**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**Elementary Room of Requirement**

**May 31, 2017**

**Board Work Session @ 5:00PM**

**Regular Board Meeting @ 6:30 PM**

The Board Work Session consisted of the following topics:

1. ALSC Architects presentation
2. Discussion of facilities improvement plan

**CALL TO ORDER:** The regular board meeting was called to order by Chairman Darren Mattozzi, at 6:30 PM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Alan Tanke, Brad Simpson, and Linda Mielke. Staff members present were, Principal/Superintendent Justin Bradford, Jane Talkington, Tiffany Clouse, Betty Warner, Maria Preston, Ashley Schenk, Kelli Tanke, Taunya Sanford, Mike Cronrath, Susan Larmer, and Dave Nighswonger. Harrington and Odessa Community members Justin and Heather Slack, Ed Warner, Chandra Schumacher, Don and Leona Mooney, Shannon Sewell, Dean Mann, Terry Kramer, Alita Smith, Katie Steward, Kade Clarke, Audra Christianson, Dusty Oestreich, Samantha Nighswonger, Leland Smith, and Coach Danielle Vesneske, along with students, Evie Mann, Stormy Stiles, Nik Clarke, (Tommy) Yu Chen Tung, John Tanke, Travis and Riley Bradford, and Molly Shafer were also in attendance.

**FLAG SALUTE:** The flag salute was led by Darren Mattozzi.

Brad Simpson made and Mark Kramer seconded the motion to approve the public comments/questions area of the agenda to be moved to before the New Business on the board agenda. The motion carried 5-0.

**CONSENT AGENDA:**

The Consent Agenda included the April 26, 2017 regular board meeting and May 15, 2017 and May 30, 2016 special meeting minutes; May 2017 accounts payable and payroll. Warrants: BMO MasterCard Wire, equaling $3,632.46, General Fund (First Run) #809621-809622, equaling $1,485.11, and General Fund (Second Run) #809624-809661,equaling $30,587.58; Payroll Warrants #809665-809697, equaling $162,282.38; ASB BMO MasterCard Wire equaling $1,124.31; ASB Warrant (First Run) #809623, equaling $2,028.00 and ASB Warrants (Second Run) #809662-809664, equaling $373.27; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0, Capital Projects Fund Warrants, equaling $0.

Alan Tanke moved and Mark Kramer seconded the motion to approve the consent agenda. The motion carried 5-0.

**DELEGATIONS:**

Proposal for Full Day Preschool Program for children ages 3-4

At the present time the Preschool/PreK class is full for the 2017-2018 school year with several students from outside the district, placed on a waiting list. An early registration in April proved to be successful as the 7 open spots were filled on registration day with children from our school district.

I am proposing that the Preschool/PreK class be split. The Preschool class would run independently from the PreK program, which would continue to provide a full day program for children ages 4-5. The Preschool would be held in the existing Preschool/PreK classroom. The PreK class would move to the 1/2 classroom, with the 1/2 class moving to the present elementary music room. This would take place in order to prepare for the eventual Day Care Center, which is proposed to be located in the present Preschool/PreK room and the current 1/2 room.

The program would require a full time employee who perhaps would be a candidate for Day Care Director. It would be beneficial to get someone in place for this position to facilitate the districts vision for a functioning Day Care Center.

At this time the 7 open spots in the Preschool class have been filled. We have capped the combined Preschool/PreK class enrollment at 15. This is due to the fact that the classroom size does not safely allow for more children. By splitting the class, the opportunity exist for enrolling more students per class (15 per room). The PreK class could then accommodate 7 more students.

If we were able to enroll 15 students in the Preschool class we would need an aide, because it is recommended that the teacher/student ratio at this age level should be 1/7. If it was not possible to fill the class, perhaps it could be opened to 2 year olds who miss the August cut-off and will turn 3 in September-December.

I think this would be a good opportunity for our school district to attract more students and prepare the way for the Day Care Center by making us a regional early childhood center with the hope of providing care for infants in the near future.

Maria Preston, Senior Advisor, reported that all seniors are participating in commencement this year. Everything seems to be falling into place. Graduation rehearsal is set for Friday, June 9th at 8:30 a.m. and the graduation ceremony is at 6:00 p.m.

**REPORTS:**

**Board:**

**AD Report for May, 2017**

-Attended AD meeting at Northern Quest on 5/17.

-Spring Sports:

 -O/H Tennis has wrapped up their season. Jordan Larmer and Alex Soliday qualified as a Doubles team for State Regional Tennis tournament but were eliminated which brought an end to the Tennis Season. The Tennis team held their end of season awards ceremony on Wednesday, May 17th. The O/H girls tennis team was awarded the 1B Academic State Champions (3rd year in a row). Banners will be ordered for both gyms this week.

 -Golf completed their season last week girls District was Tuesday, May 16th at Chewelah and boys District was Thursday, May 18th @ Meadowwood. They will hold their end ot season ceremony on Friday, May 26th.

 -O/H High school baseball was eliminated on Saturday in the State Regional baseball tournament losing 5-1 to Pomeroy. They beat Colton 3-2 in the first game and finished with a 3rd place state trophy. 1st Team All-League Honors go to Chance Messer, Colton Hunt and Camden Weber. The Team finished with an overall record of 19-6 (16-4 regular season).

 - O/H Track team wrapped up their regular season a couple weeks ago. Moving on to State competition this Thursday are John DeWulf, Colby Sooy, Aaron Gies, Lukas Marshall, Jonny Hayashi, Gaven Elder, Cole Kissler, Tori Weishaar, Maddy Wagner, Caitlyn Schuh, and Josie Westmoreland. Shelby Watkins would be moving on but hat a nasty injury competing in the 300 meeting hurdles and is unable to compete.

 -JH Track completed the season on Monday, May 15th at Davenport in the District 7 JH track championship. Many athletes competed very exceptionally.

 -JH Baseball wrapped up their season on Thursday, May 18th finishing with a 9-1 overall record.

-Summer activities:

 -JH VB held a camp on Saturday, May 19th and Sunday, May 20th @ Odessa.

 -HS Basketball will be hosting a Stockton Basketball Camp on Saturday, May 3rd from 10:00-4:00 in Odessa.

 -HS FB will be holding their spring football practices on June 5th-9th and June 12th-16th from 4:00-6:00 in Odessa.

 -HS VB will be hosting a camp on June 12th-16th in Odessa. They will be attending a VB tournament on Saturday, June 17th @ Pomeroy and attending a VB tournament on June 23rd-24th @ Valley Christian. There will also be an EWU VB camp at Odessa on June 26th-27th from 9:00-11:30 & 1:00-3:30 in Odessa.

Mr. Cronrath thanked the board for allowing the 8th graders along with students that haven’t ever been able to participate in the Washington State Field Trip the opportunity to attend.

Darren talked about the previous day’s work session discussion. There are pros and cons of the 18 month wind down with the O/H Co-op. Their vision is to move forward with different sports options, if we do go on our own or there is always “pay to play”. The board plans on having more work sessions and a suggestion of putting together a sports committee like the facilities committee. There was much discussion on the future of the Odessa/Harrington Co-op with the board and members of the audience.

**Superintendent/Principal:** Mr. Bradford discussed the following items:

1. ASB Officers for 2017-2018 are as follows:
* President: John Tanke
* Vice-President: Alex Bruce
* Secretary: Evie Mann
* Treasurer: Darren Bowers
* Assistant Treasurer: Sam Aldous
* Parliamentarian: Bryce Brown
1. The 7-12 Academic Awards were held last night. This is the largest group in three years. There were 35 students that received awards. It was very successful.
2. The FFA Banquet will be at 6:00 p.m. on June 1st.
3. The Spring Band Concert will be at 7:00 p.m. on June 6th.
4. McKinstry is an energy savings company that doesn’t usually access matching funds from the state. They have been communicating with OSPI and they are looking into the process. The next facility community meeting will be on June 8th at 5:00 p.m.
5. Mr. Bradford has participated in and shared Common Core, the Embeded Formative Assessment book, and ACES updates from the WSLA trainings with the staff.

**NEW BUSINESS:**

* 1. Brad Simpson made and Mark Kramer seconded the motion to approve to waive local graduation requirements for 12th grade running start student. The motion carried 5-0.
1. Linda Mielke moved to table the motion to vote on Harrington School District’s continued participation in the Odessa/Harrington Athletic Cooperative for one week for more discussion. The motion died for a lack of a second. Darren Mattozzi replied that there has been enough discussion and is ready to vote as a board on the motion to continue Co-op participation. Alan Tanke made and Brad Simpson seconded the motion to approve continued participation in the Odessa-Harrington Athletic Cooperative. The motion carried 3-2. Now it will depend on the roll call vote of both boards.
2. Alan Tanke made and Brad Simpson seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 7:40 PM.**

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Chairman of the Board Secretary of the Board

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