**Harrington School District No. 204**

***School Board of Directors Meeting***

**2018-19 District Goals**

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

**Wednesday, April 24, 2019**

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

**1. Call to Order**

**2. Establish Quorum**

**Members Present School Personnel Present:**

Darren Mattozzi #1 \_\_\_\_\_ Wayne Massie \_\_\_\_\_\_

 Mark Kramer #2, \_\_\_\_\_ Tiffany Clouse \_\_\_\_\_\_

 Linda Mielke #3 Chair \_\_\_\_\_ Jane Talkington \_\_\_\_\_\_

 Cade Clarke #4 \_\_\_\_\_

 Shannon Sewall #5 V.C. \_\_\_\_\_

**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, March 27, 2019
2. Approve, Accounts Payable and Payroll, April 2019:

G.F BMO = $ 5,955.88

ASB BMO = $ 109.90

G.F. #811342-811379 = $ 90,266.31

ASB #811380-811381 = $ 877.23

Payroll #811382-811405 = $244,042.02

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

**6. Delegations**

 **\* ASB**

 **\***

**7. Reports:**

 **•** Board –

 -Legislative

 -Set date for Summer Board Retreat

* Athletic Director – **(Michael Cronrath)**
* Principal – **(Tiffany Clouse)**
1. May testing schedule
2. Back gate
3. Reader Board program
4. Senior Projects
5. Hagan Foundation Reception
6. Tech Support
* Superintendent/Principal **(Wayne Massie)**
1. CTE/STEM Showcase
2. Dryers delivered
3. Extension service (WSU) summer program
4. Bus inspections 4/10
5. School Improvement Plans update

**8. New Business:**

**(1) Recommend Approval:** Set amount of district support for students requesting funds for state/regional/national competitions.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

**(2) Approve:** Resolution No. 01-19, 2019-2020 Financial and Budget Uncertainty.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

1. **Approve:** The P-12 Principal contract for Tiffany Clouse for the 2019-2020 school year.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

1. **Approve:** Ratification of the 2018-2019 Harrington Classified Administrative Association Contract.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

1. **Approve:** Ratification of the 2018-2019 Harrington Classified Association Contract.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_

**(6) Recommend Approval:**  **2nd Reading** – Policy 2104 Federal and State Funded Special Instructional Programs.

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

**(7)** **Approve:**  **2nd Reading -(**will need a 3rd reading as a result of changes**)**

Policy 2410 High School Graduation Requirements;

Policy 2413 Equivalency Credit for CTE courses

 Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Second By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: \_\_\_\_\_\_\_\_\_\_

**(8) Approval:**

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: \_\_\_\_\_\_\_\_\_\_\_