

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, October 26, 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 6:01 p.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
 - e. Administrators-
 - f. Justin Bradford, Superintendent
 - g. Jeff Foertsch, Principal
 - h. Jaimie Mayberry, Business Manager
 - i. Alison Kimball, Counselor
 - j. Patty Mayberry, Admin Assistant
3. **Flag Salute** was led by Kevin Chabre, Board Chairman.
4. **Changes to the Agenda** None
5. **Consent Agenda**
 - Approve Minutes of regular Director's meeting of September 28, 2023.
 - Approve the hiring of Jena Rowlette as Girls assistant basketball coach.
 - Approve the resignation of Sammi Muecke Kindergarten paraprofessional.
 - Approve Accounts Payable and Payroll September:

Payroll	\$ 324,982.29
Accounts Payable – General Fund	\$ 198,041.90
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 1,671.34

Motion to approve was made by: Preston Brock

Second by: Susan Deruwe

Vote: Passed 4-0

6. Reports

- Guest – None

- Associated Student Body (ASB) – Amy Valle and Ariana Quiroz joined by their advisors Jackie Garanzuay and Selina Benito reported on activities.
 - Presenting Homecoming Week activities
 - PINKOUT - Cancer Awareness
 - FIELD NIGHT - 30 students attended (transportation)
 - Future Fundraising - Concessions (Community Service for students)
 - Working on Holiday Events
 - Homecoming was held with a mechanical bull
- Prescott Education Association (PEA) - Jennifer Hammer attended but had no report.
- Principal - Jeff Foertsch gave a report of the current projects.
 - Completed Swimming
 - Nov 7th is the end of the quarter, the 8th and 9th are conferences.
 - Held a Character Strong professional development October 13th.
 - Trunk or Treat is coming up on Halloween.
 - Veterans day assembly is being held on Nov 7th.
 - Thanksgiving lunch and Turkey Trot on Nov 16th.
 - Disabilities month speaker at school assembly Oct 27th was GW an Autism advocate.
 - Homecoming was held with a fire pit and smores Oct 18th, Pep assembly Octo 20th.
 - Earthquake drill was held as part of the Safety program Oct 19th.
- Athletic Director - Travis Zigler gave a report of the current and upcoming seasons.
 - Fall Sports are wrap up.
 - MS Soccer - A good season under Coach Cam VanOcker
 - MS Volleyball - A really solid season under Coach Jackie Garcia
 - HS Soccer - A transition year
 - HS Volleyball - A tale of two seasons Good win-loss record, but discord on the team but going to district playoffs.
 - Winter Season is warming up
 - Recommended Jena Rowlette for the Girls Basketball Asst Coach Position
 - MS Boys basketball practice begins on 10/30
 - Varsity Basketball practice begins on 11/13
- Counselor Report -Alison Kimball gave a report on counseling projects.
 - Healthy Youth Survey is done
 - Classroom time in all grades-social emotional curriculum
 - Three small groups
 - Many challenging confidential things with older students.
- Fiscal Report - Jaimie Mayberry gave a report of revenues, expenditures and ending fund balances.
 - Fund balances
 - Upcoming grants
 - October number projections
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.
 1. Student Count –
 - PS – 7 7

- TK - 13 13
- Elementary – 123 122
- MS – 54 54
- HS – 72 70
- Total P-12 = 269 266
- Total TK-12 = 262 259

2. Remember – all board meetings are now recorded and posted
3. Week 8 of School
4. Operations and Enrichment Levy – February of 2025
5. District boundaries – Metes and Bounds. When?
6. Flu Shot Clinic – tomorrow
7. Ag Building – Electrical updates...almost there
8. November Board Meeting – Thursday, 11/16, 6 PM
9. Elementary ELA Adoption
10. ProACT next week
11. Middle School Portables Mural Project
12. Autism Speaker
13. Veteran’s Day Assembly – 11/7
14. Conferences- 11/8 and 11/9
15. Thanksgiving Community Meal – 11/16
16. Kinder Para position
17. Board Goals

7. Policy Items

Second 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

1. Approve Resolution 08262023A Certification of 2024 Excess Property Tax Collection.

Motion to approve was made by: Jacob Stueckle

Second by: Preston Brock

Vote: Passed 4-0

2. Approve 2023-2024 Board Goals.

2023-2024 Prescott School District Goals

- *By June of 2024, Prescott School District will improve the average passing scores of our students on the state SBA assessment in all areas (ELA, Math and Science; based on spring 2023 SBAC scores) by a minimum of 15% -*
 - *a. ELA –*
 - *3rd Grade 68.4% to 78.7%*
 - *4th Grade 31.3% to 36.0%*
 - *5th Grade 38.9% to 44.7%*
 - *6th Grade 28.6 % to 32.9%*
 - *7th Grade 31.6% to 36.3%*

- 8th Grade 52.6% to 60.5%
 - 1st Grade 42.9% to 49.3%
 - b. Math –
 - 3rd Grade 52.6% to 60.5%
 - 4th Grade 25.0% to 28.8%
 - 5th Grade 17.0% to 19.6%
 - 6th Grade 21.0% to 24.2%
 - 7th Grade 16.0% to 18.4%
 - 8th Grade 16.0% to 18.4%
 - 1st grade 14.0% to 16.1%
 - c. Science –
 - 5th Grade 17.0% to 19.6%
 - 8th Grade 16.0% to 18.4%
 - 1st Grade 23.5% to 27.0%
- *By June of 2024, Prescott School District will, in addition to academic growth and achievement, improve both the social-emotional growth and mental health of all students and staff, improving positive relationships between students and staff, students and each other, staff and each other, and the school district and families and the community as evidenced by attendance and discipline data, student and staff surveys, family surveys and grades; this will be achieved through the continued implementation and practice of both the Character Strong SEL curriculum and RULER training for emotional intelligence, as well as mental health support through our on-going collaboration with Comprehensive Mental Health.*
- *By June of 2024, Prescott School District will continue to 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, as evidenced by an increase in student participation in student activities, athletics and clubs, as well as an improvement in student attendance, grades, and a decrease in discipline referrals . This includes the continued expansion of the activities of both our HS and MS ASB programs through class meetings, class fund-raising activities and class community service projects.*
- *By June of 2024, Prescott School District, to improve equitable representation of all community stakeholders and provide for more diverse district leadership will have successfully completed the revision of Prescott School District Director Areas using 2020 census data, Sammamish Data Systems assistance, and guidance from the Walla Walla County District Attorney and the Walla Walla County Assessor's Office, to include 3 Director Areas with 2 At-large Director positions. This includes the verification of proposed Director Areas and the presentation of this plan to the Prescott School District community for approval.*
- *By June of 2024, Prescott School District will increase our fund balance by no less than 25% more than our June 2023 ending fund balance (from \$230,000 to no less than \$287,500, for a net gain of at least \$57,500).*

Motion to approve was made to rename the goals District Goals instead of Board Goals and to add a financial goal of 25% increase in the fund balance by: Preston Brock
 Second by: Jacob Stueckle

Vote: Passed 4-0

9. **Public Comment** - None

10. **Executive Session** - None

11. **Adjournment** - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 7:05 p.m.

Motion to approve was made by: Preston Brock

Second by: Susan Deruwe

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent & Secretary of the Board, Justin Bradford

Clerk