

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
July 23, 2015**

THOSE PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher, Erik Young, and Eva Madigal.

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin.

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

CLERK: Patti Johnson

PATRONS AND PROFESSIONALS: none present

DELEGATES, VISITORS AND GUESTS: Dena Wood

CALL TO ORDER:

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

ADDITIONAL ITEMS TO ADD TO AGENDA:

None.

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: Today was the final day of summer school. Seven students are no longer credit deficient and 9 others have made up credits. 13 completed the elementary program and 34 completed our junior high program.

Mr. Kelly our fifth grade teacher, Ms. Engelhart our fourth grade teacher, and I attended AVID this summer. We learned about how to establish a college going culture as early as elementary school and how to set the stage for the study and organizational habits necessary to succeed in college.

Finally, Mr. Young held a 2 day volleyball camp at Prescott. We had 9 girls participate.

We also got word that the Biology EOC assessment is retroactively not required for the class of 2015, which will allow us to issue two additional diplomas as of July 2015.

Superintendent Brett Cox reported that he has been working on the CTE Competitive Grant with the focus on securing funds to pay for tools and welding equipment. From his past experience with the grant, if you submit the grant you will most likely be awarded a monetary amount.

Mr. Cox updated the board with the status of the projects that have been taking place on the facilities and grounds. The delivery driveway, handicap parking, and ADA compliance curb projects have been completed. The preparations on the CTE building to get it ready for the new program have been underway and are on track for the beginning of the new school year. The hose reel, sweeper, shed, bleachers and rubber playground mats that were approved by the board have been ordered and awaiting delivery. We still need to order the greenhouse for the CTE program but anticipate this happening soon. He invited those present to walk around after the meeting to view the progress. He has received one quote on the cottage HVAC system.

Brett Cox reported that he had received an estimate on the F street house of approximately \$97,000. He was given several different suggestions for realtor's to use for the sale from the Board. He will continue to move forward on listing the property.

Brett was pleased to inform the Board that the Preschool Program with ECEAP has been approved for half days. The District is currently working on looking into options of being able to offer full day preschool. The question was raised by Sara Fletcher as to the requirements to be in the program. Brett Cox responded that he will be getting further information in regards to the requirements.

STUDENT BOARD MEMBERS REPORT:

None

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 2nd 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) ENROLLMENT: Business Manager, Patti Johnson, reported on the enrollment numbers used to budget for the 2015-16 school year. Prescott Elementary and Vista Hermosa Elementary were both budgeted for 93 students. This is the same number that was used for the 2014-15 school year for Vista Hermosa. 123 FTE was calculated for 7-12th grades bringing the total basic education FTE to 308. 11 FTE is anticipated for the new CTE program and 30 FTE for ALE & reengagement combined. These numbers combined with running start and skills center are a total of 338.2 budgeted FTE for 2015-2016.

B) PRESCOTT ATHLETIC REPORT: Sara Fletcher informed the Board that Mark Grimm has been working with the soccer players at Vista Hermosa.

C) LEGISLATIVE REPORT: Eric Young reported after 176 days and 3 special sessions the Legislators finally compromised and passed a budget. The highlight of the session was the suspension of the biology end of course exam as a graduation requirement for 2 years. Still to be decided is the AYP failure notices that schools are required to send out and the McCleary Decision to fully fund education. Erik expects to have more to report at the next board meeting.

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

JULY, 2015 Financial Report

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

• General Fund	<u>\$1,066,153.52</u>
• ASB Fund	<u>\$ 39,503.66</u>
• Capital Projects Fund	<u>\$ 112,200.62</u>
• Transportation Vehicle Fund	<u>\$ 621,744.38</u>
• Debt Service Fund	<u>\$ 258,414.27</u>

With only one month left until the close of this fiscal year, I am pleased to report that my projected ending cash balance for the general fund has held up to my expectations. If Prescott School District expends all of the budget authority the ending balance should be around \$950,000 for 2014-15. My goal is to see the District reflect this same level of balance in the general fund this time next year. I am expecting that we will be spending the revenue that we are anticipating and will not see the growth in the balance that we have seen over the past couple of years. With the new programs such as the CTE, ALE/reengagement along with athletics and now a preschool 2015-16 will be a year of growth, just not in the fund balance.

INFO/DISCUSSION ITEMS:

E) PACIFIC POWER GRANT: Superintendent Cox reminded that board that the District was awarded a \$5,000 grant from Pacific Power to be used for the tennis court/soccer

project that he has been working on. It was suggested to him to look into a facility for pickle ball as a possibility, Erik Young suggested that Brett check out what was done at Pioneer Park in Walla Walla for pickle ball. Brett received some good ideas on how to save money on the project from contractor Lewis Surface Development. He will continue to work on partnering with other community groups for the project.

F) 112 F STREET HOUSE: There was nothing more to report as this was covered in the Superintendent's report earlier in the meeting.

G) 2015-16 FISCAL BUDGET: Superintendent Brett Cox along with Patti Johnson presented the 2015-16 budget to the Board. The board reviewed the document provided by Patti recapping the past 3 years for all funds and compared the 2014-15 fiscal budget to the proposed 2015-16 budget.

Patti explained that the revenue increase in the general fund was due to the increase in student FTE numbers and changes in the State allocations for salaries and MSOCS. This amount also includes \$49,000 of CTE funding and \$189,260 for ALE and dropout reengagement programs.

Salaries are up \$218,000 due to the addition of 1 full time certificated teacher for CTE, additional part time elementary PE certified teacher, 2.0 FTE special education and basic education para and a 3% salary increase. MSOC's increased by \$265,075 due to the \$189,260 pass through to the ESD for the ALE & reengagement program, CTE supplies, increase in athletic costs, and Vista Hermosa BEA pass through.

Superintendent Brett Cox stated that he is thankful for the attention to detail and hard work that business manager, Patti Johnson put into creating the budget for the District. Other board members also expressed their thanks.

Karen Tonne asked about the purchase of the new bus, wondering if it was received. Sara Fletcher stated that a bus was delivered last September. This bus is not perfect and has had several issues but overall has been a good purchase. The new bus that is currently on order has not been delivered yet.

ACTION/APPROVAL ITEMS:

H) RESOLUTION #07232015A – FIXING AND ADOPTING THE 2015-2016 BUDGET: Sara Fletcher made a motion to approve the 2015-16 fiscal budget. The motion was seconded by Eva Madigal. Passed 4-0.

I) 2015-2016 CLASSIFIED SALARY SCHEDULE: A motion to approve the 2015-16 Classified Salary Schedule was made by Eric Young and seconded by Eva Madigal. Passed 3-0 and 1 sustained.

J) 2015-16 NEW HIRES (Para's): Eva Madigal made a motion to approve Ada Gonzales and Jessica Humble as para's for the 2015-16 school year that was seconded by Sara Fletcher. Passed 4-0.

K) TEMPLETON'S MUSIC PROGRAM DONATION: Eric Young brought forth the motion to approve of the donation. The motion was 2nd by Eva Madigal. Passed 4-0

L) MISC: None.

ADDITIONAL COMMENTS AND INFORMATION: Superintendent Brett Cox again invited those present to accompany him on a walkthrough of the facilities.

ADJOURNMENT

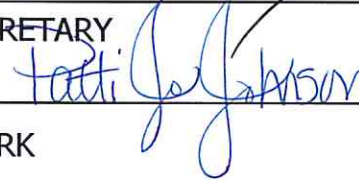
The meeting was adjourned at 6:34 p.m. by Chairman Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK