

**HARRINGTON SCHOOL DISTRICT NO. 204  
SCHOOL BOARD OF DIRECTORS MEETING**

**High School Library**

**September 24<sup>th</sup>, 2018**

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

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

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

1. Pool – Superintendent Massie brought the board members up to speed on the pool issue. The #3 filter failed and included some water leakage. The filters are 1930's vintage as all of the members know. Pool World came to the school to verify the issue, which they did. The report by Pool World was shared with each board member. Much of the pool has been drained and will remain that way for an undetermined time. The board members, through President Darren Mattozzi, directed Mr. Massie to move ahead with McKinstry to work with the school district on the pool project.
2. Trap Shooting – logistics and a probable budget for expenses was discussed.

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Chairman Darren Mattozzi at 6:35 PM.

**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, Alyssa Oestreich (for Jane Talkington), Audra Christianson, Mike Cronrath, Sharon Kruger, and Denise Hoffman. Principal Tiffany Clouse was excused. Community members in attendance were Jennifer Mallery, Jeremy Sewall, Heather Slack, Don Mooney, Leona Mooney, and Zane Hendrickson. Students present were Sam Aldous, Dalton Wilkie and Alexis Smith.

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

**CONSENT AGENDA:**

The Consent Agenda included the August 29<sup>th</sup>, 2018 regular board meeting; September 2018 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling \$8,816.52, General Fund Warrants #810833-810844 (First Run), equaling \$8,991.11; General Fund Warrants #810845-810883 (Second Run), equaling \$124,559.84; General Fund Warrants #810888 (Last Run), equaling \$79.92; Payroll Warrants #810889-810909, equaling \$209,662.28; ASB BMO MasterCard Wire equaling \$748.18; ASB Warrant #810884-810887, equaling \$1,189.66; 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:**

ASB: Sam Aldous passed out blood drive information. They want to beat 25 donations. He handed out flyers to all the board members. Last Saturday, September 22<sup>nd</sup> the ASB hosted a game night. In the past there have been dances, and they decided to do something different. Mainly advertised in the school, they had about 17-23 kids in attendance. There was a Nerf gun fight for about 2 hours, then they played kick ball and ended with basketball and pretty much everyone participated. They had a spaghetti feed beforehand. The feedback was that the kids want another one. They came out above budget by about \$14. There have been some office changes in the ASB team. Lily Bradford-Baker is in the process of moving and Bryce Brown opted out due to a variety of things, so they are currently looking for some new members. Lily was the Secretary and Bryce was

Vice President. Last week was dress up week and the students had a lot of fun. The ASB store is up and running. Questions: Shannon asked who is in charge of the Panther shirts, sweatshirts, etc. It is the Senior Class and ASB. She asked if there will be a link online and Sam said they can add this to the ASB agenda meeting tomorrow. Wayne said we can make a link on there once everything is set up. Board asked the ASB to provide an update once completed.

## **REPORTS:**

### **BOARD:**

1. Darren Mattozzi wanted to remind the Board members that the WSSDA Fall conference in Spokane is coming up. A majority of the Board members are planning to attend both Thursday and Friday – November 15<sup>th</sup> and 16<sup>th</sup>. Mark is only able to attend Friday. Wayne said he would take care of getting Mark registered.
2. Darren also said that he met with the HEA today and they will meet again next Wednesday.

### **AD – Mike Cronrath:**

Mr. Cronrath sent out an e-mail and hoped everyone received it.

1. Since MS Football fell through, they decided to still provide something after school with two coaches. Their plan is to go over skills for football and in general, have conditioning, teach the right ways to lift, etc. This is going to be open for grades 5<sup>th</sup>-12<sup>th</sup> and they will run this program twice a week for 9 weeks. The coaches will be paid a third of what we would have paid them for the Football season. The numbers have been anywhere from 2-3 kids up to as many as 8. Mr. Cronrath would like to transfer monies saved from MS Football over to JR High Volleyball.
2. HS Volleyball has had 3 matches and they are improving. They have to reschedule two matches. There was not a fee charged for the gate during Fall Festival.
3. Cross Country is also going well and they have had a number of different meets. The boys recently attended an invitational at Shadle Park.
4. Winter sports – The Basketball Schedule was handed out at the last meeting. The printed schedules will be out shortly. MS Boys Basketball will be in November and December, JH Volleyball will be in January and February if we offer it. We are looking to do co-ed again for MS Basketball as long as the south league is still okay with that.
5. Spring sports – still no tennis coach. He needs to talk to the kids to see what the turnout will look like before posting.
6. New Chairs are in and they look fantastic. Alumni got to see them, and they are sending a note to thank the Harrington Booster Club. We are not sure what to do with the OH chairs.
7. AD meeting update – There are five schools in the south part of the state that are leaving the WIAA and going south to Oregon. NE 1B 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.
8. 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.

### **PRINCIPAL – Tiffany Clouse:**

Hello everyone!

I apologize that I can't be at the meeting in person but I wanted to be sure and let you know what I have been up to the last few weeks.

- I am still working on getting AIMSweb rolled over. I hope we can get our first round of benchmark testing going the last week of September through the first week of October.
- I have met with someone from the Jonah Project about creating a supply closet full of clothes, toiletries, etc. that students may need. This is a work in progress and I am still hoping for some more information in the next month or so.
- Ginny and I have met with a representative from EWU and one from SFCC to learn a little more about running start at each college.
- I met with Scott Friedman, my temporary coach and mentor from AWSP (Association of Washington School Principals).
- At our collaboration meetings we have focused on Marzano (TPEP), finished up our Mindset book study, and we are beginning to prioritize our year.
- Elementary Open House was Thursday, September 13<sup>th</sup> and Middle and High School Open House will be Thursday, September 27<sup>th</sup>.
- I have been working on a plan with the newsletter since August. We'll figure something out!
- I have had LOTS of meetings and dealt with discipline, parents, etc. The usual stuff that keeps each moment eventful! ☺

Please let me know if you have any questions!

#### **SUPERINTENDENT – Wayne Massie:**

1. Pool update – The last one of the three filters for the pool failed and it has been shut down ever since. It needs to be repaired and we need to decide who to go with and how soon. It will require engineering and approval from the Department of Health.
2. Copy Machine update – The lease is coming due and we are in need of a better color copier. He met with Royal Business today and we are looking into getting a better machine. The new machine would save about \$20.00 to \$30.00 and the contract would include the toner maintenance, etc. Royal Business seems to be very responsive.
3. He attended the NEW ESD 101 Superintendent Meeting/Bi-County Superintendent meeting last Thursday. Overall message is that everyone really needs to be an advocate for their districts.
4. Threat assessment - There is a training in Reardan and it is an active shooter drill – spendy, but there are some other ones that are a little bit less money. Strategic plan is something we need to do again this year. He mentioned that he and Mrs. Clouse meet weekly or more.
5. Hagan Grants – Due November 1<sup>st</sup>. We have received some in the past. He plans to get this out to all of our teachers tomorrow. All of the information is online. Consider doing phases if it is a bigger project. Send testimonials if you have received grant money in the past.
6. New 7<sup>th</sup> and 8<sup>th</sup> graders can now sign up for College Bound Scholarships. WSSDA update/Fall conference – Above.
7. Summer work orders – most of these have been done. Some are finishing up. No one is supposed to go through the door between the bus garage and the Ag shop. Wayne will talk to Tony about the door and cost to change it.

#### **NEW BUSINESS:**

1. Mark Kramer made and Cade Clarke seconded the motion to approve Lavertta Lawrence as a Para-Professional for the Harrington School District for 2018-2019 school year. The motion carried 5-0.

2. Shannon Sewall made and Mark Kramer seconded the motion to approve Kaci Kiser as a Para-Professional for the Harrington School District for 2018-2019 school year. The motion carried 5-0.

**3. 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.*

Leona Mooney thanked the board. There are a lot of kids that show a lot of potential in trapshooting and hope not to lose the momentum. The kids have earned over \$1,000 on their own, and she asked the board to stand behind them.

4. The regular board meeting adjourned @ 7:18 pm and the Board convened into executive session @ 7:28 pm pursuant to 42.30.110, (1), (g) to evaluate the performance of a public employee(s) for 20 minutes. The meeting came out of executive session @ 7:48 pm and went back in @ 7:49 pm for an extension for an additional 20 minutes. The meeting came out of executive session @ 8:10 pm. The regular session reconvened @ 8:11 pm. There was no action taken.

5. Mark Kramer made and Shannon Sewall seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 8:12 PM.**

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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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