

**HARRINGTON SCHOOL DISTRICT NO. 204  
SCHOOL BOARD OF DIRECTORS MEETING  
High School Library  
October 29<sup>th</sup>, 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 7:00 AM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chairman Darren Mattozzi, Vice President Mark Kramer, Shannon Sewall, Linda Mielke, and Cade Clarke. Staff member present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, Taunya Sanford, Mike Cronrath, and Tony Hamilton. Community member Heather Slack was also in attendance.

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

**AMENDMENTS/ADDITIONS TO AGENDA:** The hiring of MS Volleyball Coach and appropriate documentation for a winter sports combination was added to the agenda under New Business. Linda Mielke made the motion and Cade Clarke seconded the motion to amend the agenda. The motion carried 5-0.

**CONSENT AGENDA:**

The Consent Agenda included the September 26, 2018, regular board meeting; October 2018 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling \$3,183.54, General Fund Warrants #810910-810913 (First Run), equaling \$2,434.44; General Fund Warrants #810914-810967 (Second Run), equaling \$58,343.47; General Fund Warrants #810999 (Last Run), equaling \$1,373.50; Payroll Warrants #810977-810998, equaling \$192,507.21; ASB BMO MasterCard Wire equaling \$1,593.65; ASB Warrant #810968-810976, equaling \$1,991.21; Private Purpose Trust Fund Warrant #0, equaling \$0; Transportation Fund Warrants #0, equaling \$0; Capital Projects Fund Warrants #0, equaling \$0.

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

**DELEGATIONS:**

**REPORTS:**

**BOARD:**

Linda Mielke expressed appreciation on the information that Sam Aldous sent to the school board in regards to some of their questions that they asked him at the prior meeting. She very much valued his communication with the board.

Darren Mattozzi mentioned the WSSDA conference is on November 15<sup>th</sup> and 16<sup>th</sup>. He asked for a list of committees and asked Mr. Massie to talk to the head of each committee and get fall and spring meetings scheduled.

A Director's Grant was accepted for Santa's Workshop in the amount of \$1000.

**AD – Mike Cronrath:**

1. Fall Sports have wrapped up this week. There were nine on the roster that finished the HS Volleyball season. MS Cross Country finished last weekend. The HS Cross Country ran a meet with District 9 at the Harrington Golf Course.
2. MS Boys and Girls Basketball has begun. HS Boys Basketball will start practice on November 12<sup>th</sup>. The participant numbers are up for the boys, but down for the girls.
3. MS Volleyball will start in January.
4. The position for HS Head Cheer Coach is open along with HS Assistant Boys Basketball, HS Tennis, and MS Head Track.
5. He attended the NE 2B and 1B AD meeting and a couple of topics of discussion were Bi-County Prom is set for March 9<sup>th</sup> and the Knowledge Bowl Schedule is out. Maria Preston has decided to be the Knowledge Bowl Advisor this year.
6. 2B schools will be allowed to use the 8<sup>th</sup> graders to form a HS team (football is an exception) and if there are not enough numbers, the 6<sup>th</sup> graders may be pulled up as well for MS.
7. WIAA ruling for the 8<sup>th</sup> graders – they can play MS and HS basketball as long as they stick to a total of 80 quarters of playing time a season.
8. AD meeting update – There are five schools in the south part of the state that are leaving the WIAA and going south to Oregon. The NE 1B are looking at changing the spring sports schedule. They are looking at MS Track in March and April and then MS Baseball in April and May.
9. Questions: Darren wanted to clarify which was correct because in the report it states the money would go towards HS Volleyball, not MS Volleyball. Mike said that is correct, so in that case he would have to find money elsewhere within the athletic budget. He also was asked if we have enough kids for HS Basketball and Mr. Cronrath was not sure, but we are good for MS Basketball. There would be one head coach and one Assistant for both girls and boys teams. There was some confusion on this because the Board thought there would be a girls coach and a boy's coach, so they would like to meet to discuss this.

**SUPERINTENDENT – Wayne Massie:**

1. SEBB (State Employee Benefit Board) – estimated medical cost impact for employees/employers starting January of 2020.
2. ESD 101 Superintendent meeting and Bi-County updates.
3. WASA Legislative platform a handout was provided
4. School Improvement Plan update – this new funding plan – a \$20,000 grant from OSSI (Office of System and School Improvement) has to be approved. He is working on updating the information. PBIS is a portion of it, instruction and trauma informed schools.
5. There was much discussion on the reader board and if it is not updated, the board agreed that it just needs to be turned off.
6. The Mattozzi's have graciously decided to get the newsletter together. November's should be sent out tomorrow.
7. McKinstry and Pool World - Pool World would oversee the filtration system and Kaufman would design it. We will get a bid from Kaiser and they have given us the option to remove all three of the old filters or leave two of them in, which wouldn't hurt anything, and replace the one. The work to remove all three would be a major job.

**PRINCIPAL – Tiffany Clouse:**

1. The Panther Study Club is meeting every day after school until 3:30 pm. Mrs. Clouse would like to get it moved until 4:00 pm and she is in the process of calling parents to get permission for students to stay a little longer each day.
2. Truancy meetings – there have been five letters sent out to students who have between five and 10 absences. Then there is a follow up call after three days to set up a meeting with the parents and students. There is documentation and after 10 – 15 days of absences in a semester, the juvenile court will step in. At this point we are primarily focusing on the 7-12 grades.
3. Bi-County Principal meeting – There was much discussion on lockdown training. School shootings primarily happen before school starts, passing periods, lunchtime and after school. We could hire someone to come out and train the staff on active shooter drills. There was much discussion on this topic.

Taunya Sanford asked where the district was on the Safety Committee and any type of training for the staff. She had a discussion with Sheriff Wade Magers. Creston School District has 11 cameras set up in their school. A preliminary meeting needs to be set in November. She also informed everyone that a Christmas concert is being planned for December 5<sup>th</sup> at 6:00 pm at the Opera House.

Denise Hoffman stated that she will schedule a Safety Committee meeting on November 13<sup>th</sup> at 7:00 a.m.

Tony Hamilton remarked on the Trap Team and how he is in support of them, but he is concerned about the way we are handling it. He believes we are opening ourselves up for liabilities. The coach needs concussion and first aid trainings – just like any other coach. It is a club through ASB and is school funded, not affiliated with FFA or athletics. The district rules and regulations need to be followed and issues need to be addressed.

**NEW BUSINESS:**

1. Cade Clarke made and Linda Mielke seconded the motion to table the approval of the Business Manager contract with NEW ESD 101 pending on information on any recourse in the Business Manager's contract. Mr. Massie is to follow up with NEW ESD 101. The motion carried 5-0.
2. Mark Kramer made and Shannon Sewall seconded the motion to approve the resignation of Emily Dafler as a route bus driver as of October 12, 2018. The motion carried 5-0.
3. Cade Clarke made and Mark Kramer seconded the motion to approve the resignation of Brent Coffman as para-educator. The motion carried 5-0. Linda Mielke thanked Brent with much appreciation for the time he has spent at the school district and he will be missed.
4. Linda Mielke made and Shannon Sewall seconded the motion to approve the hiring of Justin Ikehara as the MS Volleyball Coach for the 2018-2019 school year. The motion carried 5-0.
5. Linda Mielke made and Mark Kramer seconded the motion to approve the appropriate documentation to approve the sports combination for winter sports, HS Girls Basketball and HS Wrestling. The motion carried 5-0.

**6. Call for questions from the audience.**

*Citizens who desire to speak to the Board will please give their name before beginning their comments. A limit of three (3) minutes will be allowed per patron. The Board Chair may allow for more time. The Board does not take action on issues or topics introduced at this time. Personnel issues and employee performance cannot be discussed in public meetings and should be referred to the Superintendent/Principal.*

7. The regular board meeting adjourned @ 8:36 am and the Board convened into executive session @ 8:44 am pursuant to 42.30.110, (1), (g) to evaluate the performance of a public employee(s) for 10 minutes. The meeting came out of executive session @ 8:54 am. The regular session reconvened @ 8:55 am. There was no action taken.

8. Mark Kramer made and Cade Clarke seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 8:56 AM.**

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Chairman of the Board

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Secretary of the Board

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Board Member

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