



Prosser School District

At the school board meeting of December 18, 2007 the following occurred:

ACTION ITEMS:

The Board of Directors approved:

- Certificated Personnel
 - Brian Jones was recommended as the counselor at Whitstran Elementary and Prosser Falls High School
 - Mollie Buchholz, Keene Riverview Elementary librarian, requested to extend her leave of absence from January 22, 2008 through the end of the 2007/08 school year
- Classified Personnel
 - Anastacia Brito was hired as a paraeducator at Keene Riverview Elementary for 5.75 hours per day
 - Brenda Graham was hired as the Assistant to the Technology Coordinator/Facilities Scheduler
- 2007/08 contract with Group Health Insurance for employee health care coverage
- Rental agreements with Francotyp-Postalia, Inc. for postage meters and scales for Special Services and Prosser Falls High School
- Personal service agreement with Taproot Theatre for a performance of Witness on March 13 at Housel Middle School
- Resolution 12-07: Maintenance and Operations Levy for 2009 and 2010 to be placed on the ballot February 19, 2008
- Instructional Materials Committee recommendation for the purchase of Spanish textbooks and instructional materials for Prosser High School
- First reading of
 - New Policy No. 1105: Director District Boundaries
 - Amended Policy No. 1110: Election
 - Amended Policy No. 1113: Board Member Residency
 - Amended Policy No. 1400: Meeting Conduct, Order of Business and Quorum
 - Amended Policy No. 1420: Proposed Agenda and Consent Agenda
 - Amended Policy No. 1450: Absence of a Board Member

INFORMATION ITEMS:

- Whitney and Travis Davis, co-chairs of the M&O Levy Committee, addressed the board regarding the committee's recommendation to set the tax levy rate for 2009 and 2010 at \$3.55 per \$1,000 of assessed value
- Diane Shepherd, ESD 123, Prevention Services Director and Dale Rodgers, ESD 123, Intervention Specialist, gave an overview of the drug and alcohol intervention services offered to students in the Prosser School District
- Luanne Holden-Boushey and Kevin Lusk gave an overview of what a student has to do to complete their graduation requirements

INFORMATION ITEMS (CONTINUED):

- Deanna Flores presented Housel Middle School's 2007-08 School Improvement/Schoolwide Plan
- Kevin Lusk and Michael Roberts gave an overview of the Safe School Conference they attended in Nevada, December 3 and 4

REPORTS:

Curriculum Director's Report:

Mary Snitily

- Ann Walker, National Board Certified teacher and trainer, presented information to eleven teachers regarding National Board Certification

Business Manager's Report:

Craig Reynolds

- Set up a training with the new board members for January 3, 6:00 p.m. regarding accounts payable vouchers
- Reviewed the December enrollment reports. Enrollment is up 169 students.
- Reviewed the October financial reports

Board Member Reports:

- Kay Brader will be attending a WSSDA board training on January 18 and 19

UPCOMING MEETING DATES:

- January 3, 2008 Board training, 6:00 p.m., District Office
- January 8, 2008 Regular Board Meeting, 7:00 p.m., Keene Riverview Elementary MPR
- January 9, 2008 School Board Training, 5:30 p.m., location to be determined



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