

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
October 22, 2015**

THOSE PRESENT

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

SCHOOL BOARD MEMBERS ABSENT: Eva Madrigal

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

CLERKS: Patti Johnson, Marihela Iglesias, Cheryl McCracken

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 6:00 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 Dena Wood from The Times.

ADDITIONAL ITEMS TO ADD TO AGENDA:

Mr. Cox added an item under Info/Discussion Items for Cottage Project review.

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:

Prescott School District set up Google docs to continue our push towards computer and technology literacy with our students. Mrs. Stillman and Mr. Young, our English teachers, plan to try it out. If it goes well, we may expand it to other teachers.

ASB leadership attended the AWSL conference. Student leaders collected ideas from other school leaders across the state on how to improve our school's recognition, culture and

climate, spirit and pride, and access to extra activities. While the ASB was in Puyallup, they did a community service project making blankets for Seattle Children's Hospital.

The ASB and the Ag. Leadership class also planned homecoming week. There was a tie between the juniors and seniors on who had the most school spirit.

Secondary AVID also had a site visit to check on our progress towards reaching our site team planning goals. We are still waiting on the summary report from our visit.

The seniors have also selected a motto: "When you want to succeed as bad as you want to breathe, then you'll be successful." Author— Eric Thomas

Superintendent Brett Cox reported the following:

ESD 123 ECEAP Program:

Unfortunately, the ESD was unable to find enough students to qualify for the ECEAP program. I informed the ESD how disappointed we were with the failure of this program. I explained that this failure leaves an indelible mark on the District. It created confusion and frustration for our families. I think the ESD did an adequate job of following up with families and explaining why the program failed.

Letter to the City of Prescott:

The District has drafted a letter to the City of Prescott informing them of the unsafe curb height on "A" street at our Main entrance. The purpose of the letter is to inform the City that they are liable for any injury this potential hazard may cause. I have informed the Mayor that this letter is pending.

Inmate work crew:

I recommend that next year, we only employ the inmate crew when students are not present. This is to avoid criticism and concern from the community and staff. It will require the District to employ a part-time grass mower from May 1st until the last day of school and from the first day of school until night temperature drops to freezing.

Green House and Rubber playground mats:

These items have been delivered and we will be working with the Inmate crew to schedule this work during Winter break, weather permitting.

Tennis court renovation project:

I have presented the District's proposal to both the Prescott Parks & Rec board and the Prescott Lion's Club. Both groups support our plan. The Lion's is willing to pitch in by donating labor on the demolition side of the project. This will very likely be key because many grants require in-kind donation to the project by the organization requesting grant funds. Next steps include; getting three new quotes, building a budget, then solicit funding from local business and National grants; such as USDA rural project grant.

Irrigation System Water pump:
Needs to be replaced. Waiting on a quote for Les's pump.

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 September 24, 2015 regular board meeting minutes. Motion carried 4-0

INFO/REPORT ITEMS:

A) PRESCOTT ATHLETIC REPORT: Sara Fletcher informed the Board that Junior High Fall sports has come to an end. The last two Junior High Soccer games had enough eligible students. She also mentioned 13 Junior High girls finished the season.

B) ENROLLMENT: Business Manager, Patti Johnson, reported on the October 1st enrollment count. Prescott Elementary School was 111.5 ELE, Prescott Jr/Sr High School was 133.94 ELE and Vista Hermosa Elementary School was 89.

C) LEGISLATIVE REPORT: None

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

OCTOBER, 2015 Financial Report

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

• General Fund	<u>\$1,068,088.78</u>
• ASB Fund	<u>\$ 40,765.13</u>
• Capital Projects Fund	<u>\$ 95,953.69</u>
• Transportation Vehicle Fund	<u>\$ 721,806.60</u>
• Debt Service Fund	<u>\$ 270,000.13</u>

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

General Fund: \$ 39,634.58

ASB Fund:	\$ 1,065.34	
Capital Projects Fund:	\$ 16,407.54	Cottage Remodel
Transportation Vehicle Fund:	\$ 498.14	
Debt Service Fund	\$ 9,917.16	Semi-Annual Payment & Tax Collection

INFO/DISCUSSION ITEMS:

E) SECOND READING POLICY #2255 ALTERNATIVE EXPERIENCE COURSES: Mr. Brett Cox presented the policy to the board for a second reading. After some discussion, it was tabled until there is a solid plan. Mr. Cox plans to go to Richland and Naches school districts and observe their ALE models.

F) EUREKA MATH ADOPTION: Mr. Brett Cox presented the Vista Hermosa Eureka Math adoption information for the board's review. He stated the adoption policy has been completed and it aligns with the outlying school districts. Mr. Cox asked the board for approval.

G) UPCOMING LEVY: Mr. Brett Cox presented a Levy Facts hand-out to the board showing the comparison of the 2014 M & L Levy to possibilities for the 2016 M & L Levy.

H) ADDITIONAL CLASSIFIED STAFF PERSONAL DAY ALLOCATION: Mr. Brett Cox presented to the board an additional personal day for the classified staff. It would cost \$1,541.05 to the Prescott School District for this additional day per year.

I) COTTAGE PROJECT REVIEW: Mr. Brett Cox discussed the cottage project and would like approval from the board for a \$1,500 backsplash in the cottage kitchen. This would leave the project at \$2,000 under budget.

ACTION/APPROVAL ITEMS:

J) POLICY #2255 ALTERNATIVE EXPERIENCE COURSES: Sara Fletcher made a motion to approve Policy #2255 Alternative Experience Courses. The motion was second by Eric Young. Passed 4-0.

K) 2015-16 SES CONTRACT FOR SERVICES: A motion to approve the 2015-16 SES Contract for Special Services was made by Eric Young and second by Sara Fletcher. Passed 4-0.

L) CONNER'S FLOORING AND DESIGN, LLC – COTTAGE CAPITAL PROJECT: Eric Young made a motion to approve the Cottage Capital Project for work to be done by Conner's Flooring and Design, LLC. The motion was second by Sara Fletcher. Passed 4-0.

M) COLLECTIVE BARGAINING AGREEMENT 2015-2018: Sara Fletcher brought forth the motion to approve the Collective Bargaining Agreement 2015-2018. The motion was second by Leann Griffin. Passed 4-0

N) EUREKA MATH ADOPTION: Eric Young made a motion to approve the Eureka Math Adoption. The motion was second by Sara Fletcher. Passed 4-0.

O) LETTER TO CITY OF PRESCOTT: Eric Young made a motion to approve the Letter to City of Prescott. The motion was second by Sara Fletcher. Passed 4-0.

P) ADDITIONAL PERSONAL LEAVE DAY FOR CLASSIFIED STAFF: A motion to approve the Additional Personal Leave Day for Classified staff was made by Eric Young. The motion was second by Leann Griffin. Passed 3-0. 1 abstained.

Q) Miscellaneous: None

ADDITIONAL COMMENTS AND INFORMATION: None.

ADJOURNMENT

The meeting was adjourned at 6:41 p.m. by Chairman Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK