**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

**High School Library**

**May 29, 2019**

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

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

**Board Work Session:**

1. NEW ESD 101 Tech presentation

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

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chair 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, Taunya Sanford, and Mike Cronrath. Community members Heather Slack and Stephen Hardy, along with student Bryce Brown were also in attendance.

**FLAG SALUTE:** The flag salute was led by Bryce Brown.

**AMENDMENTS/ADDITIONS TO AGENDA:** The approval of the 2019-2020 School Calendar.  Darren Mattozzi 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 April 24, 2019, regular board meeting; May 2019 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling $3,313.94, General Fund Warrants #811410 (First run), equaling $695.00 and Warrants #811411-811442 (Second run), equaling $35,627.80; Payroll Warrants #811446-811469 equaling $200,639.39; ASB BMO MasterCard Wire equaling $2,606.25; ASB Warrant #811443-811445, equaling $1,780.77; 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 5-0.

Cade Clarke was excused from the meeting at 6:55 pm to attend Baccalaureate.

**DELEGATIONS:**

**ASB:**

Taunya Sanford represented the Harrington PTA and welcomed the two new teachers for the 2019-2020 school year, Robert Viershilling as Pre-school – 12 Music Teacher and Ryan Smedley as 3rd/4th Grade Combination Teacher.

**REPORTS:**

**BOARD:**

**Legislative**: Mr. Massie informed the board that we should receive $203,421 from the state for the 2019-2020 fiscal year. The district receives $47,720 allotment for the classified employees and for certificated the allotment has gone up from $65,218 from this year to $66,520 for next year. He thinks that the district could make up from the low levy amount if we raised our levy to $2.50 per thousand. With the increase cost of SEBB, it could cost the district $63,000-$64,000.

**Budget:**

Katie from NEW ESD 101 is working on the budget. Mr. Massie budgeted at 115 FTE. Mrs. Mielke wondered when we can expect numbers and Mr. Massie said that he would discuss this with Katie. He would like her to bring the budget figures with her when she comes to Harrington on June 11th so that they can go over them. The board would like a community forum meeting in June in regards to the budget or a longer board work session along with a discussion at the June board meeting. Then the approval of the budget will be at the July 24th board meeting. Preparing for the levy and a travel budget also need to be added to the board retreat agenda.

**AD – Mike Cronrath:**

1. **Fall Programs Report.**
2. Cross-Country
	1. Uniforms. With the continued participation of 5th and 6th Graders in both Cross-Country in the Fall, and MS Track in the Spring, we are in need of some smaller uniforms. I will contact Universal Athletics and Cloud Nine Sports to give us some quotes. I anticipate an expenditure of approximately $700.
3. Volleyball
4. Several larger, more competitive “South” schools (ACH & Odessa) would like to have only one each of their “South” matches be a League contest, so they can schedule other, more competitive teams and tournaments.
	1. We will play them only once, and it will be considered the “League” match.
	2. The match will be the later of the two already scheduled.
	3. They will come to us.
5. **Winter Programs Report:**
6. HS Basketball – No Report
7. MS Basketball – No Report
8. MS Volleyball – No Report
9. **Spring Programs Report.**
10. MS Track – No Report

We had a number of athletes earn ribbons at the Bi-County Championships in Davenport on 5/6/19. Very proud of these young Panthers!

1. HS Track

Looking at our recent results, I am VERY excited about our present season, and our FUTURE!

1. We had two athletes qualify for Regionals on May 17th and 18th at Central Valley.
	1. Zach Bruce competed in the 1600M, and 3200M runs. He finished 9th in the 1600M, and 7th in the 3200M. Both were outside the top 4, which was needed to move on to State.
	2. Zoe Niccolls competed in the 100M, 200M, and Long Jump. She finished 7th in the 100M, 5th in the 200M (setting a Personal Record of 29.21 seconds at the meet), and 13th in the Long Jump. Top 5 girls advanced to State, and so Zoe went to State in the 200M.

(Zoe came into State, seeded 17th. That is where she finished. She struggled with illness the week of State, and ran with head congestion, and a splitting headache (from not being able to breathe). She was AWESOME!)

1. Greg Whitmore of Ritzville has informed me that he has a full set up for a high jump pit (mats and standards) that he will offer to us for purchase. Once I have a price for that, I will move forward with the purchase. I believe that if we are to continue with the programs we currently offer, and have success in, we need to continue to build those programs. This would be a great addition to our MS and HS Track Program.
2. HS Tennis
	1. The Tennis season went very well. Although none of our athletes advanced beyond District Tennis, we are so proud of our Panthers.
	2. At this time, it looks like our Odessa students will want to return next year. Our two Harrington athletes are graduating, but I hear talk of some interest in the Middle School levels of playing tennis next year.
3. HS Golf
4. Two of our athletes qualified for Sub-Districts, but were unable to make the cut to move on to District play. Although we were extremely young, and inexperienced, our athletes made great strides through the season. I believe our golf future is bright.
5. **Activities Report.**
6. Knowledge Bowl
	* + 1. John Hays from Freeman will be taking over the leadership position for Knowledge Bowl next year.
7. Music – No Report
8. Prom
9. Prom will be March 14th 2020 at the Convention
10. Principals will be taking over the scheduling, etc. this coming year.
11. 1Bs will do the billing/invoices.

**5. NE1B / WIAA Report**

1. District 7 WIAA Director Russ Brown is retiring after 26 years. His replacement is
2. NE1B President Nick Pease has been selected to replace Wayne McKnight as Chair of the Elibiblity Board. He will no longer be our League President.
3. NE1B elected new officers:
	1. President: Bruce Todd
	2. Vice-President: Clark Pauls
	3. Sec./Treas.: Curt Nelson
	4. JH Rep Assembly Rep: Bruce Todd
	5. D9 Representatives:
		1. JH: Bruce Todd
		2. HS: Kelly Cain
	6. **Hiring of Coaches:**
4. In order to make sure we have something in the minutes about next year’s coaches, I would like to ask the Board to approve contracts for the following returning coaches for 2019-2020 school year.
	1. I have received no letters of resignation from any of these individuals.
	2. There have been no disciplinary actions required, or taken.
	3. All Head Coaches will be given contracts to sign at the beginning of their respective seasons, assuming there are sufficient numbers of athletes to have a program.
	4. All Assistant Coaches will be given contracts to sign at the beginning of their respective seasons (or shortly thereafter) once it is determined there will be/are enough athletes out for the sport to warrant an assistant coach.
	5. The slate of coaches for 2019-2020 are:
		1. Fall Coaches:
			1. Head Volleyball – Justin Ikehara
			2. Asst. Volleyball – Sharon Kruger (should numbers warrant)
			3. Head Cross-Country – William Christianson
			4. Asst. Cross-Country – Jessica Lauber (should numbers warrant)
		2. Winter Coaches:
			1. Head Cheer – Jenny Mallory
			2. Head Basketball – Kim Kruger
			3. Asst. Basketball – Lonnie Soliday (Volunteer)
			4. Head MS Basketball – Denise Hoffman
			5. Asst. MS Basketball – Ed Shields (should numbers warrant)
			6. Head MS Volleyball – Justin Ikehara
		3. Spring Coaches:
			1. Head Track – William Christianson
			2. Asst. Track – Derek Edwards (necessary, as we have MS & HS combined)
			3. Head Tennis – Audra Christianson
			4. Head Golf – Mike Greenwood

Mr. Cronrath was excited to see our 8th grade student, Zoe Niccolls running at state track!

Mr. Cronrath was asked if there were any sports camps set up for the summer and he didn’t know of any. Mrs. Sewall mentioned that the Booster Club will give up to $500 per sport/per coach for camps that are lined up for the kids.

**PRINCIPAL – Tiffany Clous**e:

* + - 1. Teacher evaluations – only four more teachers to meet with, so evaluations should be done tomorrow.
			2. The Academic Awards went well. We decided to do this during the school day so all students had a chance to attend. A fair amount of parents were in attendance.
			3. The Middle School/High School schedules are set for next year. Mrs. Clouse went with Mrs. Tanke to NEW ESD 101 last Thursday to work on them and she will meet with students next week.
			4. Graduation is this Friday, May 31st at 6:00 pm.
			5. The CTE Showcase was held two weeks ago and it went well.
			6. SBAC Testing – there are only a few more make-up tests and then they all should be done.

**SUPERINTENDENT – Wayne Massie:**

The stackable dryers are installed and we have received the new washer, but it is not in place yet.

1. An Overnight travel policy is something that we need to be aware of and in place. We will have our first reading in June.
2. The Food Nutritionist from NEW ESD 101 is paid by contract and not on an hourly wage.
3. SIP (School Improvement Plan) – This was submitted and we will receive $20,000 for the 2018-2019 school year and for 2019-2020, we should get $30,000. We will be given a State School Recognition for our graduation rate. This will be held on June 6th. Some of the recognition is for our truancy, trauma informed practices, attendance, PBIS, ELA and math programs.
4. Pool update – The County Health inspector will be here on June 5th to inspect the pool and then we should be able to open to the public.

**NEW BUSINESS:**

1. Recommended approval: Set amount of district support for students requesting funds for state/regional/national competitions has been tabled. There will be discussion on this during the board retreat.
2. There was much discussion on Pre-school fees of $200 for this coming school year. $200 per month x 35 weeks, 4 days per week for nine months comes out to about $12.50 per day per student. Shannon Sewall made and Mark Kramer seconded the motion to the Pre-school fees for 2019-2020 school year. The motion carried 3-1.
3. Approval of the School Improvement Plan for 2019-2020 will be moved to the June 26, 2019 school board meeting agenda.
4. Darren Mattozzi made and Shannon Sewall seconded the motion to approve the 2019-2020 school year contract for Ginny Lathem, school counselor as was previously discussed. The motion carried 4-0.
5. Darren Mattozzi made and Mark Kramer seconded the motion to approve ½ of the cost ($1,000) to upgrade software for Daktronic reader board. The motion carried 4-0.
6. Shannon Sewall made and Mark Kramer seconded the motion to approve the hiring of Pre-School – 12 Music Teacher, Robert Vierschilling for the 2019-2020 school year. The motion carried 4-0.
7. Darren Mattozzi made and Shannon Sewall seconded the motion to approve the hiring of the 3rd/4th Grade Combination Teacher, Ryan Smedley for the 2019-2020 school year. The motion carried 4-0.
8. Darren Mattozzi made and Shannon Sewall seconded the motion to approve the elimination of the Senior Project from Harrington Graduation Requirements. The motion carried 3-1.
9. Shannon Sewall made and Darren Mattozzi seconded the motion to approve the fall head coaching slate for the 2019-2020 school year, Justin Ikehara as head volleyball coach and William Christianson as head cross country coach. All other coaching positions will be moved to the June 26th school board meeting for approval. The motion carried 4-0.
10. Discussion: Nutritionist for food service audit for 2019-2020. There isn’t any information available, but all agreed to maybe look for a local nutritionist to share with other schools or maybe find a computer program available to help with the audit.
11. **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.*

Mrs. Sanford thanked the board for the board grant for Reptile Man. It was a huge success and would like him to come back another time. She also brought up another director’s grant for money to help out with the cost of the Stimulating Summers Summer Day Camp. The amount would be what is left over in the grant for the 2018-2019 school year. Since Cade had to leave early from the meeting, the board decided that they would talk to him and then make a decision on the amount. They also discussed board grant money for Panther t-shirts for next year. On June 1st, Cowboy Buck and Elizabeth will be at the Harrington Opera House performing.

Mr. Cronrath brought up Senate Bill 5313. We will run a levy in November for these additional chunks of change. The board will talk about it at the June retreat.

1. Shannon Sewall made and Mark Kramer seconded the motion to adjourn the meeting. The motion carried 4-0.

The meeting then was adjourned @ 8:18 PM.

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Chairman of the Board Secretary of the Board

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