

PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
JANUARY 22ND, 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, Erik Young, Mark Hauck and Eva Madrigal, Board Member Sara Fletcher, student board members Salomon Martinez, Abigail Olvera, and 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

Sue Deruwe.

APPROVAL OF 012/18/2014 REGULAR MEETING

Erik Young moved to approve the minutes of the 12/18/2014 regular meeting as written. Eva Madrigal seconded the motion which carried 4-0.

REPORT OF THE ASSOCIATION

There was no report of the Association.

Dr. Jodi Thew gave the Principal's Report.

Principal Report:

This month, we hosted a home wrestling contest against Burbank and Walla Walla.

The Prescott Drama presentation of Stranded was Wednesday night.

High school students took the End of Course assessment in Algebra, Geometry, and Biology as a make-up for students that did not pass prior to 2014.

Collaboration focused on analyzing district testing and AVID and GLAD strategies. We also reached the half way point with semester finals tomorrow and Monday.

Extra curricular Hires

The head coach and athletic directors met and recommend Bob Young as junior high assistant baseball coach.

Interagency agreement

Right before break, we had a family move into the district with a child with significant special education needs. The family requested a choice transfer to Walla Walla which was denied by Walla Walla. In reviewing the IEP, the special education team at Prescott determined that we did not have the staff and facilities in place to meet her needs within the 3 days waiting period allowed. We reached out to the Walla Walla School District and have entered into an interagency agreement to have them continue her special education services for the duration of the school year. This will allow us time to hire staff and renovate existing classroom space to meet her special education needs.

Superintendent's Report:

Tennis Court Renovation update:

Brett has submitted an application for the Pacific Power Foundation grant. He is currently scheduling contractors to come submit estimates to remove existing courts and excavate as well as resurface the remaining court and replace the fencing.

Brett is looking to partner with Prescott Lion's club, Northwest Grain Growers and Walla Walla Farmer's Co-Op on this project.

Once estimates have been collected a budget can be built then he can go solicit contributions from our potential partners.

Partnering with Jubilee Leadership Academy: Brett has initiated a conversation with Rick Griffin and Darcy Weisner, Assistant Superintendent of ESD 123, to explore the possibility of placing a Prescott School District building on Broetje/First Fruits property. This partnership would avoid previous issues with OSPI and allow Prescott to recapture a portion of the FTE.

CITIZENS COMMENTS AND/OR BUSINESS

No comments.

BUSINESS ITEMS:

School Board Appreciation & Reorganization of the board:

- a) Karen Tonne welcomed each board member by name.
- b) Karen Tonne called for nominations for Chairman to serve during the ensuing year- Erik Young nominated Karen Tonne, and Mark Hauck 2nd the motion.
- c) Election of Chairman- Roll call vote was taken for the position of Chairman and vote was 3-0 for Karen Tonne.
- d) Assumption of office by new Chariman-Karen Tonne accepted the position
- e) Karen Tonne called for nominations for Vice-Chairman to serve during the ensuing year- Erik Young nominated Sara Fletcher and Mark Hauck 2nd the motion.

f) Election of Vice-chairman –Roll call vote was taken for the position of Vice-chairman and vote was 3-0 for Sara Fletcher.

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 243 students shows 45 students above the budgeted number.

B) WP COMBINE REPORT-Sue DeRuwe gave a report of the sports survey that we gave to all students grades 5 through 12. Students indicated which sports they would participate in next year. A discussion followed on how Prescott School District would approach Waitsburg School district on allowing athletes from both schools to play sports offered at either location. The next WP combine advisory meeting is on January 26th. Mr. Cox thanked Mrs. DeRuwe for bringing the report to the board and the board expressed thanks for the opportunities that Prescott School District leaders are offering the students.

C) LEGISLATIVE REPORT – Erick Young gave the legislative report. He said that the current session is up and running, scheduled for 105 days. There is a lot of talk that the governor is trying to create a budget with no new revenue. They are looking at a new capital gains tax, to fund transportation. They also voted to require a 2/3 majority to pass any new taxes. Also on the table is K-3 class size and full day kindergarten. COLA is being discussed for teachers, considering 1.8-3%.

INFO/ DISCUSSION ITEMS:

D) Drug Detecting K9- Mr. Cox said that we were approached by the PEA in December about the possibility of a drug detecting K9. He talked to Gunner Fuller the K9 officer for Walla Walla County, who said he was willing to bring the K9 in randomly. Mr. Cox then opened it up for discussion. Mark Hauck shared that Jubilee has a drug detecting dog that they possible could bring. Mr. Cox then asked if the board would like to look at a sample policy and look at the possibilities of partnering with Walla Walla County Sherriff and /or Jubilee.

E) Board Retreat-February 19th, 2015. Brief discussion to ensure that the date selected works for all involved.

F) Mr. Cox announced the resignation of Mark Hauck who has moved to Pullman and thanked him for his service to the board.

ACTION/APPROVAL ITEMS:

G) APPROVAL –Extra Curricular Positions – Jodi Thew recommended the hiring of Bob Young as the JH Assistant Baseball Coach. Erik Young moved to approve the recommendations. Eva Madrigal seconded the motion which carried 4-0.

H) APPROVAL – WP Combine separation-Brett Cox presented the good faith decision to separate from the sports combine for next year. Erik Young moved to approve the separation. Eva Madrigal seconded the motion which carried 4-0.

I) APPROVAL – Walla Walla Public Schools Educational Service Agreement-Jodi Thew presented the agreement. Eva Madrigal moved to approve the agreement. Mark Hauck seconded the motion which carried 4-0.

J) APPROVAL –Resignation of School Board Position District #4-Brett Cox presented the resignation of Mark Hauck. Eva Madrigal moved to approve the resignation. Erik Young seconded the motion which carried 3-0 with Mark Hauck abstaining.

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

January 22, 2015 Financial Report

Budget Status Report for the Prescott School District balances to the Co Treasurer as of December 31, 2014:

• General Fund	<u>\$758,314.66</u>
• ASB Fund	<u>\$ 39,064.41</u>
• Capital Projects Fund	<u>\$111,742.45</u>
• Transportation Vehicle Fund	<u>\$619,205.48</u>
• Debt Service Fund	<u>\$126,863.73</u>

Warrants Issued: *General Fund –*

Payroll January 2015: \$213,661.01

Warrants January 2015: \$100,913.53

ASB Fund -

Warrants January 2015: \$ 33.93

Eva Madrigal moved to approve the financial report as given. Erik Young seconded the motion which carried 4-0

Executive Session: The board went into executive session at 6:55 am for a 15 minute session for the purpose of the Superintendents evaluation. The board extended its executive session for an additional 15 minute session for the same purpose. The board adjourned its executive session at 7:25 pm.

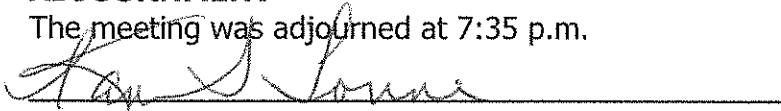
A motion was made for amendment to the superintendent's contract by Mark Hauck. Eva Madrigal seconded the motion and it carried 4-0.

Additional Comments:

None

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.



BOARD CHAIRMAN

SECRETARY

CLERK