

PRESCOTT SCHOOL DISTRICT

No. 402-37

BOARD OF DIRECTORS

Kevin Chabre, Chairman
Jacob Stueckle, Vice-Chairman
Sue DeRuwe
Preston Brock



ADMINISTRATION

Justin Bradford Jr., Superintendent
Jeff Foertsch, Principal
Alison Kimball, Counselor
Jaimie Mayberry, Business Manager

School Board of Directors Meeting Thursday, Aug 24, 2023 | 7:00 AM Regular Board Session

Board meeting room at the school. Zoom Link to attend meetings remotely can be found at <https://www.prescottsd.org/> and click the link in the news on the home page, or on the School Board tab in School Board meetings section of the website. You can also call in 1(253)215-8782 Meeting ID: 794 0897 2274 Passcode: 2023. Click this link to access board meeting on Zoom [Board Meeting Link](#)

1. **Call to Order** was done at 7:13 a.m. by Kevin Chabre, Board Chairman.
2. **Establish Quorum YES**
 - a. Board Present- Kevin Chabre, Chairman
 - b. Preston Brock
 - c. Jacob Stueckle, Vice Chairman
 - d. Susan DeRuwe
 - Administrators-
 - e. Jeff Foertsch, Principal
 - f. Jaimie Mayberry, Business Manager
 - g. Patty Mayberry, Admin Assistant
3. **Flag Salute** was led by Kevin Chabre, Board Chairman.
4. **Changes to the Agenda**
 - a. Add to the Consent agenda
 - i. Approve the hiring of Jackie Garcia as Middle School Volleyball coach.
 - ii. Approve the resignation of Anel Martinez as Middle School Volleyball coach.
 - iii. Approve Accounts Payable and Payroll August:

Payroll	\$ 292,005.01
Accounts Payable – General Fund	\$ 154,179.98
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 0
 - b. Table Board goals for next month
5. **Consent Agenda**
 - Approve Minutes of regular Director’s meeting of July 27, 2023.
 - Approve the hiring of Jackie Garcia as Middle School Volleyball coach.
 - Approve the resignation of Anel Martinez as Middle School Volleyball coach.

- Approve Accounts Payable and Payroll August:

Payroll	\$ 0	292,005.01
Accounts Payable – General Fund	\$ 0	154,179.98
Accounts Payable-CPF	\$ 0	TBD
Accounts Payable-ASB	\$ 0	TBD

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

7. Reports

- Guest - None
- Associated Student Body (ASB) - None
- Prescott Education Association (PEA) – None
- Athletic Director was given by Travis Zigler.
- Principal - Jeff Foertsch gave a report of current projects.
- Counselor Report -Alison Kimball gave a report on counseling projects and plans.
- Fiscal Report – Jaimie Mayberry gave a report of revenues, expenditures and ending fund balances.
- Superintendent/Legislative - None

8. Policy Items - None

9. New Business

- Approve the adoption of the Human Growth and Development curriculum.

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

- Approve: 2023-2024 Teachers teaching outside of their certification area.
 - Mark Grimm teaching HS Art
 - Tyana Herbrandson teaching FCS

Motion to approve was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve New adoption of 2023-2024 School Board Goals

Motion was made to table until next month. by Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve School Counseling Plan

Motion to approve was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve Resolution # 20230824A to add Jaimie Mayberry to the PSD Baker Boyer Accounts.

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

- Approve Resolution #20230824B to allow Jaimie Mayberry to move \$2000.00 from the general fund to the capital fund.

Motion to approve resolution 20230824B was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

- Adoption of policies:
 - 2411 – High School Equivalency Certificate

Motion to approve policy 2411 was made by: Sue Deruwe

Second by: Preston Brock

Vote: Passed 4-0

- 3231 – Student Records

Motion to approve policy 3231 was made by: Sue Deruwe

Second by: Jacob Stueckle

Vote: Passed 4-0

- 3421 – Child Abuse and Neglect

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 4-0

10. Public Comment - Samuel Just Science teacher asked the board about the policy and other board processes.

11. Executive Session – None

12. Campus Walk Through – Jeff Foertsch walked with the board.

13. Adjournment - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 9:40 a.m.

Motion to approve was made by: Jacob Stueckle

Second by: Sue Deruwe

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent & Secretary of the Board, Justin Bradford

Clerk

2022-2023 Prescott School District Board Goals

- Prescott School District will improve our average passing scores on the state SBAC assessment in all areas (ELA, Math and Science; based on spring 2022 SBAC scores) by a minimum of 20% -

- a. ELA – from 28.2% to at least 33.8%

- b. Math – from 20.5% to at least 24.6%

- c. Science – from 27.1% to at least 32.5%

- Prescott School District will emphasize the social-emotional growth of students and staff, in addition to academic growth, improving positive relationships between students and staff, students and each other, staff and each other, and the school district and the community; this will be achieved through the implementation of both the Character Strong SEL curriculum and RULER training for emotional intelligence.

- Prescott School District will encourage and support student voice and leadership through the Associated Student Body, improving the ability of current students to advocate for their educational and emotional needs utilizing effective and active self-governance strategies and staff guidance. This includes expanding the activities of both our HS and MS ASB programs and the addition of class advisors for all grades from 6-12, with new responsibilities (supporting class meetings, class fund-raising activities and class community service projects).

- By June of 2023, Prescott School District, to improve equitable representation of all community stakeholders and provide for more diverse leadership will have successfully revised the Director Districts using 2020 census data, Sammamish Systems assistance, and guidance from the Walla Walla County District Attorney and the Walla Walla County Assessor's Office, to include 3 Director Districts with 2 At-large Director positions.