

PRESCOTT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
REGULAR MEETING  
February 26, 2015

CALL TO ORDER

A regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:01 p.m. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE

Chairman Karen Tonne led the flag salute.

THOSE PRESENT

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

SUPERINTENDENT: Brett Cox; K-12 PRINCIPAL: Dr. Jodi Thew;

CLERK: Kari Newman

PATRONS AND PROFESSIONALS: Patti Johnson-Business Manager

DELEGATES, VISITORS AND GUESTS

ADDITIONAL ITEMS TO ADD TO AGENDA:

Karen Tonne asked that the Executive Session be added before Letter H in the Action/Approval items on the agenda, everyone agreed. The first reading of policy 3230 and the approval of the February 19<sup>th</sup> special meeting minutes were added under "P" miscellaneous.

APPROVAL OF 01/22/15/REGULAR MEETING MINUTES:

Sara Fletcher moved to approve the minutes of the 01/22/2015 regular meeting as written. Leann Griffin seconded the motion which carried 3-0.

REPORT OF THE ASSOCIATION

There was no report of the Association.

Dr. Jodi Thew gave the Principal's Report.

Principal Report:

Jodi Thew shared that this month we had a trainer from the MAP Company provide a half day refresher for the staff on how to use data.

We honored 38 junior high and high school students for having a 3.0 or above. We had student who made the honor roll for the first time which was exciting. Mr. Cox also got to use a confetti cannon and caught our junior high and high school students by surprise which was fun. This month we also recognized our students that made the third quarter

behavior goal (on time and passing every class for secondary and all homework in and no level 2 or major referrals for elementary).

DARE graduation was Tuesday where our 6<sup>th</sup> graders pledged to be drug, alcohol, and bully free.

Last night was the winter sports dessert honoring our athletes from cheer, wrestling, and basketball.

Collaboration this month was on common core math lead by Travis Eaton and then a presentation by Thomas Romero from OSPI on ways to incorporate the English Language Proficiency Standards into planning.

Superintendent's Report:

Tennis court project:

Brett reported that he has contacted three different contractors and am expected bids anytime. Current ball park figures for the entire project including demolition of existing courts is over \$100,000. I recommend that we look at breaking this project into phases and doing the demolition in house by renting an excavator and a dump truck and have our employees do the demolition.

He also communicated with Bill Clemens of Pacific Power this past week via email. Bill thinks he has solved the metering problem, he has proposed we will run power back through two meters which will allow us to stay at the 100kwh capacity. He also assured me that we have until the grant is open until May 29<sup>th</sup>.

Brett stated that he continues to have discussion with Darcy Weisner and Rick Griffin regarding placing a Prescott School District Portable out on North Eureka Rd. An advantage to going with the ESD123 online provider is that they provide all the highly qualified instructors. This means we do not have to ask our staff to be the teacher of record which saves us \$25 dollars per student. This on line provider also provides a device for the student so we do not have the cost of a computer lab. In this model Prescott will rent to own the portable. The portable cost plus delivery and power hook up with be around \$100,000.

Brett then read a draft letter to the community about the policy on student privacy and searches. He stated that he is having the attorney look at it.

Student board member Abigail Olvera reported that Softball and Baseball start on Monday. NHS is selling "Wiggle in a Cup" tomorrow for a fundraiser and they are still working on setting up the blood drive.

Student board member Salomon Martinez reported that the high school boy's basketball team made it to sub regionals. He also shared that the junior high girl's basketball team won all their games this season. Tristan Newman was our only high school wrestler to go to state and he placed 5<sup>th</sup>.

#### CITIZENS COMMENTS AND/OR BUSINESS

No comments.

#### BUSINESS ITEMS:

##### INFO/REPORT ITEMS

A) Enrollment: Patti Johnson reported on our current enrollment. She included in the packet an easy to read report of the enrollment. Current enrollment of 334.33 FTE students shows above the budgeted number. Patti shared that our projected enrollment for March is 330.3 FTE.

B) WP COMBINE REPORT-Sara Fletcher thanked Salomon for his sports report and stated that we have spring and fall sports contracts to approve later in the meeting.

C) LEGISLATIVE REPORT: no report given

##### INFO/ DISCUSSION ITEMS:

D) Out of State Field Trips- Brett Cox stated that he is concerned that in the future we might be approached by classes/groups that want to take trips out of state. He indicated that field trips need to have educational value. Brett talked about his concern with the liability exposure to the district. He then explained the process we currently use and asked the board what their thoughts were. A short discussion followed. Sara Fletcher asked about the distance traveled, for example Lewiston, ID should be considered differently than a trip to Disneyland. Sara said she would ask that we deal with it on a case by case basis. Mr. Cox said that it would be his suggestion that we direct them to community groups willing to sponsor out of state trips. Leann Griffin asked what the history was regarding why the topic of out of state trips came up. Brett indicated that it is an undue risk to send students long distances.

E) Set housing inspection date-Karen Tonne suggested the date of the board meeting in April at 5pm and everyone agreed. April 23<sup>rd</sup>, 2015. Karen Tonne asked what the money from the sale of the house was being saved for? She asked about remodeling the cottage kitchen. Sara Fletcher stated that it would be a capitol project. Karen Tonne asked that it be looked into.

F) Set Staff appreciation Breakfast June 2015-The suggestion was made for June 8<sup>th</sup> at 7:30 and everyone agreed.

##### ACTION/APPROVAL ITEMS:

G) APPROVAL –Extra Curricular Positions – Sara Fletcher recommended accepting the resignation of Lindsey Bailey. Sara Fletcher moved to approve the resignation. Leann Griffin seconded the motion which carried 3-0.

Spring Sports- Sara Fletcher recommended the hiring of Mark Grimm, Jeff Foertsch and John Alleman for spring sports. Sara Fletcher moved to approve the hiring. Leann Griffin seconded the motion which carried 3-0.

Sara Fletcher recommended the hiring of Allyn Griffin for 2015-16 Boys Basketball coach. Sara Fletcher moved to approve the hiring. Leann Griffin seconded the motion which carried 3-0.

Executive Session: Board went into executive session at 6:29pm for 15 minutes for the purpose of review the performance of a public employee. The board ended the executive session at 6:44pm.

H) APPROVAL – Superintendent’s Contract Updates-Karen Tonne asked for approval of the superintendent’s contract updates. Sara Fletcher moved to approve the contract updates. Leann Griffin seconded the motion which carried 3-0.

I) APPROVAL – PEA MOU; VEBA Trust-Brett Cox presented the agreement. Sara Fletcher moved to approve the agreement. Leann Griffin seconded the motion which carried 3-0.

J) APPROVAL –Policy 2151 Interscholastic Activities, update-Brett Cox presented the policy update. Sara Fletcher moved to approve the update. Leann Griffin seconded the motion which carried 3-0.

K) APPROVAL –Policy 3115 Homeless Students –Enrollment Rights and Services, update-Brett Cox presented the policy update. Sara Fletcher moved to approve the update. Leann Griffin seconded the motion which carried 3-0.

L) APPROVAL –Policy 3231 Student records, update-Brett Cox presented the policy update. Sara Fletcher moved to approve the update. Leann Griffin seconded the motion which carried 3-0.

M) APPROVAL –Policy 5000 Recruitment and Selection of Staff, update-Brett Cox presented the policy update. Sara Fletcher moved to approve the update. Leann Griffin seconded the motion which carried 3-0.

N) APPROVAL –Emergency Grant Project Expenditures -Brett Cox presented the documents and Patti Johnson explained what the grant covers. Sara Fletcher moved to approve the grant project expenditures. Leann Griffin seconded the motion which carried 3-0.

O) Fiscal Report-Patti Johnson presented the financial report:

## February, 2015 Financial Report

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

- General Fund \$899,757.38
- ASB Fund \$ 39,514.48
- Capital Projects Fund \$111,823.33
- Transportation Vehicle Fund \$619,653.69
- Debt Service Fund \$127,117.06

**Warrants Issued:** *General Fund –*

Payroll February 2015: \$219,689.85

Warrants February 2015: \$117,864.51

*ASB Fund -*

Warrants February 2015: \$ 176.23

Sara Fletcher moved to approve the financial report as given. Leann Griffin seconded the motion which carried 3-0

P) Miscellaneous:

1. APPROVAL –February 19<sup>th</sup> Special Board Meeting Minutes. Sara Fletcher moved to approve the minutes of the February 19<sup>th</sup> Special Board Meeting as written. Leann Griffin seconded the motion which carried 3-0.

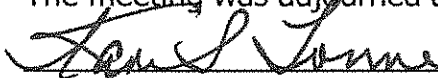
2. First Reading of Policy # 3230-Student Privacy and Searches. Brett Cox explained that we want to stop drugs from coming to school.

**Additional Comments:**


None

**ADJOURNMENT**

The meeting was adjourned at 7:07 p.m.

  
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BOARD CHAIRMAN

  
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SECRETARY

*Patti Jo Johnson*

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CLERK