



SCHOOL BOARD HIGHLIGHTS

Prosser Consolidated School District #116

At the school board meeting of February 17, 2009 the following occurred:

ACTION ITEMS:

- Consent agenda approved. No personnel actions on the agenda. Minutes of previous meeting approved. The following contracts/agreements were approved:
 - * Portable Storage Rental Agreement with a Sunnyside firm for PHS Baseball Team, February 19-July 19, 2009. Total cost \$546.70 with funding from PHS ASB fund baseball budget.
 - * Washington State Migrant Council Interagency Agreement covering development of plans and strategies for all classroom children. No cost to the district.
 - * RDO Equipment Company Rental Agreement for use of lawn mower and bagger March 20—July 31, 2009. Total cost \$5.41 with funding through PHS ASB baseball budget.
- Vouchers and payroll warrants were approved.
- ESD 123 Memorandum of Agreement: 21st Century Community Learning Center Grant. Agreement amended for ESD to hire a supervisor and child care workers for use during English as a second language classes offered by Columbia Basin College in Prosser. The district will reimburse ESD 123 for these workers. Action item approved.
- ESD 123 Prevention/Intervention Specialist Services Agreement. Agreement provides for additional drug prevention/intervention services for students in need from February 1—June 30, 2009 at a cost of \$13,019 with funding through the General Fund budget. The program will be reviewed at the end of school year. Action item approved.
- Prosser Wine and Food Fair Request. Action is required to waive Policy No. 4260 prohibiting the use of alcohol on school property to allow rental of stadium facilities to the Wine and Food Fair for their annual event. Following presentation of information for and against use of school facilities for this event at the February 3 and 17, 2009 meetings, a motion to waive Policy No. 4260 failed for a lack of second resulting in denial of the Wine and Food Fair request.

INFORMATION ITEMS:

- Legislative/Budget Update Craig Reynolds reported the district may receive information February 19 on the state budget shortfall as it affects the Prosser School District. The district's Levy Equalization funding for the current school year could be cut between \$43,000 and \$60,000.
- Cost Savings Ideas for Current School Year Craig Reynolds reported meeting with the Administrative Team last week about cost saving ideas for the current school year and reported they would like to have a school board study session on the issue.

DISCUSSION ITEMS:

- Board Study Session on Budget/Dates A budget study session will be held February 25, 2009 at 6 p.m. at Keene-Riverview Elementary MPR
- Legislative Visit Regarding Budget Warren Barmore reported on the Legislative Conference he and other board members attended February 8-9, 2009 in Olympia. Win Taylor reported on two pending lawsuits against the State of Washington for not fully funding public education. He said Washington has slipped to 45th in funding nationally.
- Unfunded Mandates This item was tabled until the next meeting.

REPORTS:

Curriculum Director’s Report: Mary Snitily reported that many of the unfunded man dates required by the state have to do with curriculum. School districts have been asked to review those and comment on whether they should be retained, amended, suspended for a time or eliminated.

Business Manager’s Report: Craig Reynolds reviewed enrollment for the current month. It stands at 45 students above the budget.

Superintendent’s Report: None

Board Member Reports: None

UPCOMING MEETING DATES:

- February 25, 2009—Board Study Session, 6:00 p.m., Keene-Riverview Elementary
- March 3, 2009—Regular Board Meeting, 7:00 p.m., Keene-Riverview Elementary



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