**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

**High School Library**

**March 27, 2019**

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

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

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

1. Communication – Discussion on ways to communicate:

\*Reader board

\*Newsletter

\*Website

\*Facebook

\*Flyers

\*Robocall

\*Bulletins

\*Newspaper

\*Telephone

\*E-mail

\*Elementary – send out monthly information with students

\*Posters

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Linda Mielke at 6:30 PM.

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

**FLAG SALUTE:** The flag salute was led by Shannon Sewall.

**AMENDMENTS/ADDITIONS TO AGENDA:** The approval of the 2019-2020 School Calendar.  Mark Kramer made the motion and Cade Clarke seconded the motion to amend the agenda.  The motion carried 4-0.

**CONSENT AGENDA:**

The Consent Agenda included the February 27, 2019, regular board meeting and the March 13, 2019 Board of Director’s Work Session; March 2019 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling $3,541.82, General Fund Warrant #811275-811277 (First Run) equaling $5,634.17; General Fund Warrant #811278 (Second Run), equaling $400.00; General Fund Warrant #811279-811315 (Last Run) equaling $64,898.73; General Fund Warrant #811341 (Final Run) equaling $1,950.00; Payroll Warrants #811320-811340, equaling $181,371.90; ASB BMO MasterCard Wire equaling $206.27; ASB Warrant #811316-811182, equaling $2,691.60; 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 Shannon Sewall seconded the motion to approve the consent agenda. The motion carried 4-0.

**DELEGATIONS:**

**ASB:**

**REPORTS:**

**BOARD:**

Legislative – Mr. Massie reported that they are muddling around with the Levy’s along with the Hold Harmless Agreements in certain districts. The WSSDA website has access to the weekly legislative review.

Safety Committee - Mr. Clarke discussed looking for funding and moving forward with replacing the main doors with a buzzing in system along with cameras and disassemble the electronic eyes. The door hardware itself will be close to $20,000, but there will be more information by the next school board meeting. We are looking into having this project done by the beginning of the 2019/2020 school year. He also talked about the art room (home ec.) and the artwork that gets piled on the stoves. The stoves need to be unplugged and the breaker needs to be flipped off. Mrs. Mielke thanked the Safety Committee!

Board Workshop – Mrs. Sewall spoke about the board workshop that was held on March 13th. Cindy McMullen from NEW ESD 101 led the workshop and talked about the board rules and responsibilities that they have in the community and the school. She took a survey on how to improve on things that the board was not up to par on and how they should work with the teachers and the administration. Cindy also recommended that if there are cuts that need to be made for next year that the needs to hold community meetings. It was a very productive meeting and they are going to work on a plan during the summer work retreat and have ideas for the board calendar and monthly meetings.

The WSSDA Regional Meeting is on May 1st at Palouse.

**AD – Mike Cronrath:**

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

1. **Fall Programs Report.**
2. Cross-Country – No Report
3. Volleyball
4. VB Schedule is still NOT out, but will be out soon. It will be a flip-flop of last year.
5. Longer travels will be on Saturdays as much as possible.
6. **Winter Programs Report:**
7. HS Basketball – No Report
8. MS Basketball
9. Have asked to remain part of the SE1B programs, as we seem to fit better down there.
	1. better travel, and allowance to play girls with boys.
10. MS Volleyball – No Report
11. **Spring Programs Report.**

FIRST PRACTICES were on Monday, February 25th.

1. MS Track

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

1. Turn-out is fourteen athletes (including 8th graders, who can be on the High School team).
	1. Boys: 7-5th through 7th and 1-8th grader (8 total)
	2. Girls: 3-5th through 7th and 3-8th graders (6 total)
2. Practices started on 3/25/19.
3. First Meet: April 15th in Ritzville.
4. Last Meet: Bi-County Championships in Davenport on 5/6/19.
5. HS Track
6. Turnout is nine athletes, including 8th graders.
	1. Boys: 1-HS and 1-8th grader (2 total)
	2. Girls: 5-HS and 3-8th graders (6 total)
7. Entering League Meets after Spring Break.
	1. First LEAGUE meet is Tuesday, April 9th
	2. We went to the Ray Cross Invitational in Ephrata on March 23rd.
		1. A successful meet for us – some athletes already set PRs (Personal Records) over what they did last year.
		2. Represented us well in non-athletic manner, as well.
8. 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.
9. HS Tennis
10. Turn-out is six athletes (2 from Harrington, 4 from Odessa)
	1. 3 boys, 3 girls.
	2. NO 8th graders.
11. Schedule is out, but could be adjusted due to having six athletes, while other schools have many more.
	1. We have a number of weeks with three matches in the week. That’s a lot.
	2. First match was on Thursday, March 21st @ St. George’s
	3. First HOME match was Saturday, March 23rd. Beautiful day, and a fun set of matches against Wilbur-Creston.
12. HS Golf
13. Turn-out is seven athletes (6 from Harrington, 1 from Odessa)
14. Schedule is out, but could be adjusted due to inclement weather. It will be difficult to get onto the courses with the lateness of winter.
	1. Every Monday, we will receive an email from Jeff Gulickson about whether or not the week’s match will take place.
	2. We were able to arrange a last-minute match in Lewiston on Thursday, March 28th.

**4. Activities Report.**

1. Knowledge Bowl
	* + 1. REGIONAL Knowledge Bowl was at Whitworth on Friday, February 22nd.
				1. Placed outside the top 5, so we did not qualify for State.
2. Music
3. Bi-County Music Festival was a great success.
	1. Two Harrington Middle School musicians were able to participate because of the help of Mr. Nighswonger. He helped arrange their audition tapes, and drove them to rehearsals.
	2. Our share of the expenses will be mailed to us soon. Looks to be $901.
	3. There could be a move to a new practice location next year.
4. Prom
5. Prom was at the Spokane Convention Center Saturday, March 9th from 8:00 p.m-12:00 a.m.
6. Fifteen students from Harrington attended.
7. Bills for venue, caterer, and law enforcement bills will be coming, and distributed.

**5. NE1B / WIAA Report:**

1. 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.
	2. NE1B Voting on proposed Amendments will be attaches as a final page to this report.

**6. Hiring of Coaches:**

1. No Requests

**PRINCIPAL – Tiffany Clouse:**

* + - 1. PBIS – Presented this to staff this morning. Four PBIS meetings have been completed. This year is year zero and next year will be year one.
			2. Senior Projects – Chat if we should keep them or take them off as a graduation requirement. She checked with multiple surrounding schools and what their graduation requirements and expectations are and shared this with the board. A decision needs to be made next month on what the board would like for the Harrington students.
			3. K-12 Presentations – Mrs. Clouse checked with different classes to see what type of class presentations were expected at different grade levels: 1st Grade – Read books; 3rd and 4th Grades - Power points and poster projects; 5th and 6th Grades – Presidents; Personal Finance – Sharing news articles; English – Presentations, performances, and speeches; Health – Reports; Art – Presentations; Ag/Metal Shop – Presentations and posters; Food Science – Presentations; Horticulture – Plant sale.
			4. Mrs. Clouse is almost done with the second round of observations.
			5. STEAM class – She shared information with the board on a STEAM Lab/Shop project.

**SUPERINTENDENT – Wayne Massie:**

Pool Update – We are in the process of grouting and filling the pool. Pool World will pressure test once the pool is filled and the Lincoln County Health Department will need to do an inspection and then we will receive a permit to operate the pool. He has ordered a vacuum for the pool and we will definitely be re-opened by this summer.

InvestED – This is a fund that is set up for any type of necessities for students. Donations are accepted and these monies need to be used up every year.

E-rate Telecommunication – These are dollars that we can use to buy a network system managed switch. The district will pay 15% of the cost of the switch.

NEW ESD 101 – Special Ed services will be raised 7% next year.

There will be EKG testing at the school on April 9th.

Yearly Assessment Audit Review – the review is completed with the only category items is for ASB budgets. They are not allowed to carry negative balances. They need a positive dollar amount for each account.

The Facility Use Agreement – This agreement is for any uses of the facility. It should be updated.

Business Manager – There was much discussion on our business manager and what steps need to be taken to assure that our business management is being taken care of properly. The board will be writing up a letter and sending it to NEW ESD 101 in regards to this situation.

Mr. Massie is composing and sending out a thank you letter to the City of Harrington for the use of the vactor truck.

Now that the snow is done and gone the gutters outside of the shop need to be repaired.

**NEW BUSINESS:**

1. **First Reading:** of the following policies – no action taken at this time.

**•**2104 – Federal and State Funded Special Instructional Programs

**•**2410 – High School Graduation Requirements

**•**2413– Equivalency Credit for CTE courses

1. Cade Clarke made and Shannon Sewall seconded the motion to approve the Second Reading of the following policies:

•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

The motion carried 4-0.

1. Mark Kramer made and Shannon Sewall seconded the motion to approve the Ratification of the 2018-2019 Harrington School District HEA Contract/Salary Schedule. The motion carried 4-0.
2. Shannon Sewall made and Mark Kramer seconded the motion to approve the 2019-2020 School Calendar. The motion carried 4-0.
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.*

Taunya Sanford thanked the board for grant money to bring David Hagerman, the Science

Guy to Harrington. She also asked for a board grant for the Reptile Man who can either come on April 30th or May 21st. The cost would be $595 for the April 30th presentation and $495 for the May 21st showing. Mr. Massie mentioned that there may be enrichment grant money to use for this production, so Mrs. Sanford was going to work with Mr. Massie on this.

Cade Clarke talked about Baccalaureate that will be held on the Sunday before May 26th at 5:00 pm at the Methodist church.

Mrs. Mielke asked Tiffany in regards to the Music position and she replied that we have only received one application. She is going to set up a date for the applicant to tour the school.

1. The regular board meeting adjourned @ 8:42 pm and the Board convened into executive session@ 8:51 pm pursuant to 42.30.110, (1), (g) to evaluate the performance of a public employee(s) for 30 minutes. The meeting came out of executive session @ 9:18 pm. The regular session reconvened @ 9:20 pm.
2. Shannon Sewall made and Mark Kramer seconded the motion to approve the hiring of Tiffany Clouse as the Harrington School District P-12 Principal for the 2019-2020 school year. The motion carried 4-0.
3. Cade Clarke made and Shannon Sewall seconded the motion to adjourn the meeting. The motion carried 4-0.

The meeting then was adjourned @ 9:30 PM.

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Chairman of the Board Secretary of the Board

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