**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

**High School Library**

**December 21st, 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, LaMarr Larmer, Denise Hoffman, Mike Cronrath, Tracey Simpson, and Betty Warner. Community member Heather Slack was also in attendance along with Nik Clarke and Izabelle Burke.

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

**AMENDMENTS/ADDITIONS TO AGENDA:** The hiring of Jeremy Sewall as the Trap Shooting Coach for the remainder of the season was added to the agenda under New Business.  Cade Clarke made the motion and Mark Kramer seconded the motion to amend the agenda.  The motion carried 5-0.

**CONSENT AGENDA:**

The Consent Agenda included the November 28, 2018, regular board meeting; December 2018 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling $2,506.74, General Fund Warrants #811074-811076 (First Run), equaling $3,027.13; General Fund Warrants #811077-811105 (Second Run), equaling $54,669.48; General Fund Warrant #811139 (Third Run), equaling $5,718.68; General Fund Warrant #811140 (Fourth Run), equaling $744.71; Payroll Warrants #811113-811138, equaling $182,870.91; ASB BMO MasterCard Wire equaling $758.18; ASB Warrant #811106-811112, equaling $4,183.38; 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 Cade Clarke seconded the motion to approve the consent agenda. The motion carried 5-0.

**BOARD REORGANIZAION:**

Mark Kramer nominated Darren Mattozzi as Chairman of the Board Directors and Darren declined. Cade Clarke nominated Linda Mielke as Chairman of the Board of Directors and Shannon Sewall, Darren Mattozzi, and Cade Clarke all seconded the motion. Mark Kramer nominated Shannon Sewall as Vice-Chair and Darren Mattozzi, Cade Clarke, and Linda Mielke seconded the motion.

**2019 BOARD MEMBER/COMMITTEE ASSIGNEMENTS:**

Bargaining Committee:           Linda Mielke and Shannon Sewall

Legislative Rep:                      Linda Mielke (June 2020)

WIAA Rep:                            Shannon Sewall

Business/Tech Committee:      Darren Mattozzi and Cade Clarke

Library Committee:                 Linda Mielke and Shannon Sewall

Special Ed Committee:           Darren Mattozzi and Linda Mielke

Curriculum Committee:          Darren Mattozzi and Linda Mielke

CTE Committee:                     Mark Kramer and Linda Mielke

Nutrition Committee:              Cade Clarke and Mark Kramer (Darren Mattozzi – alternate)

Safety Committee: Cade Clarke

Truancy Committee: Shannon Sewall

Linda Mielke wondered if there was anything being done with the Business Manager’s contract through NEW ESD 101. In the past we have been provided excellent services from ESD, but the board is not happy with the services being provided at this time and we are not getting our monies worth. Mr. Massie is going to have a discussion with the head of the Business Manager’s at ESD in regards to this conversation and figure out what can be done moving on in the future.

Darren Mattozzi brought up the process of Santa’s Workshop this year and would like to continue the conversation during the meeting.

**DELEGATIONS:**

**ASB:**

Sam Aldous reported that the ASB headed a window decorating contest in the middle/high school hallway, but it was difficult to find time to participate, so it didn’t turn out as planned. There were roughly 20 participants for Secret Santa this year. He also brought up a new program in Harrington sponsored by Harrington Community Meals and the Food Bank. They are putting together back packs that will be provided for families school-wide and non-perishable items will be put in them to take home weekly. The ASB held a K-12 pep assembly and introduced basketball and cheer teams. During the assembly everyone participated in games and it was very entertaining to the elementary students.

Mr. Massie stated that the Chamber of Commerce delivered 33 baskets to community members. Harrington community members and the Lions Club participated in the Tree of Sharing. Mr. Clarke was going to get information on Second Harvest along with the Harrington Community Meals and Food Bank.

**REPORTS:**

**BOARD:**

There was much more conversation on the business manager’s contract through NEW ESD 101 and what needs to be done. The discussion on Santa’s Workshop continued. The board brought up that eligibility of students has never been a problem in the past. They didn’t agree on the last minute decision on excluding students and the lack of communication. There was talk of in the future, the elementary can apply for the board grant for Santa’s Workshop, but the secondary will need to apply seperately for their own grant. Mr. Clarke wondered why the secondary made this decision and how many student were left out? He also asked what steps the secondary took to make sure students were taken care of. He stated that they should not have had the right to make that decision. Mr. Kramer was disappointed and has lost respect for the secondary staff. He doesn’t want students to miss out on any opportunities.

**SUPERINTENDENT – Wayne Massie:**

1. EVCO update – He presented a quote from Evco for a DMP access control on three new doors along with all the wires and devices along with a video station.
2. Levy update – He hand delivered the Levy resolution to the courthouse and got it stamped and brought back our own copy. It will be on the ballot.
3. SEBB update – There are tentative agreements at the state level through negotiations to go into the plan in regards to the all school employee medical benefit program.
4. Pool update – On the 26th of December they will start extracting sand out of the pool filters with the help of the city. On the 28th of December demolition will start by Talisman out of Spokane. We still need approval from the Department of Health before Pool World can do anything.
5. SIP update – He met with a coach/facilitator and the ELA coordinator from NEW ESD 101 plans on coming in January and working on goals for the district as follows:

\*Trauma informed schools

\*PBIS – P-12 throughout

\*Academic – working on writing skills, math – geometric, academic, and vocabulary

1. On December 27th Tony and a small crew will pick up new tables and chairs for the cafeteria. He thought probably six or seven should work. Linda thanked Darren for coordinating the purchase of the tables through Reardan School District.

**PRINCIPAL – Tiffany Clouse:**

1. She suggested that we send a quarterly newsletter instead of a monthly one. When they come monthly, a lot of them have ended up being thrown away in the garbage at the Post Office. Mrs. Mielke’s concern was for the community members that do not have children in school that are used to receiving the information in the mail. We would keep any monthly events and happenings along with the lunch menu on the website and send home the monthly happenings/menu with elementary students along with distributing them at local businesses. It would save the district money. The board will make a final decision in January. Mr. Mattozzi commented on getting the newsletter out before Christmas. Excellent job! She also was concerned about keeping the reader board updated. The ASB students are supposed to run it on the ASB laptop, but it has also been installed on three other computers. It should be updated on Monday mornings and we need to have a contingency plan. Sam Aldous explained that this program is very time consuming and there is not enough time in the day to work on it.
2. Observations – only one more observation today, so they should all be done by Christmas. The pre-observation takes 30 minutes and a questionnaire is sent ahead of time. Then the observation itself is 45-60 minutes and at the end is a post-observation that takes approximately another 30 minutes.
3. AWSP Conference – Mrs. Clouse was thankful to be a part of this and she feels that she received a lot of good ideas and tips from this conference.
4. There are nine people on the truancy committee. We have 10-12 truancy meetings set up with parents and students. This is an improvement from last year.
5. PBIS (Post Behavior Internet Support) update – Co-hort 9 training is set up with five team members and four trainings. There is grant money to cover this.

**NEW BUSINESS:**

1. Linda Mielke made and Mark Kramer seconded the motion to approve Jeremy Sewall as the Trap Shooting coach for the remainder of the season. The motion carried 4-1, with one abstention.
2. **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.*

Betty Warner wanted to congratulate Justin Ikehara for receiving the Hagan Foundation Grant in the amount of $3600 to manufacture guitars. This will tie in with the STEAM program.

Nik Clarke stated that he thought it was not fair on how Santa’s Workshop this year was handled. He stated that he enjoys having fun with his friends, but it shouldn’t make a difference if you have good grades or not to participate. He also brought up that these gifts that the students make are sometimes the only gifts they have to give to their families.

Sam Aldous had questions in regards to community service. He wondered if students could help shoveling and removing the sand out of the basement once the pool filters are removed. There is no specific regulations. He also wanted to thank everyone for all of the help on his senior project. He asked for suggestions on raising money for it and Mr. Clarke suggested soliciting larger fire departments. They would be willing to donate or sponsor him. Sam also asked about the maintenance on the roof and if there are any future improvements scheduled. Mr. Mattozzi replied that a bond needs to be passed before we do so.

Mrs. Warner thanked the board for their generosity every year for Santa’s Workshop. The teacher’s invest a lot of time on this project. They are always looking for projects each year for the students and the teacher’s greatest frustration is when some of the students dishonor the projects. It is not mandatory for the older children to participate, so they do have choices. They can choose not to participate and so they can either read, work on other projects or help with the elementary students with what they are making. They are challenged as a staff for incentive for students to get and keep their grades up. The students knew one week prior to this event that their grades needed to be up and teachers gave up time to work with them. 12 students did bring their grades up and only seven didn’t make an effort to do so whatsoever. Darren thanked Betty for sharing her thoughts.

1. Cade Clarke made and Shannon Sewall seconded the motion to adjourn the meeting. The motion carried 5-0.

**The meeting then was adjourned @ 8:25 AM.**

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Chairman of the Board Secretary of the Board

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