



**Wednesday, September 27, 2017  
Regular Meeting**

**2017-2018 District Goals**

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

**Room of Requirement**

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

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

**1. Opening Items**

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Sep 27, 2017 - Regular Meeting
Category	1. Opening Items
Access	Public
Type	Information, Procedural
<b>Subject</b>	<b>1.2 Establish Quorum</b>
Meeting	Sep 27, 2017 - Regular Meeting
Category	1. Opening Items
Access	Public
Type	Procedural
<b>Subject</b>	<b>1.3 Flag Salute</b>
Meeting	Sep 27, 2017 - Regular Meeting
Category	1. Opening Items

Access Public

Type Procedural

**Subject 1.4 List of Materials**

Meeting Sep 27, 2017 - Regular Meeting

Category 1. Opening Items

Access Public

Type Procedural

Agenda  
Minutes  
Patron Sign-In Sheet for Questions  
Correspondence

## 2. Consent Agenda

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**Subject 2.1 Approval of Minutes**

Meeting Sep 27, 2017 - Regular Meeting

Category 2. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Motion to approve minutes as attached

File Attachments  
August 30 2017.docx (18 KB) (/wa/hsd204/Board.nsf/files/ARJR8F6CBF5D/\$file/August%2030%202017.docx)

**Subject 2.2 Approval of Accounts Payable and Payroll**

Meeting Sep 27, 2017 - Regular Meeting

Category 2. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve accounts payable and payroll

GF BMO = \$6,361.14

GF (First Run) #809903-809921 =	\$23,609.04
GF (Second Run) #809922-809974 =	\$113,628.66
ASB BMO =	\$526.54
ASB A/P #809975-809983 =	\$984.89
Payroll #809984-810014 =	\$195,343.20

#### Executive File Attachments

Check Summary - GF BMO - 09-2017.rtf (181 KB) (/wa/hsd204/Board.nsf/files/ARJRPZ6E5996/\$file/Check%20Summary%20-%20GF%20BMO%20-%2009-2017.rtf)

Check Summary - GF AP (First Run) - 09-2017.rtf (149 KB) (/wa/hsd204/Board.nsf/files/ARJQRQ56E608B/\$file/Check%20Summary%20-%20GF%20AP%20(First%20Run)%20-%2009-2017.rtf)

Check Summary - GF AP (Last Run) - 09-2017.rtf (381 KB) (/wa/hsd204/Board.nsf/files/ARJQRQ96E6669/\$file/Check%20Summary%20-%20GF%20AP%20(Last%20Run)%20-%2009-2017.rtf)

Check Summary - ASB BMO - 09-2017.rtf (67 KB) (/wa/hsd204/Board.nsf/files/ARJRQE6E6A77/\$file/Check%20Summary%20-%20ASB%20BMO%20-%2009-2017.rtf)

Check Summary - ASB AP - 09-2017.rtf (85 KB) (/wa/hsd204/Board.nsf/files/ARJRQH6E6FF1/\$file/Check%20Summary%20-%20ASB%20AP%20-%2009-2017.rtf)

Check Summary - Payroll -09-2017.rtf (126 KB) (/wa/hsd204/Board.nsf/files/ARJRQY6E990B/\$file/Check%20Summary%20-%20Payroll%20-09-2017.rtf)

Check Summary - Payroll AP - 09-2017.rtf (105 KB) (/wa/hsd204/Board.nsf/files/ARJRR46E9D77/\$file/Check%20Summary%20-%20Payroll%20AP%20-%2009-2017.rtf)

<b>Subject</b>	<b>2.3 Approval of Consent Agenda</b>
Meeting	Sep 27, 2017 - Regular Meeting
Category	2. Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve consent agenda items

### 3. Delegations

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<b>Subject</b>	<b>3.1 ASB</b>
Meeting	Sep 27, 2017 - Regular Meeting
Category	3. Delegations
Access	Public
Type	Reports

<b>Subject</b>	<b>3.2 FFA</b>
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Meeting Sep 27, 2017 - Regular Meeting  
 Category 3. Delegations  
 Access Public  
 Type Reports

#### 4. Reports

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**Subject 4.1 Athletic Director**

Meeting Sep 27, 2017 - Regular Meeting  
 Category 4. Reports  
 Access Public  
 Type Reports

**Subject 4.2 Board Reports**

Meeting Sep 27, 2017 - Regular Meeting  
 Category 4. Reports  
 Access Public  
 Type Reports

1. Board Reports (2x/year; October and March)
  - a. Nutrition – Tracey, Mark, Darren, Heather S.
  - b. Athletics – Alan
  - c. Technology – Sharon, Alan, Darren, Stephen
  - d. Library – Linda, Brad, Tami
  - e. Special Education – Will, Linda, Darren, Heather S.
  - f. Agriculture\* - Mark Kruger, Linda, Mark
  - g. Curriculum – JB, Linda, Darren, ?
  - h. Promote Harrington – JB, Darren, Linda, Taunya, LaMarr, JI
  - a. Bargaining – Darren, Mark, JB

**File Attachments**

GF Balance Sheet.pdf (418 KB) (/wa/hsd204/Board.nsf/files/ARJS75712B0B/\$file/GF%20Balance%20Sheet.pdf)  
 Harrington SD Cash Flow.pdf (1,250 KB) (/wa/hsd204/Board.nsf/files/ARJS797131A1/\$file/Harrington%20SD%20Cash%20Flow.pdf)

Lincoln County Treas. Report.pdf (942 KB) (/wa/hsd204/Board.nsf/files/ARJSJV72F6AC/\$file/Lincoln%20County%20Treas.%20Report.pdf)

**Subject**                    **4.3 Superintendent/Principal Report**

Meeting                    Sep 27, 2017 - Regular Meeting

Category                 4. Reports

Access                    Public

Type                      Reports

1. FTE
2. M and O Levy, February 2018
3. Grants update
4. SBA scores
5. Book Study - Embedded Formative Assessment
6. Phone System
7. Cafeteria Tables
8. TPEP update
9. Facilities update - outside and inside

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**5. New Business**

**Subject**                    **5.1 Adoption of Revised School Board Meeting Schedule**

Meeting                    Sep 27, 2017 - Regular Meeting

Category                 5. New Business

Access                    Public

Type                      Action (Consent)

Recommended Action    Motion to approve the adoption of the revised school board meeting schedule for the 2017-2018 school year:  
 Second the motion:  
 Motion passes:

**File Attachments**

School Board Meeting Schedule 2017-2018 Updated.pdf (631 KB) (/wa/hsd204/Board.nsf/files/ARJS3970AD4F/\$file/School%20Board%20Meeting%20Schedule%202017-2018%20Updated.pdf)

**Subject**                    **5.2 iGrant 217 - Highly Capable Program Approval for 2017-2018**

Meeting                    Sep 27, 2017 - Regular Meeting

Category                 5. New Business

Access Public

Type Action (Consent)

Recommended Action Motion to approve the Highly Capable Program (iGrant 217) for the 2017-2018 school year:  
Second the motion:  
Motion passes:

**Subject 5.3 Second Reading - Policy 4218: Language Access Plan**

Meeting Sep 27, 2017 - Regular Meeting

Category 5. New Business

Access Public

Type Information, Procedural

## 6. Closing Items

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**Subject 6.1 Public Comments/Questions**

Meeting Sep 27, 2017 - Regular Meeting

Category 6. Closing Items

Access Public

Type Information

*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.*

**Subject 6.2 Adjournment**

Meeting Sep 27, 2017 - Regular Meeting

Category 6. Closing Items

Access Public

Type	Action
Recommended Action	Motion to adjourn