

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
June 25, 2015**

THOSE PRESENT

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

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

CLERK: Patti Johnson

PATRONS AND PROFESSIONALS: Carina Stillman, Certified Teacher

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 6:02 p.m. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Karen Tonne expressed her desire to add a comment item under Info Discussion Item.

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:

Seniors took a day-long field trip to Pasco. They ate, went for a hike, bowled.

19 students graduated from PHS. Two students completed a semester early, one completed a year early. Three students from this class still need to make up credits or state assessments prior to being a graduate.

Summer school is under way. We currently have 18 students in our elementary summer school program, approximately 35 in the junior high program, and 6 in our high school program. One high school student has already made up his deficient credit. We greatly

appreciate our partnership with Vista Hermosa to build in incentives for students participating in the summer school program.

Superintendent Brett Cox stated in his report to the Board that he would like to follow up on certain items discussed at the recent Board Retreat:

Cement Project - Mr. Cox has received 3 bids for the cement project. He has elected to go with the lowest bid and contract with Westfall Enterprises, LLC upon approval of the project list by the board. Work will begin next week.

Policy #2022, concerning use of Facebook - Brett reported that WSSDA doesn't have a policy to cover use of social media by school districts. He contacted Puyallup School District who participates in social media but they use the same policy as we currently do. He asked Rockie Hanson to review the policy and she felt that the policy language was not specific enough. Mr. Cox would like to proceed slowly and look at the Walla Walla Public School's policy which was currently under review by their board. He felt that Prescott School District could start to push information out through social media and not allow anything in at this time.

School of Distinction: In order to qualify the District would need to show a 5 year period upward trend increase in certain testing results. Of this 5 year period, the results must place the District in the top 5%, he felt that it was important for now that the focus be on getting out of the bottom 5%.

STUDENT BOARD MEMBERS REPORT:

None

SEALED BIDS:

One sealed bid had been submitted for the 1985 Chevy Suburban. The bid was opened by Business Manager, Patti Johnson who reported the amount submitted of \$250.00.

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Sara Fletcher and 2nd by Eric Young 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 that final count for June reflected an average of 332.88 FTE. We started in September with 338 FTE, saw a high of

341.77 for November and December and ended the year at 325.35. She anticipates that the 2015-16 budget will be based around 318 for basic education.

B) WP COMBINE REPORT: Sara Fletcher stated that she had nothing to report. Patti Johnson added that this agenda item will be changed at the next board meeting to Prescott School District Athletic Report.

C) LEGISLATIVE REPORT: No report.

INFO/DISCUSSION ITEMS:

D) PACIFIC POWER GRANT: Superintendent Cox reported that the District had received a \$5,000.00 grant from Pacific Power. We will hang onto the money for now. He did have a contractor come to look at the lights to see if they can get them going. He is waiting to hear back. A survey of the public and more research needs to be done before any further decision can be made.

ADDITIONAL ITEM ADDED: Karen Tonne commented that Eric Young made the statement that 2 heating systems would be needed for the Cottage. She wanted to say "Why not take the whole building over, have one heating system and use the other side for a possible boardroom or meeting room". Eric Young commented that it can be done with one system that would have two different zones. This would allow for only one utility bill. The consensus was to address the use of the other side when it becomes vacant.

ACTION/APPROVAL ITEMS:

E) BUDGET EXTENSION: Eric Young made a motion to approve the 2014-15 Budget Extension as proposed by Brett Cox. The motion was seconded by Sara Fletcher. Passed 5-0.

F) GENERAL FUND PURCHASES: A motion to approve a listing of general fund purchases was made by Sara Fletcher and seconded by Eric Young. Passed 4-0.

G) 2015-2016 BOARD GOALS: Eric Young made a motion to approve the Board Goals for 2015-16 that was seconded by Leann Griffin. Passed 4-0.

H) 2015-2016 SPORTS COMBINE AGREEMENT: An agreement between Prescott School District and Waitsburg School District was presented for approval. A motion was made by Sara Fletcher to approve of the 2015-2016 Sports Combine Agreement. The motion was seconded by Erik Young. Passed 4-0.

I) NEW HIRE: Dr. Jodi Thew recommend Carina Stillman for our junior/senior high English position. Carina graduated for WSU in 2003 with a degree in English. In 2007 she earned a masters in curriculum and instruction from Eastern and in May of this year completed

her Administrative credential. For the past 11 years she has taught English and high school AVID at Wa-Hi. Carina lives in Prescott and is looking forward to a shorter drive and supporting the staff reach our student achievement goals in reading and writing across the content areas. A motion was made by Erik Young and 2nd by Sara Fletcher to approve the hire of Carina Stillman. Passed 4-0.

J) SURPLUS 1985 CHEVY SUBURBAN: Erik Young made a motion to accept the \$250.00 bid toward the purchase of the 1985 Chevy Suburban. Leann Griffin 2nd the motion. Passed 4-0.

K) 2015-2016 COACHING STIPEND: The salary schedule was reviewed by the board for the 2015-16 coaching stipend. Sara Fletcher brought forth the motion to approve of the presented schedules. The motion was 2nd by Eric Young. Passed 4-0

L) 2015-2016 BUSINESS MANAGER’S CONTRACT: Sara Fletcher made a motion to approve the 2015-16 Business Manager’s contract. Erik Young seconded it. Passed 4-0.

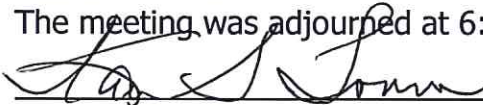
M) INTENT TO SELL 112 F STREET REAL PROPERTY: The Board passed a motion 4-0 made by Eric Young and seconded by Leann Griffin to move forward with the intent to sale the real property located at 112 F Street, Prescott, WA.

N) MISC: None.

ADDITIONAL COMMENTS AND INFORMATION: None.

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.



BOARD CHAIRMAN



SECRETARY



CLERK