
ASB Fund:	\$ 2,145.39	
Capital Projects Fund:	\$ 44,074.38	Cottage kitchen/bathroom remodel
Transportation Vehicle Fund:	\$ 1,447.43	Bus Purchase of \$141,652.77 expensed in December 2015.
Debt Service Fund	\$159,723.70	Pygmt due in Dec of \$215,000 principle & \$77,544 interest.

General Fund: The State Apportionment for November was 5.5% of the budgeted yearly disbursement. We have one month to go, December (9%) before we will see actual figures based on the average FTE enrollments reported.

ASB Fund: Revenue is coming in from ticket sales for games, breakdown is as follows – Fall \$497.75, Winter \$620.00 (note this thru Dec. 8th) ½ of Revenue collected from ticket sales will go to the general fund to help pay the cost of the officials Total ASB card sales to date = \$2,626.

E) POLICY UPDATES: Board Member Karen Tonne went through all policies and typed up a list of what is needed and, with the School Board in agreement, has determined that 2005 will be the starting point in which to review.

INFO/DISCUSSION ITEMS:

- F) BOND REFUNDING: Mr. Cox spoke with Jon Gores, Managing Director with D. A. Davidson Investment Company. Our goal is to refinance the current bond.
- G) POLICY #2314 ELECTRONIC INFORMATION SYSTEM (NETWORKS) – SECOND READING: Mr. Cox states this policy will allow the district to use social media, such as Facebook, to communicate with the community. The only addition was on Item I, the addition of this wording - *WAC 181-87-060 Disregard or abandonment of generally recognized professional standards.*
- H) POLICY #2413 EQUIVALENCY CREDIT FOR CTE COURSES – SECOND READING: Mr. Cox stated there are no edits or changes from first reading.
- I) ALE PROGRAM REPORT: Mr. Cox requests to revisit in the 2016-17 school year.
- J) REMINDER JANUARY 21, 2016 BOARD RETREAT: Karen Tonne reminded the Board of the Board Retreat coming up on January 21, 2016 in Vista Hermosa, 9:00AM – 3:00PM.

PUBLIC COMMENT:

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

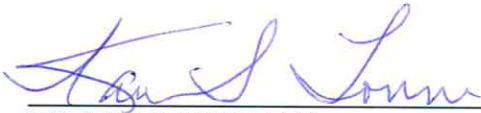
ACTION/APPROVAL ITEMS:

- K) POLICY #2314 ELECTRONIC INFORMATION SYSTEM (NETWORKS): Erik Young made a motion to approve the Policy #2314 Electronic Information System (Networks). Leann Griffin second the motion. Passed 4-0
- L) POLICY #2413 EQUIVALENCY CREDIT FOR CTE COURSES: Eva Madrigal moved to approve Policy #2413 Equivalency Credit for CTE Courses. Erik Young second the motion. Passed 4-0
- M) RESOLUTION #12171 5A BOND DELEGATION: Eva Madrigal made a motion to approve Resolution #12171 5A Bond Delegation. Erik Young second the motion. Passed 4-0
- N) RESOLUTION #12171 5B CANCEL IMPREST CHECKS 2015: Erik Young made a motion to approve Resolution #12171 5B Cancel Imprest Checks 2015. Eva Madrigal second the motion. Passed 4-0
- O) 2015-16 GRANT AWARDS: Eva Madrigal moved to approve 2015-16 Grant Awards. Erik Young second the motion. Passed 4-0
- P) CTE ARTICULATION AGREEMENT DUAL CREDIT WWCC: Erik Young made a motion to approve CTE Articulation Agreement Dual Credit WWCC. Leann Griffin second the motion. Passed 4-0

ADDITIONAL BOARD COMMENTS AND INFORMATION: NONE

ADJOURNMENT:


The meeting was adjourned at 6:33PM by Chairmen Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK