

Harrington School District No. 204

School Board of Directors Meeting

2020-2021 District Goals

1. Increase Student Growth and Development
2. Retain Personnel and Students
3. Provide a positive and safe school environment

Wednesday, February 24, 2021

Work Session at 6:00 pm—Aimee Schell, Nurse

Topic: Sexual Health Curriculum

Regular Board Session @ 6:30 pm Zoom option only

1. **Call to Order**

2. **Establish Quorum**

Members Present

Darren Mattozzi #1, Chair _____
Mark Kramer #2, V.C. _____
Linda Mielke #3 _____
Cade Clarke #4 _____
Shannon Sewall #5 _____

School Personnel Present:

Wayne Massie _____
Tiffany Clouse _____
Jane Talkington _____

3. **Flag Salute**

4. **List of Materials**

Agenda

Minutes

Patron Sign-in Sheet for Questions.

Correspondence

5. **Consent Agenda**

(1) Approve Minutes of regular Director's meeting January 27, 2021

(2) Approve Accounts Payable and Payroll

G.F. BMO	=	\$ 14,246.12
ASB BMO	=	\$ 0
G.F. #812672-812674 (1 st Run)	=	\$ 431.73
G.F. #812675-812709 (2 nd Run)	=	\$ 36,776.25
C.P. #0	=	\$ 0
ASB #812710	=	\$ 1,343.56
Payroll #812715-812730	=	\$ 234,632.91

Motion By: _____

Second By: _____

Vote: _____

6. **Delegations**

- ASB

7. **Reports:**

- Board –
 - Legislative
 - Committees
 - Communications
- Athletic Director – **(Michael Cronrath)**
- Principal – **(Tiffany Clouse)**
 - School Schedule
 - SBAC
 - Observations
- Superintendent/Principal **(Wayne Massie)**
 - Construction update
 - Budget 2021-2022 school year considerations

8. **New Business:**

- (1) **Maintenance and Service Agreement with McKinstry (tabled until later meeting because of ongoing work and need for more information)**

Motion By: _____

Second By: _____

Vote: _____

- (2) **Approve: Hiring of para-educator Ashlee Braun**

Motion By: _____

Second By: _____

Vote: _____

- (3) **Approve: Coaches Contracts as follows:**
Head High School Girls Volleyball – Justin Ikehara
Assistant High School Girls Volleyball – Sharon Kruger
Head Middle/High School Cross Country – William Christianson
Assistant Athletic Director - LaMarr Larmer

Motion By: _____
Second By: _____
Vote: _____

- (4) **Approve:**

Motion By: _____
Second By: _____
Vote: _____

9. **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.

Executive Session: Pursuant to 42.30.110, (1), (g) to evaluate the performance of a public employee(s). If needed.

Time in: _____
Extension: _____
Time out: _____
Resume regular session: _____

10. **Adjournment**

Motion By: _____
Second By: _____
Vote: _____