**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**High School Library**

**August 29, 2018**

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

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

**The Board Work Session consisted of the following topics:**

Trap Shooting Program

**CALL TO ORDER:**The regular board meeting was called to order by Board of Directors Chairman Darren Mattozzi at 6:38 PM.

**MEMBERS PRESENT:**Present at the meeting were Board of Directors Chairman Darren Mattozzi, Shannon Sewall, Linda Mielke and Cade Clarke. Vice President Mark Kramer was excused. Staff members present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, Audra Christianson, Betty Warner, Denise Hoffman, and Mike Cronrath. Community member Zane Hendrickson was also in attendance.

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

**CONSENT AGENDA:**

The Consent Agenda included the July 30, 2018 regular board meeting; August 2018 accounts payable and payroll.  Warrants: General Fund BMO MasterCard Wire equaling $3,516.21, General Fund Warrants #810782-810811, equaling $48,206.25; Payroll Warrants #810812-810832, equaling $174,108.92; ASB BMO MasterCard Wire equaling $27.57; ASB Warrant #0, equaling $0; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0, Capital Projects Fund Warrants, equaling $0.

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

**DELEGATIONS:**

**REPORTS:**

**AD:**

1. Fall programs are up and running. The count for HS Volleyball is at 11 athletes with a possibility of two more, MS/HS Cross Country are at 16 with a chance of one or two more additions to MS. MS Football only has eight participants, so this season may have to be cancelled. If so, the coaches are willing to work with the participant a couple days a week to keep them in shape.
2. Fall schedules are complete.
3. He attended the WIAA fall workshop. They are finalizing the allocation formula for the year.
4. The AD meeting is next Wednesday.
5. The hiring of assistant coaches are under new business for approval.
6. Volunteer coaches will need to be under a contract even if it is for a $0 amount due to school insurance purposes.
7. There is a tentative basketball schedule.
8. He is looking into a MS Volleyball schedule with the South League.
9. There are a number of schools struggling with Volleyball coaches and numbers.

**Board:**There was discussion on the September board meeting and the date has been changed from Wednesday, September 26th to Monday, September 24th at 6:30 pm. There will not be a work session scheduled.

**Principal – Tiffany Clouse:**

**1.** The student planners for the 3rd – 12th graders have been handed out. They are to read them and turn in the signature page stating that they have read through the handbook.

**2.** The MS and HS students have their schedules, but we are in the process of rescheduling if needed.

**3.** The staff training days were on Thursday and Monday a.m. These days consisted of nurse, drug, autism, accommodating students, cell phones, Google calendars and e-mail and ESD training.

**4.** Prime-time schedules start Tuesday with K-6th grades.

**5.**Evco came out to get the bell system is up and running. We are looking into getting quotes on a new phone/bell/clock system.

**6.** Next week we will plan an assessment day. We are waiting for numbers of students.

**7.** Benchmark testing is the third week of September.

**8.** The new website is a work in progress.

**9.** There is a plan for the newsletter and Stacey Rasmussen will share how to do it.

**Superintendent – Wayne Massie:**

1. We received a letter from OSPI for the CTE equipment grant for the CTE Food Science class. The gas line needs to be moved outside of the Ag room along with installation of a gas range. We are in the process of getting quotes from some companies that are close by such as Kysar Mechanical.
2. Investment Grade Audit/Energy Savings contract – Esco Company can do the work without the bid process. They will facilitate the process and develop energy savings.
3. K-12 enrollment is currently at 129. With Pre-school and Pre-K, the number is 151. Next Friday is count day and the enrollment FTE is calculated for the state count.
4. The custodial, maintenance and grounds staff have done a great job getting the school ready.
5. There are two student teachers this fall – one is in the grade school and the other is in MS Science.
6. We have received a grant through the state for part of the tuition cost for College in the Classroom.

**NEW BUSINESS:**

**1.** Linda Mielke made and Cade Clarke seconded the motion to approve the 2018-2019 OTPT Services Agreement. The motion carried 4-0.

**2.** Cade Clarke made and Linda Mielke seconded the motion to approve the 2018-2019 Title I/LAP Personal Services contract for Audra Christianson. The motion carried 4-0.

The board is awaiting an okay from Mark Kramer before they can accept a request for Panther t-shirts for all students in grades Pre-school-12th, all staff and board members in the amount of $1700.

**3.** Cade Clarke made and Shannon Sewall seconded the motion to approve Jessica Lauber as Middle School Head Cross Country Coach for 2018-2019. The motion carried 4-0.

**4.** Linda Mielke made and Cade Clarke seconded the motion to approve Derek Edwards are Middle School Assistant Football Coach. The motion carried 4-0.

 The regular board meeting adjourned @ 7:27 pm and the board convened into executive session @ 7:42 pm pursuant to 42.30.110,(1),(g) to evaluate qualifications of a public employee(s) for 20 minutes. The meeting came out of executive session @ 8:02 pm. The regular session reconvened @ 8:03 pm. There was no action taken.

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

**The meeting then was adjourned @ 8:04 PM.**

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Chairman of the Board Secretary of the Board

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