**HARRINGTON SCHOOL DISTRICT #204**

**BOARD OF DIRECTORS MEETING**

**Multi-Purpose Room**

**February 28, 2018**

**Board Work Session @ 5:30 PM**

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

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

Discussion of Capital Projects Levy and Operations Levy and how the district will be using monies from the Capital Projects Levy.

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Chairman Darren Mattozzi at 6:31 PM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Shannon Sewall, Cade Clarke, and Linda Mielke. Staff members present were, Principal/Superintendent Justin Bradford, Jane Talkington, Tiffany Clouse, LaMarr Larmer, Justin Ikehara, and Mike Cronrath. Community members Heather Slack, Audra Christianson, Alyssa Oestreich, and Stephen Hardy along with student teacher, Colby Starring were also present. Students in attendance included John Tanke, Evie Mann, Stormy Stiles, Alex Bruce, Grace Daniels, Ben Nguyen, and Juul Van Paris.

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

**CONSENT AGENDA:**

The Consent Agenda included the January 31, 2018 regular board meeting and Board Work Session, February 20, 2018 minutes; February 2018 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire, equaling $6,976.02, General Fund #810346-810393, equaling $57,142.23; Payroll Warrants #810397-810426, equaling $176,783.74; ASB BMO MasterCard Wire equaling $760.61; ASB Warrant #810394-810396, equaling $643.79; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0, Capital Projects Fund Warrants, equaling $0.

Mark Kramer motioned and Shannon Sewall seconded the motion to approve the consent agenda. The motion carried 5-0.

**DELEGATIONS:**

Justin Ikehara prepared and shared a grant proposal for a senior science field trip for the Class of 2018. The field trip would be a combination of education and camaraderie-building rolled into one. The class respectfully asks the board for the funding to help supplement the transportation costs. The associated cost involved with this trip includes fuel and driver cost as well as funding for additional activities.

LaMarr Larmer led everyone on a small field trip to his room to check out his Rainbow Trout set up. He thanked the board for the grant money to fund the “Trout in the Classroom” project. They started out with approximately 100 eggs. The water in the fish tank they keep at approximately 52-55 degrees and once hatched they slowly grow and they feed them two times a day. The first part of May, Mr. Larmer plans on taking his class to Coffee Pot Lake and releasing the fish that are at least 2” long. He would also like to teach the students how to fly fish as part of their field trip.

Mr. Cronrath Mike Cronrath presented information on the Washington State Field trip. It is scheduled for Tuesday, April 17th through Friday, April 20th. There should be nine students in attendance along with Mr. Cronrath, one chaperone (Mrs. Slack would like to be a volunteer) and a bus driver. The total cost to the district will be approximately $2,442.00.

Tiffany Clouse presented an Assessment update and shared current assessment and data with the board. Fall of 2017 – there was a switch from AIMSweb 1.0 to AIMSweb Plus. This includes Benchmark testing, progress monitoring, Prime Time (daily), and EOC exams. AIMSweb Plus seems to be more efficient and teachers and parents have access to scores. Response to Intervention (RTI) is a multi-tier approach to the early identification and support of students with learning and behavior needs. The board would like Tiffany to report on the interim assessments at the March meeting.

**REPORTS:**

**AD REPORT:**

1. **Winter Programs Report.**
* High School Basketball

High School Basketball concluded at the beginning of February. The Boys team traveled to Columbia on February 3rd, for the NE1B South League “Pigtail” game, and played very well against the Lions. They had a strong first half, and they ran out of gas” in the second, finishing with a 62-37 loss.

The Girls then travelled to Odessa on Monday, February 5th for their “Pigtail Game.” Things started off intense, and it looked like a defensive battle would ensue. They played hard, but difficulties began to set in during the second quarter. They finished their season with a 70-29 loss to the Tigers.

I still just cannot express how very proud I am of these athletes and their coaches. My goals for this season were first, to be able to field teams. Secondly, to have the kids enjoy themselves, and begin to learn to love these sports again. And finally, to maybe win a few games. We have achieved all three goals. We fielded GOOD teams, who enjoyed FANTASTIC community support, and turnout for games. The athletes were FULL of happiness, and joy, throughout practices and games, no matter the outcome. It was evident in their faces, and in their demeanor as they walked the hallways, and in the discussions they had with their peers and teachers.

The third goal is evident in the record for the season. I have put a summary on the next page.

* High School Cheerleading

The Cheerleading “Mini Cheer Camp” for grades K-6 on February 1st, was a great success. The cheerleaders and their charges put on a great show during the half-times at the Senior Night games vs. Innovation High School on February 2nd.

**2017-18 Basketball Season Summary**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Against** | **Girls Score** | **W/L** |  | **Boys Score** | **W/L** |
| Columbia (Hunters) | 21-42 | **L** | 28-59 | **L** |
| Kahlotus | 46-40 | **W** | --- |  |
| Wilson Creek | 24-57 | **L** | 54-31 | **W** |
| Moses Lake Christian | 51-33 | **W** | 26-64 | **L** |
| Almira Coulee-Hartline (JV) | 40-53 | **L** | --- |  |
| Columbia River Bible | 26-24 | **W** | --- |  |
| Innovation | 48-12 | **W** | 43-48 | **L** |
| Selkirk | *Cancelled* |  |  | *Cancelled* |  |
| Columbia | 50-27 | **W** |  | 36-73 | **L** |
| Valley Christian (JV) | --- |  | 61-63 | **L** |
| Kahlotus | 38-12 | **W** | --- |  |
| Northport | 29-57 | **L** | 45-68 | **L** |
| Cusick | *Cancelled* |  | *Cancelled* |  |
| Wellpinit (JV) | --- |  | 66-28 | **W** |
| Wilson Creek | 36-65 | **L** | 59-35 | **W** |
| Prescott | 46-62 | **L** | 48-62 | **L** |
| Wellpinit | *Cancelled* |  | *Cancelled* |  |
| Moses Lake Christian | 41-53 | **L** | 27-65 | **L** |
| Innovation | 57-8 | **W** | 56-71 | **L** |
| **NE1B Playoff** v. Columbia |  |  | 37-62 | **L** |
| **NE1B Playoff** v. Odessa | 29-70 | **L** |  |  |
| **RECORD:** |  | **7-8** |  | **3-10** |

* Winter Sports Awards Dessert

A very successful Awards Dessert was held on February 20th for the High School Basketball and Cheerleading teams. Mrs. Carolyn Mattozzi made some incredible cakes, and the athletes were the first of the “new” Panther programs to receive their letters “H” as well as pins for their efforts. .

All members of the Basketball teams were present, as well as most of the Cheerleaders. Actual count of attendance by the community was not made, but there were 96 seats available, and very few were empty.

Those students who were not present were given their awards at a brief recognition at the end of the school day on Thursday, February, 22nd. We also took that time to present the letters “H” to the athletes from the fall programs, who had not yet received their letters.

1. **Spring Programs Report**
* Schedules for Spring Sports are still coming together.

All schedules will be available in the office, posted on the website, and on Facebook, soon.

There will be a meeting for Spring Sports coaches in Reardan on March 6th to finalize details for the season. I will be attending, along with our coaches.

* Spring Sports practices began on Monday, February 26th.

**High School Track** had seven (7) athletes in attendance at their first practice. They also had a number of Middle School track athletes show up to work on their conditioning.

**Middle school Track** practices are slated to officially start on Monday, March 26th.

**High School Golf** had eleven (11) participants at their first practice.

**High School Tennis** had five (5) athletes at their first practice. This does not include two (2) students who had signed up, but were absent that day. It does include two (2) participants from Odessa.

\*\**The athletic combine with Odessa for Tennis was approved by the NE1B League, as well as WIAA District 7, at the last Athletic Directors’ meeting on February 21st. All athletes will participate as “Panthers.”*

1. **2018 Fall Programs Report.**
* Middle School Football.

Mr. Larmer submitted his resignation as Head Middle School Football Coach this past fall. I am bringing it to this meeting to ask that you accept his resignation. I will post the position later this spring.

* Fall Sports Schedules.

The NE1B Athletic Directors are already beginning their work on Fall Sports schedules for 2018. Harrington has been included in the NE1B – South Division.

1. **Uniforms & Equipment.**
* Inventory of Titan uniforms/Equipment.

The inventory old uniforms is complete. I will attempt to present a complete written report and inventory at the March Board Meeting, for your consideration of what to do with these items.

* New Uniforms and Equipment

We are finalizing our orders for Spring Sports. There are still some tennis items, as well as some equipment for track that needs to be acquired, once we know what all is needed for the events the athletes are considering participating in.

We hope to paint the lines on the tennis courts, once the weather warms. We will also be looking at how to install a long jump/triple jump pit out in the football field area, once the weather warms. Miss Roberts is working on the Tennis order for this spring. She is confident that the order will not be overly large.

1. **Hiring of Spring Coaches:**
* Spring Positions Still To Be Hired:
	+ HS Head Track Coach

I posted the HS Head Track position internally, and received one application. I would ask that you approve the hiring of Will Christianson to this position, at this meeting. After working with Mr. Christianson this past Fall Season in Cross-Country, I am very excited to see what he can do with our Track athletes this Spring Season.

Middle School Track coach Brent Coffman has offered to help out with field events.

1. **NE1B/2B & WIAA**
* The Athletic Directors met on February 21st.

The NE1B Directors are discussing how to structure next year’s volleyball and basketball schedules. Currently, with the numbers of teams in the South Division and North Division evenly split at six (6) teams each, there is no room in the volleyball schedule for any additional games. Each team, in each division will play the others, “Home and Home.” That accounts for 10 games. Then, if they play the other division, one game each, that accounts for the other six games available for volleyball. For basketball, there is a 20 game, limit. So, there would still be four open spots to fill with non-league opponents. The two divisions will vote on whether to keep the games with the opposite division, or allow those to become “optional,” so they can fill their schedule with the level of competition they desire, or with the games they have committed to from non-NE1B teams in previous season.

The next meeting will be at Northern Quest on Wednesday, March 21st. I will have an update at the March Board meeting.

**Board:**

Darren Mattozzi talked with the board members in regards to the Regional WSSDA meeting in Pullman on May 3rd. There are a lot of training opportunities.

Mr. Mattozzi, Justin Bradford, Cade Clarke, and Shannon Sewall attended Board Boot Camp training. There was some very informative information in regards to laws and criteria for special meetings. Everyone has a lot to learn. Darren would like to contact a lady from WSSDA to have a training as a group.

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

1. The Operations Levy and Capital Projects Levy both passed. A thank you was sent to both local newspapers to advertise.
2. FFA Alumni Auction was very successful and raised approximately $27,000. A big thank you to the FFA Alumni.
3. The Pool Improvement Grant is completed and just needs to be submitted. Mr. Bradford plans on submitting it on Thursday or Friday this week.
4. Conferences went well and we had a high turn-out. There needs to be some changes in in formatting and times since our district is growing. Mr. Mattozzi replied that he was very impressed with the conferences along with AIMSweb.
5. There are seven students in the adult evening welding class on Tuesday’s and Thursday’s and it is going well.
6. The ASL classes start Thursday with Mrs. Quigley from 4:30 – 6:00 pm. She is working on getting her certification.
7. The 3rd – 6th and the 7th – 12th graders got to see the screening of Wonder last week.
8. Enrollment update – We are currently at 151 total students and 130 FTE. We just lost five students, but gained six more.
9. The student study team met in regards to two students. They worked on their different challenges and strengths and created a plan.
10. We are getting a handle on the electrical work in the Ag shop and it is less expensive than we had thought. Hopefully by the middle of March the rain gutters above the door outside the shop will be installed.
11. Mr. Bradford is not interested in attending the Small Schools Conference this year.
12. The board would like to set up a work session and discuss school safety. Heather asked about the Shelter in Place drill and Mr. Bradford said that there is one set up for this month.

**NEW BUSINESS:**

* 1. Mark Kramer made and Cade Clarke seconded the motion to approve William Christianson as Head High School Track Coach for 2017-2018 school year. The motion carried 5-0.
1. Mark Kramer made and Cade Clarke seconded the motion to approve Resolution No. 01-18, Cancellation of State Warrants. The motion carried 5-0.
2. Shannon Sewall made and Mark Kramer seconded the motion with deep regret to approve the resignation of LaMarr Larmer as Middle School Head Football Coach. We appreciate all you do and thank you for your dedication! The motion carried 5-0.
3. Cade Clarke made and Shannon Sewall seconded the motion to approve the 8th Grade Washington State Field Trip. The motion carried 5-0. Mr. Mattozzi told Mr. Cronrath that he appreciates the detail and planning of this great trip.
4. Cade Clarke made and Mark Kramer seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 9:15 PM.**

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Chairman of the Board Secretary of the Board

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