**HARRINGTON SCHOOL DISTRICT NO. 204**

**SCHOOL BOARD OF DIRECTORS MEETING**

**High School Library**

**January 29, 2020**

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

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

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

1. Jonah Project on Human Trafficking.

**CALL TO ORDER:** The regular board meeting was called to order by Board of Directors Chair Shannon Sewall at 6:34 PM.

**MEMBERS PRESENT:** Present at the meeting were Board of Directors Chair Shannon Sewall, Vice President Mark Kramer, Linda Mielke, Darren Mattozzi, and Cade Clarke. Staff members present were Superintendent Wayne Massie, Principal Tiffany Clouse, Jane Talkington, Taunya Sanford, Betty Warner, and Mike Cronrath. Community members Heather Slack, Dusty Oestreich, Josh Steward and Katie Steward, and students Casey Lee, Eric Mooney, and Mya Erickson were also in attendance along with the Kindergarten class and their parents.

**FLAG SALUTE:** The flag salute was led by the Kindergarten class and Mrs. Sanford.

**CONSENT AGENDA:**

The Consent Agenda included the December 20, 2019, regular board meeting; January 2020 accounts payable and payroll. Warrants: General Fund BMO MasterCard Wire equaling $3,714.58, General Fund Warrants #811933 (Late run – 12/31/2019) equaling $780.09, General Fund Warrant #811934 (Comp. Tax – First Run) equaling $141.84; General Fund #811936-811972 (Final Run), equaling $52,412.34; Payroll Warrants #811978-812000, equaling $216,520.33; ASB BMO MasterCard Wire equaling $608.84; and ASB Fund Warrant #811935 (Comp. Tax – First Run), equaling $55.38; ASB Warrant (Last Run) #811974-811977, equaling $3,040.12; Private Purpose Trust Fund Warrant #0, equaling $0; Transportation Fund Warrants #0, equaling $0; Capital Projects Fund Warrants #811973, equaling $662.43.

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

**DELEGATIONS:**

January is School Board Appreciation month, so the PTA made dinner for them along with posters signed by students and staff along with pictures. Taunya Sanford along with her Kindergarten students sang and danced with the board in appreciation and made a large poster from all of the Pre-school through sixth grade students.

**REPORTS:**

**ASB:**

Eric Mooney, the Assistant ASB Treasurer reported on the following:

The ASB would like to try another game night in the middle of February like they had in the fall.

Monday, February 3rd is the Harrington HS and Community blood drive.

He thanked the board for all of their hard work and pointed out a large poster that the ASB had made for them that was hanging on the wall.

Mya Erickson presented a piece of art that she had made in Ag Mechanic’s. She is in her second year with Mrs. Warner and in using the plasma cutter she has done a couple of projects including hand cutting pieces for the benches at the fire station. She believes that what she has learned in this class will help her with her future career in diesel mechanics. Both Mrs. Warner and Mr. Ikehara co-teach together. Mrs. Warner does the teaching in the classroom and metal shop and Mr. Ikehara is the one who gets the programming done for these classes.

Eric Mooney shared a couple of projects that they made in woodshop.

**BOARD:**

**2020 BOARD MEMBER/COMMITTEE ASSIGNEMENTS:**

Bargaining Committee:           Mark Kramer and Shannon Sewall

Legislative Rep:                      Darren Mattozzi (June 2020)

WIAA Rep:                            Cade Clarke

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:              Mark Kramer and Darren Mattozzi (Shannon Sewall - alternate)

Safety Committee: Cade Clarke and Darren Mattozzi

Truancy Committee: Shannon Sewall and Darren Mattozzi (Cade Clarke – alternate)

Linda Mielke communicated in regards to the Ag Advisory committee meeting that was on January 27th. Mrs. Warner reviewed the classes that she is currently teaching along with the classes that she taught last semester. There are 20 student members in FFA. There was much discussion on the benefits of being a part of the Perkins grant which opens up the pathway to thousands of CTE grant monies that are available from the state. It was also suggested that the Ag Advisory committee move in to a CTE committee, which would include our business program. The next Ag Advisory meeting will be on April 20th @ 6:30 pm.

Shannon Sewall talked about the Sports Committee meeting that was on January 7th. They put together a survey questionnaire and a cover letter that was sent out in the January newsletter mailing. All of the surveys should be turned in by February 18th and on February 24th, the committee will meet to go over them and again on the 25th to gather the results to share at the March board meeting.

Mr. Massie talked about the change in the statewide formula for education personnel in the legislature along with the SEBB bills going through to change impact on the cost for districts and proposals on levy and levy equalization.

**AD – Mike Cronrath:**

1. **Fall Programs Report:**
2. Cross-Country– No report
3. Volleyball – No report
4. **Winter Programs Report:**
5. HS Basketball
6. January was a VERY busy month, as usual, for Basketball.
	1. Boys currently have a record of 6-4 with wins over the Odessa, Wellpinit, Northport, and ACH JV teams, and losses to the Columbia (by 1 pt.) Selkirk, and Valley Christian “Varsity” teams.
	2. Girls currently have a record of 1-8.
7. Please continue to understand that our schedule always seems to see continual changes. We are almost through the season. Hopefully there won’t be any more changes after the difficulty of the last couple of weeks.
8. Senior Recognition Night is scheduled for Saturday, February 1st, when we host the Columbia Lions.
9. The Final game of the season is on Thursday, February 6th at Mary Walker.
10. The High School Winter Sports Awards Dessert will be on Tuesday, February 18th at 6:30 in the Multipurpose Room (This is a change from Tuesday, February 11th, as that is a Community Night) . As always, your attendance is welcome and appreciated.
11. HS Cheer
12. The Cheer Squad is in the middle of running a “Mini Cheer Camp” this week. They will perform alongside their elementary-aged campers at the Senior Recognition games on Saturday, February 1st .
13. MS Basketball – No Report
14. MS Volleyball
15. The first game was on Tuesday, January 22nd
	1. The first match was at home, against Colton. They did very well, losing the match 3 sets to 2.
	2. The second match was the very next day, at home, against Oakesdale. The match was only played to three sets. The girls lost 0-2.
16. We currently have 9 girls from grades 5 through 8 playing.
17. Our uniforms (tops only) are in, and look fantastic.
	1. Mrs. Kruger was able apply the numbers on the front and back with her Kriket.
18. **Spring Programs Report.**
19. Practices for Spring Sports begin on Monday, March 2nd.
20. Spring Sports Coach’s Meeting will be in Reardan on March 9th at 7:00 pm, so that decisions can be made about who has teams, and how the snow could affect contests early in the spring.
21. MS Track
	1. The schedule is being worked on. We are still trying to decide how to work out a way to work with MS Baseball, so that MS athletes could participate in both.
22. HS Track
	1. Schedule was sent out by the League, and the first League meet will be April 14th.
	2. There will be three League meets. Other meets/Invitationals are beginning to show up on our online scheduling site, [www.Athletic.net](http://www.Athletic.net).
		1. This site is available to fans, if they would like to see schedules, and records.
	3. The League Championships will be on Tuesday, May 5th at a site yet to be determined.
	4. District 7 & 9 Championships will be on Tuesday, May 12th at a site yet to be determined
	5. District 7 & 9 Regional, State-Qualifying Meet will be held at Central Valley High School on Friday and Saturday, May 22nd and 23rd.
	6. State Track and Field Meet will be at Roos Field at Eastern Washington University on Thursday through Saturday, May 28th – 30th
		1. Last year one student, an 8th grade girl, qualified for State. We look forward to a return this year.
23. HS Tennis
	1. Schedule was sent to us by the League, and is very full in the weeks following Spring Break.
	2. Still working on some dates prior to Spring Break, but those always seem to be very tentative due to weather concerns.
24. HS Golf – No Report
25. **Activities Report.**
26. Knowledge Bowl
27. The season is progressing. The current record is 2-7, and are 10th out of 13th in the League.
	1. We are a VERY young team.
	2. Most successful KB teams are made up mostly of Juniors and Seniors. We have mostly 9th and 10th graders.
	3. Older students generally have a larger “knowledge base” to work from. Our kids are enthusiastic, and are building for a strong future.
28. Music
29. Rehearsals for Bi-County Music Festival will be at Reardan on March 10th and 18th, with the Festival being on March 23rd at the INB Performing Arts Center.
30. Prom
31. Prom is scheduled for March 14th.
32. **NE1B2B / WIAA Report**
33. Valley Christian has asked to move from District 7 to District 9.
	1. Tekoa-Rosalia asked, and was approved, to leave.
	2. VC main issue is travel. They would rather be heading south toward schools that are closer. Their administration is worried about travel time, which affects turnout, and missing school.
	3. They were given permission to leave by our District
34. WIAA
	1. Amendments will be discussed by the WIAA Representative Assembly during Winter Coalition at the Renton Event Center on Monday, January 27.
		1. If you would like to look at them, you may follow this link:

<http://wiaa.com/NewsDocs/N670/2020%20Proposed%20Amendments.pdf>

**PRINCIPAL – Tiffany Clous**e:

PBIS – We had our last Tier I training. We also had an all-day meeting at school with our PBIS team and set up a google drive with resources for staff. We are also participating in a Tier II co-hort.

CSTP – Center for Strengthening the Teaching Profession – our CSTP team attended our third day of training in January and CSTP supports our student achievement and teacher leaders.

Jesus Villahermosa has rescheduled with staff and community members for March 25th with an early release for Pre-school through 12th. He will train with the bus drivers in the morning, followed by the rest of the staff at 12:15 until 3:15 pm and from 6:00 pm to 8:00 pm he will present to the parents and community.

Keith Orchard will conduct two community nights coming up. One will be on February 11th for the pre-school through 6th grade parents. The 7th through 12th grade parents are invited on March 10th. There will be dinner and child care provided for both evenings.

Jennifer Ireland and PLCs – She is one of our OSSI coach and has been working on goal setting with the primary and secondary staff.

Since there is a scheduling conflict with Jesus and the March board meeting, the meeting has been rescheduled for Thursday, March 26th at the regular time.

**SUPERINTENDENT – Wayne Massie:**

1. Mr. Massie read the “Proclamation from the State of Washington” to the board and presented them each with a “Certificate of Recognition” from WSSDA and thanked them for everything that they do for the district. Mark Kramer also received a WSSDA certificate for his 20 years of service.
2. Aimee Schell will be at the February board meeting to talk a little about Sexual Health Curriculum and then meet with any parents who are interested on information in a different room.

**NEW BUSINESS:**

1. Darren Mattozzi made and Mark Kramer seconded the motion to approve the hiring of para-professional, Ashlee Green. The motion carried 5-0.
2. Second Reading and Approval of the following Policies/Procedures:

 No. 2190 Highly Capable Program

 No. 3115 Students Experiencing Homelessness-Enrollment Rights and Services)

 No. 3120 Enrollment

 No. 3122 Excused and Unexcused Absences

 Mark Kramer made and Cade Clarke seconded the motion to approve the policies and

procedures. The motion carried 5-0.

1. Second Reading and Approval of Policy No. 4130 Title I Parent Involvement. Linda Mielke made and Darren Mattozzi seconded the motion to approve the policy. The motion carried 5-0.
2. Darren Mattozzi made and Cade Clarke seconded the motion to approve the Consolidated School Improvement plan (updated 1/21/20). The motion carried 5-0.
3. After much discussion, Darren Mattozzi made and Cade Clarke seconded the motion to approve the Selection of McKinstry as ESCO for the roof project. The motion carried 5-0.
4. **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 brought up the overnight chaperoned trips that are out of compliance and what needs to be done in the future. The consensus was that when there is an overnight trip, it needs to be discussed prior to the event and have a plan for the chaperones. There needs to be something in writing that talks about “at the discretion of the superintendent”. Mr. Massie agreed to send out the policies and procedures on this.

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

The meeting then was adjourned @ 8:02 PM.

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Chairman of the Board Secretary of the Board

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