

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, September 28, 2023 | 6:00 PM 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. Meeting ID: 822 7301 1867 Passcode: 2024. Click this link to access board meeting on Zoom [Board Meeting Link](#)

1. **Call to Order** was done at 6:04 p.m. by Kevin Chabre, Board Chairman.

2. **Establish Quorum** YES

Board Present- Kevin Chabre, Chairman

- a. Preston Brock
 - b. Jacob Stueckle, Vice Chairman
- Administrators-
- c. Justin Bradford, Superintendent
 - d. Jeff Foertsch, Principal
 - e. Jaimie Mayberry, Business Manager
 - f. Alison Kimball, Counselor
 - g. Patty Mayberry, Admin Assistant

3. **Flag Salute** was led by Kevin Chabre, Board Chairman.

4. **Changes to the Agenda** – Add payroll and ap amounts.

Payroll	\$ 480,545.38
Accounts Payable – General Fund	\$ 226811.78
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 185.53

5. **Consent Agenda**

- Approve Minutes of regular Director’s meeting of Aug 24, 2023.
- Approve the hiring of Jessica Johnson as School Garden Educator/Coordinator.
- Approve the hiring of Juan Faba as 3rd Grade Paraprofessional.
- Approve the hiring of Erin McGough as Honor Society advisor.
- Approve Accounts Payable and Payroll September:

Payroll	\$ 480,545.38
Accounts Payable – General Fund	\$ 226811.78
Accounts Payable-CPF	\$ 0

Accounts Payable-ASB \$ 185.53

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 3-0

6. Reports

- Guest – Lanae Murray Music Teacher will be attending meetings as part of a class she is taking.
- Associated Student Body (ASB) - None
- Prescott Education Association (PEA) - Jennifer Hammer gave a report for PEA.
- Principal - Jeff Foertsch gave a report of the current projects.
- Athletic Director - Travis Zigler gave a report of the current season.
- Counselor Report -Alison Kimball gave a report on counseling projects.
- Fiscal Report - Jaimie Mayberry gave a report of revenues, expenditures and ending fund balances.
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.

Student Count – Current

PS – 7

TK - 13

Elementary – 122

MS – 54

HS – 77

Total P-12 = 266

Total TK-12 = 259

Board meetings are recorded and posted

Week 4 of School

Preschool and TK numbers – ECEAP Family Specialist Position

District boundaries – Metes and Bounds

Flu Clinic – October 18th (Staff Community)

OSSI Grant - \$75,000

FP 151 – ASB fees covered

FP 277 - \$150,000

FP 276 - \$500,000

FP 279 - \$100,000

Ag Building – Electrical updates

October board meeting 10/26, 6 PM

WSSDA Annual Conference – Bellingham, November 16-18

Board Goals

7. Policy Items

First Readings-

- 2190 – Highly Capable Programs
- 2230 – Transition to Kindergarten Program
- 3231 – Student Records
- 3520 – Student Fees and Fines or Charges
- 5050 - Contracts
- 6215 – Expense Claim Certification and Approval
- 6220 – Bid or Request for Proposal Requirements

8. New Business

- Approve: 2023-2024 Teachers teaching outside of their certification area.
 - Brett Mayberry HS Computer Coding

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 3-0

- Approve Board Goals for 2023-2024 School Year- tabled

Motion to table until next month was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 3-0

- Approve MOU between PEA and PSD Co-curricular pay schedule P-12 Ag Teacher.

Motion to approve was made by: Preston Brock

Second by: Jacob Stueckle

Vote: Passed 3-0

9. Public Comment – Samuel Just Science Teacher thanked the board for their work.

10. Executive Session - None

11. Adjournment - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 6:43 p.m.

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 3-0

Kevin Chabre, Board Chair

Superintendent & Secretary of the Board, Justin Bradford

Clerk