**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**Elementary Room of Requirement**

**April 26, 2017**

**Board Work Session @ 6:00PM**

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

The Board Work Session consisted of the following topics:

1. Capital Improvement Project
2. Odessa/Harrington Co-op

**CALL TO ORDER:** The regular board meeting was called to order by Chairman Darren Mattozzi, at 6:35 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, and Dave Nighswonger. O/H AD Bruce Todd and community members Heather Slack, Ed Warner, Chandra Schumacher, Carla Bradford, Shannon Sewell, Audra Christianson along with students, Colt Sanford, Stormy Stiles, Nik Clarke, Kami Aiton, Tash Sheldon, Austin Foley, James Mann, and Travis and Riley Bradford were also in attendance.

**FLAG SALUTE:** The flag salute was led by Colt Sanford.

**CONSENT AGENDA:**

The Consent Agenda included the March 29, 2017 minutes; April 2017 accounts payable and payroll. Warrants: BMO MasterCard Wire, equaling $7,330.60, General Fund (First Run) #809551, equaling $200.00, and General Fund (Second Run) #809552-809588,equaling $38,197.90; Payroll Warrants #809592-809620, equaling $157,763.93; ASB BMO MasterCard Wire (First Run), equaling $255.01, ASB BMO MasterCard Wire (Second Run), equaling $103.16; ASB Warrants #809589-809591, equaling $629.82; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0, Capital Projects Fund Warrants, equaling $0.

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

**DELEGATIONS:**

ASB member Colt Sanford talked about the following:

* ASB elections of new officers is coming up
* May 8th from 1:30 – 3:30 pm is the blood drive
* Finishing up ASB budgets

FBLA – Presentations will be offered at the May board meeting

FFA members Stormy Stiles, Tash Sheldon, and Austin Foley reported on the following items:

* The Food Science Contest is May10th – May 13th. The cost is $225 each and five of the members asked the board to pay for their contest registration fee. The board agreed to fund five students as long as they come to the May meeting with presentations.
* Betty Warner stated that the Jr. Livestock show starts Tuesday, May 2nd. There are nine animals, one goat and eight pigs. The Chapter pig was butchered and Warner’s bought half of the meat and the other half will be made into bacon and sausage for the Fall Festival pancake breakfast along with meat for the FFA Banquet that is scheduled for June 1st.
* The plant sale is planned for May 19th and 20th.

Dave Nighswonger reported on the band activities coming up:

* The Lilac Parade is May 20th
* The spring concert is June 6th
* 2017 Graduation is June 9th
* He presented two different proposals for the 7-12 band members to participate in either a music festival and/or other musical performances in the spring of 2018. The board wanted to look over the proposal and asked Mr. Nighswonger to come back in May and they would discuss the options.

Kami Aiton and Riley Bradford asked the board for permission for the senior girls to wear Converse tennis shoes for graduation and the board agreed that this was okay.

Darren Mattozzi reminded Brad Simpson, Alan Tanke, and Linda Mielke that their board positions are up this year and that they will need to file for their positions if they are interested.

**REPORTS:**

**Board:**

Mark Kramer commented on the Food Service Audit and that there are a few things that needed to be addressed, but overall it went well.

Mr. Mattozzi mentioned that it is Staff Appreciation week, May 8th – 12th.

**AD Report for April**

-Attended District 7 AD meeting on 4/19 at Northern Quest. There are many new WIAA amendments being voted on this spring by the WIAA. I will bring them to the attention of the school board(s) when they have been approved by the WIAA.

-The position(s) for HS head girls basketball coach and fall cheer advisor have been posted (in-house) this week. If no suitable applicant is found then we will post to the public next week. We had no applicant for the JH Assistant baseball position so the HS coaches will assist with the program to ensure there are 2 coaches at all the games and practices.

-HS Spring sports are nearing the final few weeks of their regular season with league, district and state playoffs just around the corner.

 -Track & Field: May 3rd-NE 1B championship @ Ritzville, May 9th-District 7/9 championship @ Riverside HS, May 19th-20th-State Regional meet @ Central Valley, May 25th-27th State Championship @ EWU.

 -Baseball: May 9th & May 13th District 7/9 championship @ NWC HS, May 19th-20th State Regional Baseball @ TBA, May 26th-27 State Baseball Championship @ Centralia.

 -Tennis: May 8th & 13th - 1B/2B Tennis District @ West Valley HS, May 19th-20th 1B/2B/1A Tennis Regionals @ Mead HS, May 26th-27th State Tennis Championship @ Yakima.

 -Golf: May 8th-1B/2B sub District Golf @ Deer Park, May 16th-Girls Regional Golf @ Chewelah, May 18th Boys Regional Golf @ Meadowood, May 24th-Golf State Championship @ Richland.

-JH Spring sports (Track & Field/Baseball) are underway. JH had their first track meet on Thursday, April 20th @ Ritzville and JH Baseball will have their first game on Thursday, April 27th @ Reardan. JH Track & Field – 45 participants (boys & girls), JH Baseball-14 participants.

-I am currently working on Fall and Winter sports schedules for JH and HS (FB, VB, GBB & BBB). Hopefully, they will complete and finalized by this upcoming weekend.

Linda Mielke questioned Mr. Todd on coaching interpretations and athlete participation and competitiveness. Mrs. Mielke believes that there are no equality in the O/H Co-op. There was much discussion on this topic.

-Mr. Mattozzi stated that he is impressed with last month’s McKinstry presentation. There is one more company, ALSC to present for the capital improvement project. Hopefully there will be an answer from the Facility Committee by May 10th. After a decision is made, hopefully a decision will be made by November, vote in December and run a bond in February 2018.

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

1. A thank you was given to the board from Rachel Roberts’ class for the performances of Cowboy Buck and Elizabeth.
2. Taunya Sanford provided a “thank you” to the board for Read to your Bunny Night. The turnout was great! Mr. Mattozzi thanked Linda and Charley Colbert for their help and support and for all that they do for the school.
3. Washington State Field Trip recap – the trip was amazing and Mr. Cronrath is so organized. The students were fantastic and what a great bonding experience. Thank you to the board!!!
4. Tiffany Clouse provided hand-outs to the board in reference to the scheduling of state testing. Will Christianson and Mrs. Clouse are working on accommodations for assessment testing for students.
5. There is not a lot of Legislative decisions that have been made as of yet.
6. Mr. Bradford is going to attend the Superintendent’s Conference on April 30th through May 2nd in Chelan.
7. The certificated evaluations are just about finished. There are only two more to go.
8. Staff Appreciation week is May 8th.
9. Board Docs training for managing policies and procedures, agendas and minutes is set for May 8th.
10. Stimulating Summer Camp – meeting on Friday. The district is providing the building only. They need to find two camp counselors and high school students to help.

Mr. Mattozzi asked Ed Warner about the community welding class. There were three that went through the last six week session and he is planning on holding another class in June or July.

**NEW BUSINESS:**

* 1. Linda Mielke made and Mark Kramer seconded the motion to approve the waiver credit requirements for transfer student, Riley Bradford. The motion carried 5-0.
1. Brad Simpson made and Mark Kramer seconded the motion to approve the waiver credit requirements for transfer student, Kami Aiton. The motion carried 5-0.
2. Mark Kramer made and Brad Simpson seconded the motion to approve the increase in adult lunch prices for 2017-2018 school year. Adult lunch prices will increase from $3.50 to $4.00 per lunch and milks from .25 to .50 per milk.

Mr. Mattozzi suggested that when a student selects “lunch with an adult” from the Titan Token Menu that the guest of the child should eat for free since they are their guest.

The board set a meeting date of May 9th for an O/H Co-op Community Forum in Harrington from 6:00 PM to 7:00 PM. They requested that Mr. Bradford advertise the forum as soon as possible.

1. Alan Tanke made and Brad Simpson seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 8:43 PM.**

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Chairman of the Board Secretary of the Board

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