



School Board Highlights

Prosser Consolidated School District #116

The following occurred at the school board meeting of July 21, 2009:

ACTION ITEMS

- Donation of Carpet Cleaning Services: Are-Sea Carpets and Floor Services - Keene-Riverview Elementary received the donation of a full professional carpet cleaning service for the Multi-Purpose room at the end of summer. The service is estimated to be worth \$1,000 and acceptance of the donation was given by the board.

CONSENT ITEMS

The following items on the consent agenda were approved by the board:

- **Certificated Personnel:** Aaron Sonnichsen was approved as a Science teacher at Prosser High School for the 2009/2010 school year. Kody Hayes was approved as a Counselor at Prosser High School for the 2009/2010 school year. Kevin Gilman was approved as a 5th grade teacher at Prosser Heights Elementary for the 2009/2010 school year and James Hatch was recommended as a Math teacher at Housel Middle School for the 2009/2010 school year.
- **Contracts/Agreements:** 2009/2010 Tri-Tech Skills Center Inter-district Agreement – the agreement provides educational programs not otherwise available in the Prosser School District. This is an FTE shared agreement with the Kennewick School District.
- **Personal Service Agreements:** 2009 Tears of Joy Service Agreement – Janet Bradley will give a presentation on September 23, 2009 at 9:00 a.m. at Heights Elementary. The fee is \$675 with funding through the Heights Elementary ASB fund.
- Approval of Minutes from the previous meeting was given by the board.

VOUCHERS

- General Fund vouchers, General Fund payroll warrants, a Capital Funds voucher and an Associated Student Body Fund voucher were all approved by the board.

INFORMATION ITEMS

- Meeting with the City of Prosser to Address Facility Usage Issues – Superintendent Dr. Ray Tolcacher reported on a recent meeting of other staff and himself with the city regarding the use of district facilities. Since new facility usage rates were put in place a year and a half ago, there has been little usage of school facilities by the city's Parks & Recreation Department. Currently only three of those activities are using them and the city is in the process of drafting an agreement for continued use. Fees will continue to be waived except for extra custodial time that may be required.

Dr. Tolcacher noted the school uses the city swimming pool and said it is important to continue our partnership with the city in a variety of activities.

- WASL Summer School Student Attendance and August Testing – A report was given that eight students participated in WASL reading classes and seven in writing this summer. A total of 303 students are registered for WASL testing scheduled August 10 – 15.

DISCUSSION ITEMS

- City of Prosser Agreement: Fund Gang Intervention Services – Dr. Tolcacher told the board the City of Prosser is considering an agreement with the district which would fund the consultant services of Alex Santillanes and Ernie Chapin for the coming school year. The city is considering the action due to an increase in gang related behaviors in the community and the district's inability to fund the consultants. The consultants will, if approved, continue the work they have been doing on behalf of the district.
- City of Prosser Settlement Agreement: Water Overbilling – Dr. Tolcacher updated the board regarding settlement of water billing issues by the city which have been under discussion since 2007. The city has requested the district to accept a final settlement of \$64,000. The agreement is being reviewed by the district's attorney prior to the board taking action.
- Contract Renewal Notification – The board reviewed a list of contracts and agreements for the coming school year. Some renew automatically and others will be brought before the board when they are due for renewal.

REPORTS

Business Manager's Report- Craig Reynolds reviewed the June financial reports noting that expenditures are typical for the month of June and spending in some areas has been noticeably reduced. He also noted there will be a budget study session for the board on July 27.

Board Member Reports – Win Taylor received an e-mail from Linda Suhadolnik regarding Camp Wooten.

UPCOMING MEETING DATES

Budget Study Session.....July 27, 2009, Keene-Riverview Elementary, 6:00 p.m.
Regular Board Meeting.....August 4, 2009, Keene-Riverview Elementary, 7:00 p.m.



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