

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, December 21, 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 6:00 p.m. by Kevin Chabre, Board Chairman.
2. **Establish Quorum** - YES
 - a. Board Present- Kevin Chabre, Chairman
 - b. Jacob Stueckle, Vice Chairman
 - c. Susan Deruwe
Administrators-
 - d. Justin Bradford, Superintendent
 - e. Jeff Foertsch, Principal
 - f. Jaimie Mayberry, Business Manager
 - g. Alison Kimball, Counselor
 - h. Patty Mayberry, Admin Assistant
3. **Flag Salute** was led by Kevin Chabre, Board Chairman.
4. **Changes to the Agenda** –
 - Amounts in Consent Agenda

Accounts Payable – General Fund	\$ 214,024.84
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 1,070.14
5. **Consent Agenda**
 - Approve Minutes of regular Director’s meeting of November 16th, 2023.
 - Approve Accounts Payable and Payroll September:

Payroll	\$ 386,060.90
Accounts Payable – General Fund	\$ 214,024.84
Accounts Payable-CPF	\$ 0
Accounts Payable-ASB	\$ 1,070.14

Motion to approve was made by: Jacob Stueckle

Second by: Sue Deruwe

Vote: Passed 3-0

6. Reports

- Guest - None
- Associated Student Body (ASB) - Justin Bradford read a report of activities and plans.
 - Holiday festivities
 - Winners of the coin drive was TK \$964.23 was collected and spent on gloves and donated to the Jack Smiley scholarship.
- Prescott Education Association (PEA) – None
- Principal - Jeff Foertsch gave a report of the current projects.
 - Winter Concerts were a success.
 - Door Decorations contest with winners getting a cocoa and cookie party.
 - Honor Roll pizza party attended by about one third of the students.
 - ASB held the 12 days of Christmas dress up days with small prizes each day.
 - NHS held a successful canned food drive.
 - Kathy Curtis coordinated a Secret Santa event for staff.
 - Artist in residence working with students on drawings of bird migration.
 - Jessica Johnson is working on winter cleaning of the garden. She completed the OSU Gardener class. She will incorporate art when weather is bad.
 - HS had a Marine recruiter visit.
 - Girls basketball is enjoying a winning season.
- Athletic Director - None
- Counselor Report – Alison Kimball attended but had no report.
- Fiscal Report - Jaimie Mayberry gave a fiscal report.
 - Revenues, expenditures and ending fund balances.
 - Plans to alleviate the negative balance in the general fund were discussed.
- Superintendent/Legislative - Justin Bradford reviewed upcoming campus projects, student and staff plans. There was no legislative report.
 - Student Count –

▪ PS –	7	7	7
▪ TK -	14	14	13
▪ Elementary –	125	123	123
▪ MS –	54	54	54
▪ HS –	72	72	72
▪ Total P-12 =	272	270	269
▪ Total TK-12 =	265	263	262
 - Remember – all board meetings are now recorded and posted
 - Week 16 of School
 - 12 Days of Christmas
 - Decorating the Prescott Christmas Tree
 - \$35,000 High Demand Careers CTE Grant
 - Applied for \$150,000 CTE grant and \$500,000 Urgent Repair Grant
 - Adding gravel to the solar array
 - Ag Building – Electrical is up and running
 - Chicken coop
 - January Board Meeting – 01.25.2023, 6 PM
 - January Work Session – 01.25.2023, 4:30 PM
 - Elementary ELA Adoption – continuing to review samples from companies
 - ProACT moved to January
 - Elementary and Secondary Music Concerts
 - 01.26.2023 – End of Quarter, 2/Semester 1

7. Policy Items

Second Readings- Discussion of changes or additions to text.

1. 1400 Meeting Conduct Order of Business and Quorum
2. 2162 Policy Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
3. 3122 Excused and Unexcused Absences
4. 3207 Prohibition of Harassment Intimidation and Bullying
5. 3225 School Based Threat Assessment
6. 3241 Student Discipline
7. 6700 Nutrition Health and Physical Education

8. New Business

1. Justin Bradford performed the swearing in of School Board Director Position #3 Kevin Chabre expires 2027.
2. Tabled the Swearing in of School Board Director Position #4 Preston Brock expires 2027 as he was absent.

9. **Public Comment** – Samuel Just Prescott HS science teacher asked the board what they knew about social emotional learning, and stated concerns with litigation by parents.

10. **Executive Session** - None

11. **Adjournment** - was called by board Chairman Kevin Chabre asked for a motion for adjournment at 7.24 p.m.

Motion to approve was made by: Jacob Stueckle

Second by: Susan Deruwe

Vote: Passed 4-0

Kevin Chabre, Board Chair

Superintendent & Secretary of the Board, Justin Bradford

Clerk

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%*
 - *11th 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%
 - 11th grade 14.0% to 16.1%
 - c. Science –
 - 5th Grade 17.0% to 19.6%
 - 8th Grade 16.0% to 18.4%
 - 11th 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).*