



## **Prosser School Board Meeting Highlights July 25, 2017**

### **Information Items**

#### **Construction Update**

The Board was advised that the survey and geo-technical work on the new PHS site is still in progress and should be completed the week of July 31<sup>st</sup>.

#### **Staffing Update**

The Superintendent gave the Board an update on current certificated staffing. At the time of the Board meeting three classroom positions were not filled. At the time of this Highlights report, we are down to only one classroom position still unfilled which will hopefully be finalized soon.

### **Reports**

#### **Assistant Superintendent, Deanna Flores**

- Introduced Leonor de Maldonado, our new Grants Coordinator
- Reported on several workshops and institutes she and other staff members have attended this summer
- Will provide a report on summer school when it has concluded

#### **Business Manager, Craig Reynolds**

- Work continues on the 2017/18 budget, which needs to be finalized by August 31
- A budget study session will be held on August 15 at 5:00 p.m.

#### **Superintendent, Ray Tolcacher**

- Has received a response from the state Professional Educator Standards Board in reference to the District's urging them to consider a review of the Code of Professional Conduct regarding use of personal social media and the effect of personal postings by certificated staff.
- Met recently with the new PSD band teacher, Dan Norris, who shared ideas for next year. Mr. Norris will be introduced at the next Board meeting on August 8.

- The agreement between PSD and the Valley Theatre Company has been fully completed for the 2018 joint theatre production.

### **Board Member Reports**

#### **Scott Coleman**

- Recently attended a Mustangs for Mustangs fundraising event for Nate Dixon.
- Has heard positive feedback from community members about the new high school and many like the “hillside” design.

#### **Peggy Douglas**

- Would like recent retirees recognized soon
- Girls’ high school basketball team won a recent tournament
- Has also heard positive comments about the new high school from community members. The “hillside” design is a favorite and they appreciated having input.

### **Consent Agenda**

Certified and classified personnel, Board minutes from July 11, 2017 were approved.

### **Old Business**

Work continues on clarification of non-resident applications and attendance. Next discussion is set for the first meeting in August.

### **Action Items Approved**

1. Agreement with Patricia Zink for braille instruction
2. Donation from Prosser Chamber of Commerce
3. Vouchers and Payroll
4. Agreement with Northwest Leadership Associates for Superintendent Search

### **Discussion**

#### **Policy No. 2021: Electronic Communications/Social Media Policy**

The Superintendent reported that the policy and procedure will be presented for the Second and Final Reading at the August 8<sup>th</sup> Board meeting. The final draft includes many of the suggestions from the ACLU. The District technology committee met on July 18<sup>th</sup> to review and approve the final policy and administrative procedures.

### **Future Meetings:**

- Regular Board Meeting, August 8, 2017, Keene-Riverview Elementary MPR, 7:00 p.m.
- Special Board Meeting, Budget Study Session, August 15, 2017, Staff Development Room, 5:00 p.m.
- Regular Board Meeting, July 25, 2017, Keene-Riverview Elementary MPR, 7:00 p.m.