

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

Present: Chairman Karen Tonne, Director Leann Griffin, Brett Cox, Jodi Thew, Patti Johnson and student board members Salomon Martinez and Abigail Olvera. Absent were board members Sara Fletcher, Eva Madrigal and Erik Young.

Due to the missing board members which resulted in a lack of a quorum, Chairman Karen Tonne declared the meeting to be continued on Monday, March 30, 2015 in the Board Room of the Prescott School District.

CONTINUED MEETING MARCH 30, 2015:

CALL TO ORDER

The continuation of the regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:00 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, Eva Madrigal, Sara Fletcher, and Erik Young. Board Member Leann Griffin along with student board members Salomon Martinez, Alesandra Diaz and Abigail Olvera were absent.

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

CLERK: Patti Johnson

PATRONS AND PROFESSIONALS: None

DELEGATES, VISITORS AND GUESTS: None

ADDITIONAL ITEMS TO ADD TO AGENDA:

There were no additional items added to the agenda, however Business Manager, Patti Johnson requested to remove action item I. Memorandum of Understanding Washington Reading Corps as this was already approved in May of 2014 for the 2015-16 school year. Karen Tonne granted the request.

APPROVAL OF 02/26/15 REGULAR MEETING AND 3/6/15 SPECIAL MEETING MINUTES:

Erik Young moved to approve the minutes of the 02/26/2015 regular meeting and 3/6/2015 special meeting minutes 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 following Principal's Report:

Collaboration was on AVID strategies lead by the AVID site team (Barb, Travis, Bob, and myself) as well as Angela and Bob talked about writing across the grade levels.

AVID class and select juniors and seniors went on a field trip to Eastern Washington University

Interested sophomores and juniors toured the SeaTech Skills Center

Interested juniors and seniors attended a career fair at WSU.

Laura and I attended an AVID Elementary Showcase at Sharpstein as an introduction to AVID in the elementary

National Honor Society Induction

We also had our math and science night where teachers shared math and science activities parents can do with their children at home

Superintendent Brett Cox gave the following report to the Board:

On-Line Instruction at Jubilee:

I have been in contact with Leslie St. Pierre from the Digital Learning Department at OSPI. Ms. St. Pierre is the Manager of On-Line providers.

I posed the following questions to her:

Prescott School District is looking for ways in which we can serve students in our district.

Prescott is considering leasing property from Jubilee Leadership Academy for the purpose of placing a portable classroom on the property. The Prescott portable would serve as a classroom/computer lab for Jubilee students and any students in the Prescott School District students that want to access on line instruction. Prescott would put a classified person in this portable full time to take attendance and track student progress.

Questions:

1. Does the above describe an ALE or on-line instruction?

2. Can the Prescott District lease property from a private, faith based, non-profit for the purpose of providing public educational services?
3. We are looking at using APEX on-line instruction. Does the district have to provide a highly qualified instructor in the classroom if the on-line instructors are highly qualified?

Ms. St. Pierre stated in an email that Prescott would, "want to make sure the lease is a product of arms-length negotiations and doesn't appear to favor or endorse a religious entity."

Safety Grant

Ednetics of Post Falls, Idaho will begin installation of our camera surveillance system on March 31st.

STUDENT BOARD MEMBERS REPORT:

Due to their absence there was not a report of the Student Board Members.

CITIZENS COMMENTS AND/OR BUSINESS

No comments.

BUSINESS ITEMS:

INFO/REPORT ITEMS

A) Enrollment: Patti Johnson reported that the March 2 enrollment count was at 329.33 FTE. Prescott enrolled 4 new students, 6 students withdrew including the 4 new students which will leave 238.33 FTE enrollment for April 1 count day, however several more students have withdrawn since last Thursday's board meeting report and this number is expected to go down. Vista Hermosa in up 1 FTE from March for a total prediction of 328.33 FTE, down 1 from March. The enrollment numbers still remain over our budgeted numbers by 37.33 FTE.

B) WP COMBINE REPORT- Brett Cox reported that Lori Bartlow from Waitsburg has inquired if the Prescott School District teachers who currently coach middle school baseball would still be able to coach next year for Waitsburg. Mr. Cox stated that now is the time to start the discussion for combining for middle school baseball with Waitsburg.

C) LEGISLATIVE REPORT: Eric Young didn't have an official report for the board.

D) Reminder of the All-Staff Appreciation Breakfast to be held on June 8th. After some discussion the date was moved to Friday, June 5th. All of those helping will need to be here at 6:30 in the morning to help. Brett will have Mrs. Garrow's class prepare the breakfast and we will just need to put it in the oven.

E) A reminder that the housing tour was will be before April's board meeting on the 23rd @ 5:00 pm was given. Eva Madrigal let the board know that she would not be present for the tour.

INFO/DISCUSSION ITEMS:

F) 2nd Reading Policy #3230 – Student Privacy and Searches: Brett Cox read the changes to the policy to the board.

G) Superintendent Brett Cox presented a letter to the community notifying residents that the District will begin using drug detecting dogs on campus with the intent to deter students from participating in illegal activities and bringing any drugs on campus. Eva Madrigal will look over the Spanish version of the letter and help Mr. Cox with any changes to be made. Once this is done it will go out to the community.

ACTION/APPROVAL ITEMS:

H) APPROVAL –Extra Curricular Positions: Sara Fletcher asked the board to approve Joe Rhymes as MS Assistant Softball Coach. A motion to approve Joe Rhymes as MS Assistant Softball Coach was made by Eric Young and seconded by Sara Fletcher. Passed 4-0.

I) Item was removed from the agenda at the start of the meeting.

J) APPROVAL – Brett Cox asked the board to approve Policy #3230 Student Privacy and Searches. Sara Fletcher moved to approve policy #3230 Student Privacy and Searches. Eva Madrigal seconded the motion which carried 4-0.

K) APPROVAL – Brett Cox presented the following hires for approval: CTE 1.0 Instructor; Scott Branson, Fiscal Assistant; Cheryl McCracken and Substitute Custodian; Joshua Gonzales. Eva Madrigal moved to approve the new hires as listed, Erik Young seconded the motion. Motion carried by a vote of 4-0.

L) APPROVAL – Dr. Jodi Thew requested the board approve the resignation of Patricia (Prince) Templeton who is currently teaching 4/5 combination class. Erik Young moved to approve the resignation of Patricia Templeton, Eva Madrigal seconded the motion. The motion passed by a vote of 4-0.

M) APPROVAL – Mr. Cox asked the board to approve the renewal of the Washington State Corrections Work Crew Agreement. Erik Young moved to approve the renewal. Eva Madrigal seconded the motion which carried 4-0.

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

March, 2015 Financial Report

The Budget Status Report for the Prescott School District balances to the Co Treasurer as of February 28, 2015:

• General Fund	<u>\$879,470.12</u>
• ASB Fund	<u>\$ 40,067.37</u>
• Capital Projects Fund	<u>\$111,903.56</u>
• Transportation Vehicle Fund	<u>\$620,098.25</u>
• Debt Service Fund	<u>\$128,047.81</u>

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

General Fund:	\$125,389.90	
ASB Fund:	\$ 2,805.77	
Capital Projects Fund:	\$ - 11,565.48	Portable Flooring/2 Classroom's Furniture
Transportation Vehicle Fund:	\$-128,104.48	Bus Purchase
Debt Service Fund	\$-118,263.97	Semi-Annual Payment

March 2015 Warrants Issued:

<i>General Fund</i> – Payroll:	<u>\$220,098.98</u>
Warrants:	<u>\$ 96,906.28</u>
<i>ASB Fund</i> - Warrants:	<u>\$ 242.00</u>

We are half way through our fiscal year. Expenditures are right on target for the budget authority at 50%. The actual revenues received for the first 6 months of the year are currently over budget at 53%.

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


O) Miscellaneous:

There was no miscellaneous business brought forward.

Additional Comments:
None

ADJOURNMENT

The meeting was adjourned at 6:31 p.m.



BOARD CHAIRMAN



SECRETARY



CLERK