



Prosser School Board Meeting Highlights Regular Board Meeting, July 24, 2018

Regular Board Meeting, Keene-Riverview Elementary

Study Session

The value engineering (VE) decisions, which had been made at the Special Board Meeting held on July 23, 2018 were explained and discussed.

Community Meeting - Student Drug Testing Policy

Scotty Hunt provided the background for the creation of the policy, which began with a committee of school district staff. Kevin Lusk, Bryan Bailey and Kristal Cole, members of the committee, added their remarks. The proposed policy was on the Board agenda for First Reading, later in the evening.

Reports

Assistant Superintendent, Craig Reynolds

- Work on the 2018/19 budget continues
- Requested a Study Session prior to the next Board meeting to review the 2018/19 draft budget
- Requested two public hearings: a budget extension for 2017/18 and a presentation of the 2018/19 draft budget at the August 28, 2018 Board meeting

Superintendent, Matt Ellis

- An agreement with PEA was reached today.
- Reported he had sent a weekly update to Board members
- Noted the special Board meeting which will take place tomorrow, reviewing Parliamentary Procedure and Open Public Meetings training

- Attended a professional development event today
- Participated in a promotional video for the Thrive Coalition
- Continuing to gather information on amending our non-resident student policy
- Continuing to work on the student meal charge and student drug screening policies

Peggy Douglas

- Reported on the special Board meeting yesterday, dealing with PHS construction
- Mr. Ellis will join her at a PEDDA Board meeting on August 1
- Happy to see the security guards have been hired

Jesalyn Cole

- Expressed her gratitude to the District for watering downtown flowers during the summer. The Prosser Conservatory for Children's Theater is in their 3rd week of camp. Performances are Friday and Saturday.

Scotty Hunt

- Last week, he visited PHE and HMS' summer school and lunch programs

Consent Agenda

Certificated Personnel, Classified Personnel, minutes from July 17, 2018 Board meeting and Contracts and Personal Service Agreements were approved.

Old Business

Student Board Representative Interviews

Interviews are scheduled for August 28, 2018

Unpaid Student Meal Charges Policy will be reviewed at our next meeting

Action Items Approved

1. Revision of Policy No. 6220: Bid Requirements - FIRST READING
2. Food Service Meal Prices
3. Adoption of Policy No. 3245: Student Drug Testing - FIRST READING
4. Vouchers and Payroll
5. Acceptance of Design and Development Documents with Value Engineering Cost Reductions

Discussion Item

Considering the Acceptance of Out-of-District Students

Mr. Ellis and the Board members discussed amending our current policy and possibly accepting students who live outside our District, to attend Prosser schools. This decision would be based on parameters we set as well as available space. More discussion will follow.

Future Meetings:

- Special Board Meeting, Work Session for Parliamentary Procedure and Open Public Meetings Training, July 25, 2018, Staff Development Room, 5:00 p.m.
- Budget Study Session, August 14, 2018, KRV, 6:00 p.m.
- Regular Board Meeting, August 14, 2018, KRV, 7:00 p.m.