

January 29, 2016

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
REGULAR MEETING
JANUARY 28, 2016**

THOSE PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher, Erik Young

SCHOOL BOARD MEMBERS ABSENT: Leann Griffin, Eva Madrigal

STUDENT BOARD MEMBERS: Salomon Martinez, Anna Flores

SUPERINTENDENT: Brett Cox; K-12

PRINCIPAL: Dr. Jodi Thew

CLERK: Patti Johnson, Cheryl McCracken, Marihela Iglesias

PATRONS AND PROFESSIONALS: None Present

DELEGATES, VISITORS AND GUESTS: Jessica Villanueva

CALL TO ORDER:

The regular meeting of the Prescott School District Board of Directors was called to order by Chairman Karen Tonne at 6:00PM. The meeting was held in the Board Room of the Prescott School District.

FLAG SALUTE:

Chairman Karen Tonne led the flag salute.

WELCOME VISITORS & GUESTS:

Chairman Karen Tonne welcomed our visitors.

ADDITIONAL ITEMS TO ADD TO AGENDA:

New Hire

Executive Session 42.30.110 (g)

The board went into Executive Session 42.30.110 (g) to review the performance of a public employee at 6:01PM for fourteen minutes, ending at 6:15PM.

REPORT OF THE ASSOCIATION:

None

REPORT OF THE PRINCIPAL:

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

The first collaboration this month was on test scores. Teachers and paraeducators reviewed district assessments and current intervention. Based on the data, schedule and intervention group changes were made for the second semester.

Our second collaboration was on writing with evidence. Teachers brought samples of student work to analyze. Elementary staff talked about word choice and reviewed rubrics for evaluating word choice. We had our second AVID elementary site visit. They were pleased with our progress and gave our site team ideas to continue to move AVID forward. Ideas included additional note taking and ways to mark the text, write summaries, and reflection through writing.

We had our initial accreditation visit and we are now able to start assembling our portfolio of evidence towards fulfilling the accreditation process.

Four students attended a leadership camp through the Gear-UP program. Students learned how to promote a college going culture in the school.

Last week we had a FAFSA night at Vista where seniors and their families could come and complete the FAFSA process which is a requirement for financial aid and some scholarships.

Seniors also presented their research projects and their goals for their future. Thank you to those able to attend.

REPORT OF THE SUPERINTENDENT:

Mr. Cox has contacted the REA. The REA requests 12 months of Pacific Power utility bills to review and determine the feasibility of changing power companies.

STUDENT BOARD MEMBERS REPORT:

Salomon apologized to the board that due to his busy senior school year, he has been unable to attend board meetings. He announced that he will be joining WSU in the fall of 2016. Abby is doing great. She has moved to Walla Walla and plans to attend Walla Walla Community College.

PUBLIC COMMENT:

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

BUSINESS ITEMS:

CONSENT AGENDA: A motion was made by Erik Young and second by Sara Fletcher to approve the items listed under the consent agenda from the regular board meeting agenda.

Motion carried 3-0

Approve December 17, 2015 Regular meeting minutes

Approve January 21, 2015 Board retreat minutes

Approve January, 2016 AP and Payroll Warrants

INFO/REPORT ITEMS:

A) PRESCOTT ATHLETICS: Superintendent Brett Cox reported the basketball games have been fun and exciting, the crowds were on fire with enthusiasm for the teams. The bus driver shared that she has enjoyed traveling with the team.

B) ENROLLMENT: Business Manager Patti Johnson reported that January's count was 335.03 FTE. Prescott is currently at 28 more than budgeted.

C) LEGISLATIVE REPORT: None

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

JANUARY 2016 Financial Report

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

• General Fund	<u>\$1,227,411.00</u>
• ASB Fund	<u>\$ 43,207.73</u>
• Capital Projects Fund	<u>\$ 68,335.06</u>
• Transportation Vehicle Fund	<u>\$ 581,568.22</u>
• Debt Service Fund	<u>\$ 130,035.54</u>

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

General Fund: \$198,956.80

ASB Fund: \$ 3,507.94

Capital Projects Fund: \$ -44,026.17 Cottage kitchen/bathroom remodel

Transportation Vehicle Fund: \$-139,740.24 Bus Purchase of \$141,652.77 expensed in December 2015.
Debt Service Fund \$130,035.54 Pymt made in Dec of \$215,000 principle & \$77,544 interest.

INFO/DISCUSSION ITEMS:

- E) M&O Levy- February 9, 2016: Mr. Cox has received a few calls from the community with positive feedback for the upcoming levy. There are approximately 443 registered voters.
- F) POLICY #5401 Sick Leave- Second Reading: Mr. Cox states that Policy #5401 needed to be updated to read and amend to current WSSDA Policy.
- G) POLICY # 5404 Family, Maternity and Military Caregiver Leave - First Reading: Mr. Cox states Policy #5404 will allow current policies #5402 and #5404 to be updated and combined under one policy.

PUBLIC COMMENT:

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

ACTION/APPROVAL ITEMS:

- H) PSD/ESD123 Migrant MOU: Erik Young made a motion to approve the PSD/ESD123 Migrant MOU. Sara Fletcher second the motion. Passed 3-0
- I) Revised Section 125 Plan (American Fidelity): Sara Fletcher made a motion to approve Revised Section 125 Plan (American Fidelity). Erik Young second the motion. Passed 3-0
- J) Policy #5401 Sick Leave: Erik Young made a motion to approve Policy #5401 Sick Leave. Sara Fletcher second the motion. Passed 3-0
- K) Senior Field Trip: Salomon Martinez and Jessica Villanueva presented their 3 day-2 night senior class trip schedule to Camp Touchet in Dayton. Sara Fletcher made a motion to approve Senior Field Trip. Erik Young second the motion. Passed 3-0
- L) Lease Agreement w/ Joshua Gonzales Amended: Mr. Cox presented a Pet Addendum that allows Joshua Gonzales to keep his pets. The district will collect a refundable deposit (for no more than two pets) \$250 per pet. Sara Fletcher made a motion to approve the Pet Addendum. Erik Young second the motion. Passed 3-0

ADDITIONAL BOARD COMMENTS AND INFORMATION: None

ADJOURNMENT:

The meeting was adjourned at 6:59PM by Chairmen Karen Tonne.



BOARD CHAIRMAN



SECRETARY



CLERK