

**PRESCOTT SCHOOL DISTRICT  
BOARD MEETING MINUTES  
REGULAR MEETING  
SEPTEMBER 24, 2015**

**THOSE PRESENT**

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

**SCHOOL BOARD MEMBERS ABSENT:** None

**SUPERINTENDENT:** Brett Cox

**CLERK:** Patti Johnson

**PATRONS AND PROFESSIONALS:** Rebecca Wilson

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

**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 the guests.

**ADDITIONAL ITEMS TO ADD TO AGENDA:**

None.

**REPORT OF THE ASSOCIATION**

Rebecca Wilson, music teacher, at Prescott Jr/Sr High School, thanked everyone for the support given her and the students. Rebecca mentioned that 4<sup>th</sup> and 5<sup>th</sup> grade students were invited to perform with their recorders and maybe their violins with the Symphony in Walla Walla. Mrs. Wilson also attended Carnegie Hall Link Up Orchestra Moves training in Walla Walla. She presented to the board the student books and her teacher book given to her at the training.

**CITIZENS COMMENTS AND/OR BUSINESS**

No comments.

**REPORT OF THE PRINCIPAL, SUPERINTENDENT:**

Dr. Jodi Thew gave the following Principal's Report: In September, we welcomed parents to Open House held at Prescott and Vista Hermosa.

Our AVID elementary coach came and worked with me and our fourth and fifth grade teachers on our implementation of AVID in the elementary.

The fire fighters came for the Safety Always Matters presentation in the K-5 classrooms.

Our sixth grade students are currently at Camp Wooten.

Superintendent Brett Cox reported to the Board that the Cottage Projects, the kitchen and new furnace, have been completed and life is getting back to normal.

**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 seconded by Eva Madrigal to approve the item listed under the consent agenda from the regular board meeting agenda. Motion carried 5-0

**INFO/REPORT ITEMS:**

- A) PRESCOTT ATHLETICS: Sara Fletcher reported that there is currently 59 students participating in fall sports. Also, that the high school girls volleyball team won a game at the Palouse Tournament.
- B) ENROLLMENT: Business Manager Patti Johnson reported that even though the 2015-16 budget was based on 308 student FTE, September's count came in at 326.55 student FTE. This is a good start for the new school year and we will continue to watch these numbers as the year progresses.
- C) LEGISLATIVE REPORT: Board Member Erik 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 Legislator's failed in creating a plan to fully fund education, the court's imposed a fine of \$100,000 per day for each day that this plan has failed to fulfill the requirements of the court.
- D) FISCAL REPORT: Business Manager, Patti Johnson, presented the following report to the board:

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

• General Fund	\$1,028,454.20
• ASB Fund	\$ 39,699.79
• Capital Projects Fund	\$ 112,361.23
• Transportation Vehicle Fund	\$ 721,308.46
• Debt Service Fund	\$ 260,082.97

**Net change for each fund since 9-1-2014:**

General Fund:	\$274,373.98	
ASB Fund:	\$ 2,438.19	
Capital Projects Fund:	\$ 11,107.81	Portable-Flooring/2Classroom's Furniture
Transportation Vehicle Fund:	\$ 26,894.27	Bus Purchase
Debt Service Fund	\$ 13,771.19	Semi-Annual Payment & Tax Collection

There is a difference of \$10,256.53 that will wash out in September due to a check that was voided in August but not recorded by the County Treasurer until September.

**INFO/DISCUSSION ITEMS:**

- E) Policy & Procedure # 2255 Alternative Experience Courses FIRST READING:  
Mr. Cox presented to the board for a first reading, Policy & Procedure #2255. The members read over both the policy and procedure and held a discussion in regards to the aspects of the ALE program. Leann Griffin asked for clarification of the age groups and that the model policy be completed for next month's second reading.

**PUBLIC COMMENT:**

Guest Diana Young was introduced by Mr. Cox. Diana explained that she was hired by ESD123 to be a para pro in the Preschool Classroom. They will start on the 30<sup>th</sup> of September, for ages 4 and if allows 3 year olds will be included.

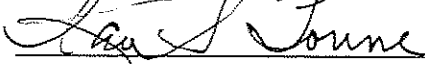
**ACTION/APPROVAL ITEMS**

- F) Dr. Thew asked the Board to approve an overnight field trip for members of the ASB to attend the Association of WA School Leaders Annual Conference. Sara Fletcher made a motion to approve the ASB overnight field trip. Eva Madrigal second the motion. Passed 5-0
- G) MOU Prescott Education Association-VEBA TRUST Sara Fletcher made a motion to approve the MOU Prescott Education Association. Eric Young second the motion. Passed 5-0
- H) 112 F Street House Lease Agreement- Josh Gonzales. Eric Young made a motion to approve the 112 F Street House Lease Agreement. Eva Madrigal second the motion. Passed 5-0
- I) Policy 4130 Title 1 Parental Involvement- Review- Sara Fletcher made a motion to approve Policy 4130 Title 1 Parental Involvement. Eric Young second the motion. Passed 5-0
- J) Data Release Agreement w/Renaissance Learning Star Reading & Math- Eric Young made a motion to approve the Data Release Agreement w/Renaissance Learning Star Reading & Math. Eva Madrigal second the motion. Passed 5-0
- K) MISCELLENIOUS: NONE

**ADDITIONAL COMMENTS AND INFORMATION: NONE**

**ADJOURNMENT**


The meeting was adjourned at 6:43 p.m. by Chairman Karen Tonne.

  
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BOARD CHAIRMAN

  
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SECRETARY

  
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CLERK