**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**High School Library**

**July 30th, 2018**

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

**CALL TO ORDER:**The regular board meeting was called to order by Board of Directors Chairman Darren Mattozzi at 7:04 AM.

**MEMBERS PRESENT:**Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Shannon Sewall, and Cade Clarke. Linda Mielke was excused. Staff members present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, Taunya Sanford, Denise Hoffman, and Mike Cronrath. Community member, Heather Slack and Katie Hamersky from NEW ESD 101.

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

**CONSENT AGENDA:**

The Consent Agenda included the June 27, 2018 regular board meeting and Board Work Session, July 7, 2018; July 2018 accounts payable and payroll.  Warrants: General Fund BMO MasterCard Wire equaling $9,532.58, General Fund Warrants #810726-810755, equaling $25,179.16; Payroll Warrants #810757-810781, equaling $170,608.61; ASB BMO MasterCard Wire equaling $555.37; ASB Warrant #810756, equaling $21.00; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0, Capital Projects Fund Warrants, equaling $0.

Cade Clarke made and Mark Kramer seconded the motion to approve the consent agenda.  The motion carried 4-0.

**DELEGATIONS:**

**REPORTS:**

**AD:**

1. Discussion on coaching cut-backs and changes for the new school year.
2. Cross Country and Volleyball practices start on Monday, August 20th.
3. Middle School Football practice starts August 28th, the first day of school.
4. The Assistant Middle School Football coaching position has been posted internally.
5. The gym will be closed August 1st until practices start. The WIAA requires a three week time off period for athletes and coaches before practices start.
6. Middle School Football does need an assistant coach and the other sports will depend on the numbers. WIAA does allow volunteers to help coach with a non-paying contract.

**Board:**Darren conveyed that the board retreat was very productive and went very well. All board members were present along with Mr. Massie, Mrs. Clouse and Heather Slack. Mrs. Mielke was a very gracious host! The board is still working on the board goals and benchmarks. The four-year budget forecast shows the district dropping in the hole, so there are needs for budget cuts.

**Principal – Tiffany Clouse:**

**1.** The Association of Washington State Principal’s (AWSP) Conference was good. It is a three series conference, so the next meetings are in November and March. There were a lot of great suggestions and ideas for support. She will have a mentor from the area to learn from and get some ideas. AWSP will reimburse the district for Mrs. Clouse’s membership since this is her first year.

**2.** So far we have one pre-school applicant for the ECEAP Pre-School Teaching job, with two more that are interested.

**3.** Mrs. Clouse will be meeting one on one with each teacher to talk about goals and how she can help them in any way.

**Superintendent – Wayne Massie:**

1. Pool renovation – he has been in contact with the Department of Commerce in regards to grant monies in the amount of $97,000. The paperwork needs to be taken care of before the work can get started. McKinstry is an ESCO company and they can manage all of the time consuming things that need to be done. An Investment Grade Audit which could cost approximately $15,000 needs to be done to start the project. It takes 60-90 days for the audit process and then we can make the decision fairly soon. The filtration system, pool cover and ceiling are three of the major projects that need to be taken care of. The discussion and a decision on how to proceed will be decided ni a future meeting.
2. To rebuild the visitor side bleachers on the football field – the hardware and treatment would cost approximately $750-$800 for the materials. This could potentially be a shop project or a senior project for some students.
3. Seismic Project – Some people came about two weeks ago to test the grounds of the building.
4. Urgent Repair Grant and Small Rural District Modernization Grants – these are competitive grants and Mr. Massie would like to pursue the modernization grant for a roofing upgrade and or HVAC. The grant is due November 15th. There are a lot of districts that apply for this grant. The Urgent Repair grant is for health and safety, such as asbestos removal and this grant is due November 30th.
5. Darren asked about the new website updates. We are working on the process, but it is taking some time. The website should have schedules posted, August 28th as the first day of school and the back to school barbeque, which is on Thursday, August 23rd at 5:30 p.m.

**NEW BUSINESS:**

**1.** Mark Kramer made and Cade Clarke seconded the motion to approve the 2018-2019 School Board Meeting Calendar. The motion carried 4-0.

**2.** Cade Clarke made and Shannon Sewall seconded the motion to approve the 2018-2019 PSE Bargaining Agreement. The motion carried 4-0.

**3.** Shannon Sewall made and Cade Clarke seconded the motion to approve the surplus of two school buses: Bus #7 – 1979 Superior/Chevy, VIN #F100694B8809S8711 and Bus #11 – 1995 Inter/Amtram, VIN #1HVBBACN1SH614635. The motion carried 5-0. Mr. Massie remarked that the district has enough money in the TVF fund to purchase a new bus this year. Once school starts we can see what our student enrollment is and this will help us decide what size of bus to order.

**4.** Mark Kramer made and Shannon Sewall seconded the motion to approve the Formation of FFA/Non FFA-Trap Shooting Team-Fall Season (not as a WIAA activity). With much discussion the board decided that to form a team, they are not required to join FFA and can participate in the shoots, but a student has to be a paid FFA member to be eligible to participate in state competitions. It was decided that the Trap Shooting Coach will receive a stipend. The motion carried 4-0.

**5.** Mark Kramer made and Cade Clarke seconded the motion to approve the Surplus of technology equipment (obsolete and wiped clean). The motion carried 4-0.

**6.** Cade Clarke made and Shannon Sewall seconded the motion to approve the hiring of Brent Coffman as the 2018-2019 Middle School Head Football Coach. The motion carried 4-0.

**7.** Mark Kramer made and Shannon Sewall seconded the motion to approve Resolution No. 04-18, Harrington School District Budget 2018-2019 (budgeting lower at 120 FTE, which cuts an additional $51,000 out of the budget). There will be a limit on supplies and field trips to help with these budget cuts. The motion carried 4-0.

Mrs. Sanford discussed the annual t-shirt board grant. She also would like to bring back the performance of Cowboy Buck and Elizabeth. She is going to ask if the PTA would pay for half the cost and a board grant can pay for the remaining amount. Taunya is also going to talk to the PTA about helping out with new teachers supplies for their classrooms. She is hoping that they could donate $100 per new teacher.

There was also discussion on school safety and the school safety committee. How can we be more pro-active with school safety and there is a need for more security in the school. People should be signing in at the office and wearing name tags. Mrs. Clouse is working on a safety plan, maybe re-keying the building and cancelling FOBs and reissuing them to personnel.

**8.** Cade Clarke made and Shannon Sewall seconded the motion to adjourn the meeting. The motion carried 4-0.

**The meeting then was adjourned @ 8:45 AM.**

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Chairman of the Board Secretary of the Board

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