**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

**Due to weather – Telephone Remote Access**

**February 27, 2019**

**No Board Work Session**

**Remote via “Go-to-Meeting” - Board Meeting @ 6:30 PM**

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

**1.**

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Linda Mielke at 6:37 PM.

**MEMBERS PRESENT:** Present via “Go-to Meeting” remotely were Board of Directors Linda Mielke, Vice President Shannon Sewall, Darren Mattozzi, Mark Kramer, and Cade Clarke. Staff members present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, and Mike Cronrath. Aimee Schell, the school nurse, community member, Teri Kramer, and Sam Aldous, ASB president were also accessed remotely.

**FLAG SALUTE:** The flag salute was led by Linda Mielke.

**CONSENT AGENDA:**

The Consent Agenda included the January 30, 2019, regular board meeting; February 2019 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling 8,823.69, General Fund Warrants #811207 (First Run), equaling $359.41; General Fund Warrants #811208-811247 (Second Run), equaling $39,424.06; Payroll Warrants #811253-811274, equaling $184,494.33; ASB BMO MasterCard Wire equaling $195.00; ASB Warrant #811248-811252, equaling $1,744.03; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0; Capital Projects Fund Warrants #0, equaling $0.

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

**DELEGATIONS:**

Aimee Schell, the school nurse informed the board on the law that they should talk about regarding HIV prevention. The current HIV Prevention KNOW program that has been in place for some time will be removed by OSPI next year and a new Program called FLASH will be in place. This curriculum is more thorough and covers separately puberty, pregnancy prevention and changes in a person’s sexuality. The cost is around $375 and between her four schools, if they could split the cost, it could be endorsed for next year to abide by the law. This will provide present information to the students at different grade levels. Mrs. Schell will get it to the board for their review. She also stated that if there are parents that want to opt out of this information, to get a hold of her personally and she will meet with them. The board appreciated the data.

**ASB:** Sam Aldous reported that there are not many activities going on this winter. They are working on staying on top of requisition expenditures along with all of the ASB accounts. The ASB is trying to keep up with current events on the reader board and present pictures on the TV’s. He told the board if they had any questions or concerns to please let him know. Mrs. Mielke thanked Sam for the information.

**REPORTS:**

**BOARD:**

**Legislative** – Mr. Massie will send the board information from the legislature.

**Committees** – (Safety) Linda asked if there had been a safety meeting lately and Mr. Massie stated that there had not been one recently. Cade Clarke was curious on the progress of the doors and inspections. Mr. Massie replied that the quote from Evco was approximately $22,000 but the hardware will also be expensive. He will have some information at the March board meeting on options and costs associated with this.

Nutrition – Mark Kramer reported on the Nutrition Committee meeting on February 13, 2019. In regards to whole grains, Mrs. Simpson has made changes and is using them only partially in the weekly menu. They are doing some quick scratch cooking. She reported how they have modified the lunch line and there are only hot items in the line and then the students have a choice at the salad bar area. Most of their produce comes from Spokane Produce because they use USA labels. Mrs. Simpson would also like to hire Abby Miller back as a Nutritionist for 2019-2020 school year to help prepare for the Food Audit. She would like to hire her on an hourly basis. The board decided that they will discuss this more in detail at the March board meeting.

**Board Workshop Training –** Cindy McMullen will be in Harrington on March 13th for board training. The workshop will start at 3:30 pm for approximately 4 ½ - 5 hours and will be held in the High School Library.

**AD – Mike Cronrath:**

There are four participating in HS track, a couple of MS track participants, six to seven golfers, and six tennis players. All sports practices started on Monday the 25th except for MS track which will start March 25th. Due to the weather conditions, they are making use of the gym, multi-purpose room and the stage for practices. Mr. Cronrath also brought up the probability of running an activity bus from Harrington to Davenport. He suggested that since we would need one activity bus driver and he/she would require at least two hours of paid time (minimum) to have them also transport the Panther Club students to Davenport and then return to the school, pick up the athletes and take them to Davenport. This would give the bus driver’s two hours of driving time. He was asked how many athletes that would need transportation and he thought maybe two or three and Mrs. Clouse wasn’t for sure on the Panther Club students. At this time we do not have any Davenport students staying after for Panther Club due to no transportation, but if we were to offer it, there could be some that would need assistance. Activity bus driver pay was discussed and Mr. Massie thought that Enrichment dollars could maybe pay for part of this expenditure. This will be put on the agenda in March for approval.

Here is where we’ve been since the January School Board meeting:

1. **Fall Programs Report.**
2. Cross-Country
3. Preliminary schedule is out for Fall 2019.
4. Reservations at a hotel in Pasco for the State Cross-Country Meet have already been secured. We anticipate several runners qualifying for the State Meet.
   1. This is a standard practice that does not cost the District until we go. Most other Districts reserve rooms a full year in advance.
5. Volleyball
6. VB Schedule is NOT out, but will be out soon. It will be a flip-flop of last year.
7. Longer travels will be on Saturdays as much as possible.
8. **Winter Programs Report:**
9. MS Basketball
10. No report.
11. HS Basketball
12. Final Game (also Senior Night @ Home) was 2/1/19 vs. Valley Christian.
    1. FANtastic night…ASB voted to allow $1 admission.
    2. Had demonstration by “Harrington Open Gym.” Lots of parents came to watch their kids
    3. Great celebration of our Senior athletes.
13. MS Volleyball
14. First game on February 14th @ Colfax @4:00 p.m. was cancelled because of poor travel conditions.
15. Second game on February 21 @ Colfax @4:00 p.m.
    1. Update: The girls went to Colfax on the 21st and WON the match they played against the Colfax C/JV squad, 2 games to 1!!

**Spring Programs Report.**

FIRST PRACTICES on Monday, February 25th. Preliminary participation numbers should be available for the Board meeting.

1. MS Track

Inclement weather has necessitated a complete “re-vamp” of the schedule.

1. Practices will likely start on 3/25/19 or even 4/8/19.
2. First Meet: April 18th in Ritzville (possibly…waiting for the updated locations)
3. Last Meet: Bi-County Championships in Davenport on 5/13/19
4. HS Track
5. Will Christianson will be coaching again.
   1. He will be in charge of both MS and HS teams due to numbers.
   2. I would ask that the Board approve the hiring of Derek Edwards as the HS Assistant Track Coach. He will work with both MS and HS teams due to numbers.
6. Preliminary schedule is out from the League.
   1. First LEAGUE meet is Tuesday, April 9th
   2. We will go to the Ray Cross Invitational in Ephrata on March 23rd.
7. We will have some equipment purchases this spring, as there are some rule changes for MS track that utilize HS equipment.
   1. The Athletic Booster Club recently purchased a “Tent” for use at Track, and Cross-Country meets. This is FANTASTIC, and saves us from having to purchase this much-needed item.
8. HS Tennis
9. Have found a coach. Would ask that the Board approve the hiring of Audra Christianson as HS Head Tennis Coach.
10. Combination with Odessa.
    1. Looks like we will possibly have three players come up from Odessa to play as part of Panther Tennis. They will be responsible for their own transportation to Harrington for practices, and travel to Harrington, to travel to matches.
    2. Brings our numbers to five athletes (2 from Harrington, 3 from Odessa)
11. Schedule is out, but could be adjusted due to having five athletes.
12. HS Golf
13. Mike Greenwood will be coaching again.
14. Combination with Odessa.
    1. Looks like we will have one 8th grade boy come up from Odessa to play as part of Panther Golf. He will be responsible for his own transportation to Harrington for practices, and travel to matches.
    2. Brings our numbers to 6 athletes (5 from Harrington, 1 from Odessa)
15. Schedule is out, but could be adjusted due to inclement weather. It will be difficult to get onto the courses with this late snow, and the snow that is expected.

**Activities Report.**

1. Knowledge Bowl
   * + 1. REGIONAL Knowledge Bowl @ Whitworth on Friday, February 22nd.
          1. Should have an update at the Board Meeting.
2. Music -- No Report
3. Prom
4. No additional information from what was given in the January Board Report.
   * 1. Where: Spokane Convention Center, 334 W. Spokane Falls Blvd. Ballrooms 111/A,B,C
     2. When: Saturday, March 9, 2019
     3. Time: 8:00 p.m-12:00 a.m.
5. **Student Athletic/Academic Eligibility**
6. Students are still attending “Panther Club” to help with maintaining their eligibility. It is something great that grew out of the Board’s hiring of Brent and Derek this fall.
   1. Have seen a drop in students on “Warning” and “Ineligible” lists.
   2. Coach Kruger has been very willing to let students go to “Panther Club” and alter his practice plans accordingly.
7. **NE1B / WIAA Report**
8. Combination with Odessa for Tennis and Golf was approved.
9. Spring Coalition.
   1. The Amendment concerning “moving down” was amended so that NO 2B schools will come down to 1B because of Free & Reduced.
      1. There is a prediction of 80—1B teams. Would possibly make a 24 team tournament for Basketball.
10. **Hiring of Coaches:**
11. HS Tennis– **Audra Christianson**
12. HS Assistant-Track– **Derek Edwards**

**PRINCIPAL – Tiffany Clouse:**

* + - 1. 9th-12th grade students – there were only four that failed any classes and two of the failed classes were not required classes. This is a huge improvement over the past few years.

Mrs. Clouse tabled the rest of her report until the March board meeting.

**SUPERINTENDENT – Wayne Massie:**

**1.** The filters have been installed by Pool World and they are in the process of working on the piping. Today they measured for a pool cover. There is $12,500 left over, so hopefully this will pay for a new pool cover. Cleaning needs to be done and Mr. Massie now just needs to send in the paperwork to the Department of Commerce for reimbursement. We could possibly open in a couple of weeks.

**2.** NEW ESD 101 Superintendent Meeting/Bi-County Superintendent’s update – he will e-mail the report to the board.

**3.** The Missoula Children’s Theatre will be here in less than a month. Jessica Lauber should be the one hosting and Linda Mielke is playing for them. This will take place in the Multi-purpose room on the stage.

**4.** Invest ED – Mr. Massie will e-mail the board information regarding this program.

Linda Mielke wanted to know an update on the gutter repair and Mr. Massie conveyed that it had not been done due to weather. The project will get done once the weather cooperates.

**NEW BUSINESS:**

1. Darren Mattozzi made and Cade Clarke seconded the motion to approve the Combination Agreement with Odessa School District for spring athletics (golf and tennis). The Harrington School District will be in charge so all athletes will participate as Harrington Panthers. The motion carried 5-0.
2. Mark Kramer made and Cade Clarke seconded the motion to approve Derek Edwards as the High School Assistant Track coach. The motion carried 5-0.
3. Mark Kramer made and Shannon Sewall seconded the motion to approve Audra Christianson as the High School Tennis coach. The motion carried 5-0.
4. Darren Mattozzi made and Shannon Sewall seconded the motion to approve the contract with Pool World for filter work on the pool as per the bid ($61,459.60). The motion carried 5-0.
5. Cade Clarke made and Mark Kramer seconded the motion to approve Rockie Hansen for work with the Harrington Education Association Contract. The motion carried 5-0.
6. Policy No. 2410 – states that the board does not have to approve a credit waiver for a student.
7. **First Reading:** of the following policies – no action taken at this time.

•2020 – Course Design

•2022 – Electronic Resources and Internet Safety

•2023 – Digital Citizenship and Media Literacy

•3143 – District Notification of Juvenile Offenders

•3144 – Release of Information (sexual and kidnapping offenders)

•3207 – Prohibition of Harassment

•3241 – Classroom Management/Discipline and Corrective Action

•5401 – Sick Leave

•6220 – Bid or Request for Proposal Requirements

Mr. Massie will scan and e-mail all of the policies for the board to look over. Mrs. Mielke thanked Mr. Massie for his work on updating the policies and we need to make an attempt and move ahead to update policies on a regular basis. Mr. Massie stated that WSSDA has some recommendations on which policies to be updated. He will add them to the March agenda for approval.

1. **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.*

Linda Mielke moved the Communication Work Session from this month to the March board meeting at 5:30 pm and would like to have questions and concerns and brains storm on how we can improve any type of communication.

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

The meeting then was adjourned @ 7:31 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman of the Board Secretary of the Board

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Board Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member Board Member