



Prosser School District

At the school board meeting of February 19, 2008 the following occurred:

ACTION ITEMS:

The Board of Directors approved:

- Certificated Personnel
 - Fred Bray was recommended at the Migrant Summer School Director
 - Gene Hulse was recommended at the COE Coordinator/WASL Tutor at Prosser Falls High School
 - Mary Fraser notified the district of her intent to retire at the end of the 2007/08 school year from her teaching position at Keene Riverview Elementary
- Classified Personnel
 - Kathy Brooks was hired as a bus driver
- GEAR UP In-School Suspension mini grant for Prosser High School
- GEAR UP National History Day mini grant for Housel Middle School
- RDO Equipment Company rental agreement for a John Deere mower for the Prosser High School Baseball Team
- Portable Storage Rental agreement for the Prosser High School Baseball Team to rent a portable storage unit
- To seek bids for dairy products for the 2008/09 school year
- To seek bids for fuel products for the 2008/09 school year
- Policy No. 1220: Board Officers and Duties of Board Members for first reading
- Policy No. 2125: Health, Family Life and Sex Education for first reading
- Policy No. 5010: Nondiscrimination and Affirmative Action for first reading
- Accounts payable and payroll vouchers for February 29

INFORMATION ITEMS:

- Kay Brader, Tim Rankin, Win Taylor and Dr. Tolcacher will be attending the Annual Board Workshop at ESD 123, March 13
- Prosser High School Prom will be held on Saturday, April 26, 7:30 p.m., at the Kennewick Red Lion Hotel
- Office of the Superintendent of Public Instruction requested the school district destroy 30 cases of beef that was packed by the Westland Beef Company out of California. The school district will continue not to serve beef products until such time there is better information about the providers.
- Win Taylor, Tim Rankin, Bill Starkey, Warren Barmore and Dr. Tolcacher met with our state legislators on February 11 in Olympia to discuss the underfunding of school district from the state
- Kay Brader attended the Federal Relations Network conference in Washington, DC, February 2—5. She met with Senators Cantwell and Murray regarding the reauthorization of the No Child Left Behind Act, the affect of special education on the General Fund, and they are looking at financing infrastructure in cities and schools.

DISCUSSION ITEM:

- Mary Snitily said there will be a special edition of the School to Community Connection newsletter going out regarding WASL. It will be printed in a different color and have a new look.

REPORTS:

Business Manager's Report:

Craig Reynolds reviewed the February enrollment. We are 160 FTE's above the budget.

Superintendent's Report:

Dr. Tolcacher

- Reviewed Policy No. 4220: Complaints Regarding Staff or Programs
- School Board Retreat with Anne Golden will be on March 11, at 5:30 p.m.

Board Member Reports:

- Superintendent's evaluation is scheduled for March 25, 6:30 p.m., at the Staff Development Room

UPCOMING MEETING DATES:

- March 4, 2008 Study Session, 6:00 p.m., Keene Riverview Elementary MPR
- March 4, 2008 Regular Board Meeting, 7:00 p.m., Keene Riverview Elementary MPR
- March 11, 2008 School Board Retreat, 5:30 p.m.
- March 18, 2008 Regular Board Meeting, 7:00 p.m., Keene Riverview Elementary MPR
- March 25, 2008 Superintendent's Evaluation, 6:30 p.m., Staff Development Room



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