

Minutes of the Governing Board Regular Study and Voting Session

August 6, 2019
Prescott Unified School District
Governing Board

A Regular Study and Voting Session of the Governing Board of Prescott Unified School District was held Tuesday, August 6, 2019, beginning at 5:00 PM in the District Office - Board Room, 300 East Gurley Street, Prescott, Arizona.

All supporting documents/attachments and recorded minutes can be found by visiting our website:

<https://www.prescottschools.com>

Video of this meeting can be viewed using the following link:

<https://youtu.be/RwZxKIHdXL4>

Board Members Present: Dr. Scott Hicks
 Mr. John Mackin
 Mrs. Deb Dillon
 Dr. Connie Donovan

Board Members Absent: President Tina Seeley

Others Present: Ms. Mardi Read, Assistant Superintendent
 Mr. Brian Moore, Chief Financial Officer
 Mrs. Sarah Torres, Adm. Assistant to the Board

1. **CALL TO ORDER** - Vice President Scott Hicks
00:00:04

2. **OPENING CEREMONY**
00:00:18

A. Welcome - Vice President Scott Hicks

B. Pledge of Allegiance – Madison Jackson led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Vice President Scott Hicks

00:02:40

- A. Consider approving the agenda as presented.

Mrs. Deb Dillon moved that the Governing Board approve the agenda as presented. Dr. Connie Donovan seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

4. APPROVAL OF MINUTES

00:03:01

- A. Consider approving the minutes from the Governing Board Study and Voting Session of July 9, 2019, as presented.

Mr. John Mackin moved that the Governing Board approve the minutes from the Governing Board Study and Voting Session of July 9, 2019, as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

5. PRESENTATIONS

00:03:30

- A. Prescott Area Young Professionals - Party in the Pines Check Presentation to PUSDEF

Presenter: PAYP Members

- B. Vista Project Summary - Family Engagement

00:08:19 Presenter: Patrick Snider, AmeriCorps Vista

- C. Instructional Minute

00:22:50 Presenter: Mrs. Kelli Bradstreet, Director of Instructional Coaches

6. INFORMATION ONLY ITEMS

00:28:58

- A. Summary of Current Events

- 1. Superintendent

- a. August, 2019 PUSD Calendar of Events

- 1. www.prescottschools.com/calendars

- 2. Governing Board Members

7. ACTION ITEMS

00:35:58

- A. CONSENT AGENDA

1. Consider approving the certified and classified personnel actions as presented.
2. Consider approving the donations as presented.
3. Consider ratifying the vouchers as presented.
4. Consider approving the Student Activities Fund Statement of Receipts and Disbursements for July, 2019, as presented

Mr. John Mackin moved that the Governing Board approve the Consent Agenda as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

5. Consider approving the employment through Yavapai College of a Federal Work Study (FWS) student as a reading tutor at the preschool or elementary levels, as presented.

Mr. John Mackin moved that the Governing Board approve the consent agenda, as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

B. STUDY AND VOTING SESSION

00:39:19

1. Consider approving Madison Jackson as the Student Representative to serve on the Governing Board for the 2019-2020 school year, as presented.

Dr. Scott Hicks moved that the Governing Board approve Madison Jackson as the Student Representative to serve on the Governing Board for the 2019-2020 school year, presented. Dr. Connie Donovan seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0

2. Consider approving the Vista positions for an Attendance Success Coordinator and Farm to School Vista, as presented.
- 00:42:46

Mr. John Mackin moved that the Governing Board approve the Vista

positions for an Attendance Success Coordinator and Farm to School Vista, as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

- 00:51:05 3. Consider approving an Intergovernmental Agreement between Prescott Unified School District and Yavapai College regarding Dual Enrollment courses for the 2019-2020 school year, as presented.

Dr. Connie Donovan moved that the Governing Board approve an Intergovernmental Agreement between Prescott Unified School District and Yavapai College regarding Dual Enrollment courses for the 2019-2020 school year, as presented. Mr. John Mackin seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

- 00:56:15 4. Consider approving an Intergovernmental Agreement between The City of Prescott and Prescott Unified School District for Services of School Resource Officers, as presented.

Dr. Connie Donovan moved that the Governing Board approve an Intergovernmental Agreement between the City of Prescott and Prescott Unified School District for Services of School Resource Officers, as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

- 00:58:40 5. Consider approving students recommended for early entrance into Kindergarten for the 2019-2020 school year, as presented.

Mr. John Mackin moved that the Governing Board approve the students recommended for early entrance into Kindergarten for the 2019-2020 school year, as presented. Dr. Scott Hicks seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs. Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

6. Consider electing a Delegate and Alternate Delegate to represent the
01:04:02 Governing Board at the 2019 Delegate Assembly scheduled for Saturday,
September 7, 2019, as presented.

Dr. Scott Hicks moved that the Governing Board elect Dr. Connie Donovan
as Delegate and Dr. Scott Hicks as Alternate Delegate to represent the
Governing Board at the 2019 Delegate Assembly scheduled for Saturday,
September 7, 2019, as presented. Mrs. Deb Dillon seconded the motion.

Vice President Scott Hicks voted Aye, Mr. John Mackin voted Aye, Mrs.
Deb Dillon voted Aye and Dr. Connie Donovan voted Aye.

The motion carried 4-0.

C. INFORMATION AND DISCUSSION ITEMS

01:06:35

1. Mr. Brian Moore has prepared the School Board Summary Budget Report
for your review.
2. How are we covering Libraries at Prescott Mile High Middle School and
Prescott High School.
3. Governing Board Evaluation.
4. **Meeting Dates:**
Regular Study and Voting Session Tuesday, September 3, 2019 @ 5:00 pm.

ASBA 43rd Annual Law Conference - September 4-6, 2019 @ the JW
Marriott Camelback Inn.

ASBA 2019 Delegate Assembly - September 7, 2019 @ the JW Marriott
Camelback Inn.

5. Future Agenda Items.

8. **ADJOURNMENT** – Hearing not objections, Vice President Scott Hicks
adjourned the meeting at 6:22:50 pm.

Governing Board Member