



Prosser School Board Meeting Highlights For September 26 and 27, 2017

Regular Board Meeting, September 26, 2017, Keene-Riverview Elementary

Information Items

CIA Update

Jennifer Dorsett, current director of our substance abuse prevention community coalition, CIA, is taking another job. She introduced Haley Greene, the new director as well as Erika Wassom, the new project coordinator. Updates were also provided on upcoming events.

2017-18 Curriculum/Instruction Project Goals

The 2017-18 Curriculum and Instruction Project Goals for the 2017-18 school year were included in the Board packet. Some of the goals listed were ongoing from last year, some were revised and some were new.

Hearing of Visitors

Fred Bray, PEA President thanked the Board and Administration for working with the PEA to ratify the new agreement.

Reports

Assistant Superintendent, Deanna Flores

- We are working on offering some dual CTE credit options with CBC.
- All grants have been submitted.
- Trainings are taking place for new teachers.

Business Manager, Craig Reynolds

- Enrollment report will be included at the next Board meeting.
- Work has begun to close out the 2016/17 fiscal year-end reporting.

- It is time to start working on the upcoming levy election.

Board Members

Peggy Douglas

- Announced the construction design meeting tomorrow morning at 6:30 a.m. at PHS library
- All Board members as well as Craig and Deanna will attend a WSSDA Regional Meeting on October 2.

Jesalyn Cole

- Reported on the successful NHS breakfast held this past weekend.
- Announced the Missoula Children's Theatre production has begun with rehearsals underway.

Scotty Hunt

- Reported he had attended the Legislative Assembly sponsored by WSSDA last weekend.

Consent Agenda

Certified and classified personnel, Board minutes from August 23, September 12, 13 and 19, 2017 Board meetings and contracts and personal service agreements were approved.

OLD BUSINESS:

Fundraising Activities and Partnerships with Local Wineries

Will be brought back as a Discussion item.

Student Board Representatives

Candidates will be interviewed on Tuesday, October 3, starting at 5:00 p.m.

Action Items Approved

1. Retirement and General Release Agreement between Prosser School District No. 116 and Dr. Ray Tolcacher
2. Kevin Concienne DJ Services for Homecoming
3. Contract Ratification with the Public School Employees of Washington Prosser Chapter (PSE)
4. Vouchers and Payroll
5. Policy No. 2410: High School Graduation Requirements - SECOND and FINAL READING
6. Stipend for Technology Coordinator Duties
7. Interlocal Agreement with Grandview School District
8. Interim Food Service Director

Special Board Construction/Design Meeting,
September 27, 2017, Prosser High School Library

The Board held its scheduled design meeting for the new high school in the Prosser High School Library at 6:30 a.m. Items included discussions focused on the site and floor plan review, as well as updates on the geotechnical investigation and traffic study progress. The group also discussed feedback from staff on the initial building design previously presented. The group gave feedback on the proposed school main entrance, parking/traffic flow, and athletic grounds and facilities.

Future Meetings:

- Special Board Meeting to Interview Student Board Representative Candidates, October 3, 2017, Staff Development Room, 5:00 p.m.
- Regular Board Meeting, October 10, 2017, Keene-Riverview Elementary MPR, 7:00 p.m.