

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

**THOSE PRESENT**

**SCHOOL BOARD MEMBERS:** Karen Tonne, Sara Fletcher, Leann Griffin, and Eric Young

**SCHOOL BOARD MEMBERS ABSENT:** Eva Madrigal

**STUDENT BOARD MEMBERS:** None Present

**SUPERINTENDENT:** Brett Cox; K-12

**PRINCIPAL:** Dr. Jodi Thew

**CLERK:** Patti Johnson, Marihela Iglesias, Cheryl McCracken

**PATRONS AND PROFESSIONALS:** None Present

**DELEGATES, VISITORS AND GUESTS:** Rick Griffin

**CALL TO ORDER:**

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 5:00 p.m. The meeting was held in the Board Room of the Prescott School District.

**FLAG SALUTE:**

Chairman Karen Tonne led the flag salute.

**WELCOME VISTORS & GUESTS:**

Chairman Karen Tonne welcomed the guests.

**ADDITIONAL ITEMS TO ADD TO AGENDA:**

Cheer Activity

**REPORT OF THE ASSOCIATION**

None

**CITIZENS COMMENTS AND/OR BUSINESS**

No comments.

**REPORT OF THE PRINCIPAL, SUPERINTENDENT:**

Dr. Jodi Thew gave the following Principal's Report:

We have completed first quarter. Junior High attended mass band in Asotin. Students were rewarded for reaching their first quarter goals with a treat or having 6th period off. The majority of the student body met the first quarter goal. Conferences had an average turn out. Veteran's day brought in a couple of local Veterans with performances by the elementary music classes and Communications class. Collaboration this month focused on writing. At the elementary level organizing writing and writing with voice. At the secondary level writing and supporting your writing with evidence. Tonight is the fall sports awards at Vista. Tomorrow is the winter sports meeting for coaches to talk to parents and athletes

Superintendent Brett Cox reported the following:

Regarding Alternative Learning Experience or ALE program: District has determined that an ALE program can be self-sustaining, meaning the FTE generated would cover the cost of the program if the District can develop a sliding pay scale which would allow the District to pay the instructor less money as enrolling diminishes.

The District will work with the Prescott Education Association to determine if they are willing to draft an MOU that would allow the District to pay a certified instructor below LEAP schedule in case enrollment drops.

The District will not run an ALE program that has to be subsidized from the general ed. fund.

**STUDENT BOARD MEMBERS REPORT:**

None

**PUBLIC COMMENT:**

Chairman, Karen Tonne, asked for any public comments, there were none.

**BUSINESS ITEMS:**

CONSENT AGENDA: A motion was made by Eric Young and second by Sara Fletcher to approve the items listed under the consent agenda from the regular board meeting agenda. Motion carried 4-0

**INFO/REPORT ITEMS:**

- A) PRESCOTT ATHLETICS: Sara Fletcher reported that the Soccer Season made it to the quarter finals of State. Prescott vs. St. Georges 1-2, 22 players and 4 managers finished the season. Volleyball HS finished the season with 9 players and didn't win any league games  
 JH Soccer record: 3-3-1 finished with 10 players. JH Volleyball 15 players finished and the season record was: 8-4. For winter sports Cheerleading has 4 girls and 1 boy. Girls basketball 14 players, 2 managers, and 2 more possible players. Boys basketball, we have 20 players (9 Prescott and 11 Jubilee).
- B) ENROLLMENT: Business Manager Patti Johnson reported that October's count came in at 308 student FTE. Prescott has lost 4 students and Vista has gained 4 students. I will keep checking on Vista but very pleased with our FTE.
- C) LEGISLATIVE REPORT: Board Member Eric Young stated there was new information to share. He continued to report on the recent activity in the Legislature regarding the McCleary decision. Due to the fact the State Legislators failed in creating a plan to fully fund education, the court imposed a fine of \$100,000 per day for each day that this plan has failed to fulfill the requirements of the court to hold a special session. They have no intention of changing the charge.
- D) FISCAL REPORT: Business Manager, Patti Johnson, presented the following report to the board:

**NOVEMBER 2015 Financial Report**

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

- General Fund \$1,296,953.18
- ASB Fund \$ 41,896.60

- Capital Projects Fund                    \$ 68,973.25
- Transportation Vehicle Fund        \$ 722,326.34
- Debt Service Fund                      \$ 402,870.27

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

<b>General Fund:</b>	<b>\$268,498.98</b>	
<b>ASB Fund:</b>	<b>\$ 2,196.81</b>	
Capital Projects Fund:	\$ 43,387.98	Cottage Remodel
<b>Transportation Vehicle Fund:</b>	<b>\$ 1,017.88</b>	
<b>Debt Service Fund</b>	<b>\$142,787.30</b>	Semi-Annual Payment & Tax Collection

**INFO/DISCUSSION ITEMS:**

- E) POLICY #6700 NUTRITION AND PHYSICAL REVIEW: Mrs. Thew presented to the board for a second reading, Policy #6700. Nutrition and Physical Fitness was 19 pages.
- F) POLICY #2314 ELECTRONIC INFORMATION SYSTEM (NETWORKS) Mr. Cox presented to the board for a first reading, Policy #2314. Mr. Cox would like to start using social media such as Facebook. He stated that we would only push information out such as Fall banquet etc. He will find out what the policies are on using social media for second reading.
- G) POLICY #2413 EQUIVALENCY CREDIT FOR CTE COURSES –FIRST READING: Mr. Cox presented to the board in order for students in the Plant Science course to receive a vocational science credit, the board must adopt a policy.
- H) UPCOMING M&O LEVY: Mr. Cox presented a packet-in-packet flyer. The rate per thousand of assessed value is estimated at \$1.92. The board members looked over and agreed to have a flier made in card stock.
- I) ALE PROGRAM REPORT: See Superintendent Report.
- J) SET JANUARY BOARD RETREAT DATE- EVALUATION OF SUPERINTENDENT: Thursday, January 21<sup>st</sup>, 2016 in Vista Hermosa, 9:00AM - 3:00PM.
- K) REMINDER DECEMBER BOARD MEETING -SWEARING IN OF NEW BOARD MEMBERS AND REORGANIZATION OF THE BOARD: December 17, 2015. Sara Fletcher stated she would not be present.

**PUBLIC COMMENT:**

Chairman, Karen Tonne, asked for any public comments, there were none.

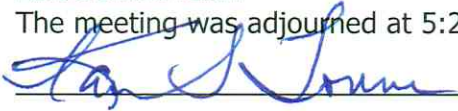
**ACTION/APPROVAL ITEMS**

- L) POLICY #6700 NUTRITION AND PHYSICAL FITNESS: Erik Young made a motion to approve the Policy #6700 Nutrition and Physical Fitness. Sara Fletcher second the motion. Passed 4-0
- M) RESOLUTION #112315A REPLACEMENT M&O LEVY (VOTE BY CALL): Karen Tonne, Leann Griffin, Sara Fletcher, and Erik Young Passed 4-0
- N) MISCELLANEOUS: Cheer Activity: Sara Fletcher made a motion to approve Cheer Activity. Erik Young second the motion. Passed 4-0

**ADDITIONAL COMMENTS AND INFORMATION:** NONE

**ADJOURNMENT**


The meeting was adjourned at 5:29 p.m. by Chairman Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK