**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

 **December 18, 2020**

**Regular Board Meeting @ 7:00 AM**

**High School Library or**

**Via Zoom through Harrington School District Website**

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Chair Shannon Sewall at 7:03 AM.

**MEMBERS PRESENT:** Present at the meeting were Vice President Mark Kramer and Cade Clarke and via zoom were Board of Directors Chair Shannon Sewall, Linda Mielke, and Darren Mattozzi. Staff members present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, and Mike Cronrath via zoom. Community Members Justin and Heather Slack were also present via zoom.

**FLAG SALUTE:** The flag salute was led by Cade Clarke.

**APPROVAL OF BOARD MINUTES:**

Darren Mattozzi made and Cade Clarke seconded the motion to approve the November 23, 2020 minutes. The motion carried 5-0.

**Board Re-organization:**

Mark Kramer nominated Darren Mattozzi as the Board of Director Chair. Linda Mielke made a motion and Mark Kramer seconded the motion. The motion carried 3-0, with two abstentions. Mr. Mattozzi thanked Shannon Sewall for serving as the board chair. Assumption of office by the new Board of Directors Chair, Darren Mattozzi. Cade Clarke nominated Mark Kramer as the Board of Directors Vice-Chair. Cade Clarke made a motion and Shannon Sewall seconded the motion. The motion carried 4-0, with one abstention.

**CONSENT AGENDA:**

The Consent Agenda included the December 2020 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling $2,131.46, General Fund Warrants #812571-812574 (First Run) equaling $717.86; GF #812575-812597 (Second Run), equaling $45,156.53; GF #812615-812620 (Final Run), equaling $7,653.14; Payroll Warrants #812600-812614, equaling $218,290.02; ASB BMO MasterCard Wire equaling $85.00; and ASB Fund Warrants #812598-812599, equaling $520.00; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0; Capital Projects Fund Warrants #812570, equaling $73,236.59.

Darren Mattozzi made and Cade Clarke seconded the motion to approve the consent agenda. The motion carried 5-0.

**DELEGATIONS:**

**ASB:**

**REPORTS:**

**BOARD:**

Darren Mattozzi would like to model a school board calendar after Reardan’s calendar. Information is set on the calendar at the beginning of the year so everyone knows what is happening during each board meeting. The board would like to hear more from the students and staff during the meetings.

**AD – Mike Cronrath:**

Mr. Cronrath is subscribed to the NFHS website and he informed the board of an offer on two Pixelot automated production camera systems at no cost, only a one-time installation fee of $2500. We may be able to use COVID monies for this as it provides access to the gym for remote access.

1. **WIAA Report**
	1. **General Information.**
		1. **COVID-19 ACTIVITY LEVEL**
			1. The WIAA will monitor the eligibility of schools based on the number of cases reported in their county, using the data provided on Washington’s Risk Assessment Dashboard, on the Washington State Department of Health webpage (<https://www.coronavirus.wa.gov/what-you-need-know/covid-19-risk-assessment-dashboard> ).
			2. As of **Thursday, December 10th**, Lincoln County is in the “HIGH RISK” level.
				* Lincoln County: 438.0 cases/100,000 population
			3. Other counties that we travel to for Athletics:
				* Spokane County: 855.9 cases/100,000 population
				* Adams County: 709.7 cases/100,000 population
				* Grant County: 438.5 cases/100,000 population
				* Ferry County: 676.9 /100,000 population (***51.1***/100,00 in Nov. Report)
				* Stevens County: 531.1 cases/100,000 population
				* Pend Orielle County: 516.7 cases/100,000 population
				* Whitman County: 554.6 cases/100,000 population
				* Asotin County: 661.6 cases/100,000 population (***812.6*** /100,00 in Nov. Report)
				* Garfield County: 315.3 cases/100,000 population (***1351.4***/100,00 in Nov. Report)
			4. The Washington Department of Health warned, on their COVID-19 dashboard, that their total case counts may include up to 850 duplicates, as well as testing result numbers are incomplete.
	2. **WIAA Executive Board.**
		1. The WIAA Executive Board is scheduled to meet on Tuesday, December 15th. I will present an update of their meeting, and any decisions that come out that meeting, during the School Board meeting on Friday morning.
2. **NE1B/2B Report – No New Information since the November Board Meeting.**
3. **“Summer 2.0” Report**
	1. Summer 2.0 has (essentially) been suspended, due to extension of the Governor’s Proclamation. There will be NO indoor Athletic activities until at least January 4th, 2021.
		1. Indoor workouts for HS Volleyball, and Basketball were slated to start the third week of December, after the end date of the Governor’s Proclamation. We had pretty much worked out all the details for when and how basketball practices were to run, and then the Governor extended his proclamation, again.
4. **Middle School Sports – No New Information since the October Board Meeting.**
5. **Fall / Winter / Spring Programs Report.** – No report
6. **Activities Report.** – No report
7. **Miscellaneous Items** – No report

**PRINCIPAL – Tiffany Clous**e:

* + - 1. All students participated in Santa’s Workshop and were able to make two projects each. The students stuck with their cohorts and the day went well.
			2. The Newsletter was mailed yesterday. A big thank you to Mr. Mattozzi, Mrs. Tanke, Mrs. Sperline, Mrs. Simpson and Mrs. Schultz!!!
			3. A thank you to the community! All of the tags were taken for the tree of sharing and most of them were for our students.
			4. 2nd Quarter Progress Reports went out this week.
			5. Round One of the 90 day observations are completed. Mr. Mattozzi communicated to Mrs. Clouse - great job for getting them all done!!
			6. 25 lb. boxes of fresh food came from NEW ESD through Abby our nutritionists from Northwest Farmers Organization. We were able to distribute one per family.
			7. Mr. Clarke wondered about the district’s COVID status and Mrs. Clouse replied that as far as we know, we have had only two parents that have had it. Also – we will receive more PPE supplies in January. Mr. Massie sent the board the NEW ESD COVID 19 dashboard yesterday.

**SUPERINTENDENT – Wayne Massie:**

1. Construction update – The lights are all done in the gym. During Christmas break they will be replacing some tiles and repainting them in the foyer and down the hallway to the ag shop. The new heaters are installed and working well. These projects are all part of the contingency funds.
2. Recognition of and a thank you to the Edmund Braune Family Foundation donation of $3000. These monies will be used for extras that tend not to get funded. Mr. Mattozzi mentioned bringing the virtual Mobius Science Center program to the school. Reardan is participating in this and the cost is under $1000.
3. NEW ESD 101 came and tested some old tiles and glue for asbestos. We received the negative results back quickly.
4. Brooke Hansen, one of our para-pros will be student teaching in the first grade room for a few months. We will hire a long-term sub for her position.

Mrs. Mielke wondered why the fire alarms went off on Thursday afternoon. Mrs. Clouse reported that it was due to the new heaters being turned on and the dust that was in them made it smoky enough to set off the fire alarm sensors. They are set by a computer and they are all good.

**NEW BUSINESS:**

1. Cade Clarke made and Linda Mielke seconded the Second Reading and approval of Policy No. 3122 and Procedures – Excused and Unexcused Absences (updated for remote learning). The motion carried 5-0.
2. **Call for questions from the audience.**

*Citizens who desire to speak to the Board will please give their name before beginning their comments. A limit of three (3) minutes will be allowed per patron. The Board Chair may allow for more time. The Board does not take action on issues or topics introduced at this time. Personnel issues and employee performance cannot be discussed in public meetings and should be referred to the Superintendent/Principal.*

1. Mark Kramer made and Cade Clarke seconded the motion to adjourn the meeting. The motion carried 5-0.

The meeting then was adjourned @ 7:48 AM.

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Chairman of the Board Secretary of the Board

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