

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON November 12, 2018**

**LYNN MERVYN, SECRETARY**

**REGULAR MEETING**

President Stone called the meeting to order at 7:00 p.m.

Present: Dahn, Horn, Mervyn, Prescott, Reeve, Stone, Wilson

Absent: None

Motion by Dahn, support by Prescott, to approve the minutes of the regular meeting of October 8, 2018 as presented.

Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Mervyn, to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Prescott, support by Wilson, to approve the General Fund bills in the amount of \$127,987.21. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition agenda items only.

Lynn Mervyn reported the curriculum committee had a meeting on October 10, 2018 to discuss the need to update curriculum. The committee agreed to update Language Arts this year and work on updating one subject a year thereafter.

During old business, Superintendent Perrera reminded the board of the CASBA meeting to be held at Whittemore-Prescott on November 29, 2018 beginning with dinner at 6:00 p.m.

Lynn Mervyn, Board Secretary, read a letter sent by "Blues by the Bay" for a \$500.00 donation to be used to enrich the music department. Mr. Perrera said this is the second year the district has received the donation for the music department and stated he will send a thank you out informing Blues by the Bay of how the district will use the funds.

Mr. Perrera gave the board copies of the superintendent evaluation for the board to fill out and act on in closed session at next month's regular board meeting.

Superintendent Perrera reported the senior advisors recommend having one color, red, for graduation caps and gowns. Mr. Perrera said this would be an action item on the December board meeting.

Motion by Reeve, support by Dahn, to accept the letter of resignation from bus driver, Ron Webster. Roll Call Vote:

Dahn: Aye, Horn: Aye, Mervyn: Aye, Prescott: Aye, Reeve: Aye, Stone: Aye, Wilson: Aye.

Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve hiring JSH Counseling Secretary, Staci Ostrander. Roll Call Vote:

Reeve: Aye, Dahn: Aye, Mervyn: Aye, Stone: Aye, Prescott: Aye, Horn: Aye, Wilson: Aye.

Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Prescott, to approve hiring food service worker, Amanda Sian. Roll Call Vote:

Prescott: Aye, Stone: Aye, Mervyn: Aye, Dahn: Aye, Reeve: Aye, Horn: Aye, Wilson: Aye.

Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Mervyn, to approve the first reading of the Neola updates as presented by Mr. Perrera.

Roll Call Vote: Wilson: Aye, Horn: Aye, Prescott: Aye, Stone: Aye, Mervyn: Aye, Dahn: Aye, Reeve: Aye.

Ayes: All, Nays: None. Motion passed 7-0.

Motion by Dahn, support by Mervyn, to table the bid on the marque sign to a later date. Roll Call Vote: Reeve: Aye,

Dahn: Aye, Mervyn: Aye, Stone: Aye, Prescott: Aye, Horn: Aye, Wilson: Aye.

Ayes: All, Nays: None. Motion passed 7-0.

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Mr. Perrera updated the board on student enrollment, thanked the community for passing the bond proposal and welcomed newly elected board members, April Harkey-Mason and Mary Phinney.

Mrs. Miller said the JSH had a Veteran's Day Celebration with approximately 90 Veterans attending; a potluck lunch was served to all who attended. Mrs. Miller reported attendance at parent-teacher conferences was low. Mrs. Miller updated the board on the events at the JSH and reminded everyone of the Human Trafficking information meeting at the JSH on Tuesday, November 20, 2018 at 7:00 p.m.

Mr. Miller informed the board of the successful turnout for parent-teacher conferences, the trunk or treat, the Daddy Daughter Dance and the Halloween parade.

Mrs. Wanks explained the PBIS (Positive Behavior Intervention Support) process and invited the board to stop by one of the monthly meetings held on the third Monday of the month.

During board comments, the board said they were very pleased with the Veterans Day Celebration and thanked Mr. Perrera for his hard work informing the community on the bond proposal, a job well done. President Stone stated she would like to see the board continue to work on improving student test scores and one way she believes to do that is to get new programs to improve reading skills.

Mrs. Fegan congratulated the district on the bond passing. Mrs. Fegan said it is exciting to see the progress on the house being built by the students in the building and trades program.

During Citizen's recognition, Mrs. Reeve suggested getting donations from local businesses to help with the marque sign and inquired on what testing is based on. Mrs. Wanks informed the board that Blues by the Bay also bought a piano for music class last year. Mr. Bellville said now that the bond has passed the board must spend the money wisely on the projects needed.

President Stone declared the agenda complete and adjourned the meeting at 7:56 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary