

Harrington School District No. 204

School Board of Directors Meeting

2022-2023 District Goals

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

Date: September 28, 2022

Work Session at 6:00 pm

Regular Board Session @ 6:30 pm

In person and Zoom option

Harrington High School Library

1. **Call to Order**

2. **Establish Quorum**

Members Present

Darren Mattozzi #1 _____
Mark Kramer #2, _____
Michelle Quigley #3, Chair _____
Justin Slack #4 _____
Jon Evans #5, Vice Chair _____

School Personnel Present:

John Cordell _____
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, August 31, 2022

(2) Approve September 2022 Accounts Payable and Payroll:

G.F. BMO	=	\$ 11,911.91
ASB BMO	=	\$ 703.75
G.F. #813783 (1 st Run)	=	\$ 200.00
G.F. #813784-813793 (2nd Run)	=	\$ 4,200.14
G.F. #813794-813832 (3rd Run)	=	\$ 136,336.26
G.F. #813836 (Last Run)	=	\$ 700.00
C.P. #813834-813835	=	\$ 1,004.51

ASB #813833	=	\$ 75.00
Payroll #813837-813851	=	\$ 228,806.84

Motion By: _____
Second By: _____
Vote: _____

6. **Delegations**

- ASB

7. **Reports:**

- Board –
 - Legislative
 - Committees
 - Communications
- Athletic Director – **(Brook Federer)**
- Principal – **(Tiffany Clouse)**
 1. UGM Trip
 2. Professional Learning Day (Oct. 7th)
 3. PLCs
- Superintendent **(John Cordell)**
 1. (See in packet)
 - 2.

8. **New Business:**

(1) Approve: PSE Bus Driver Contract

Motion By: _____
Second By: _____
Vote: _____

(2) Approve:

Motion By: _____
Second By: _____
Vote: _____

(3) **Approve:**
Motion By: _____
Second By: _____
Vote: _____

(4) **Approve:**
Motion By: _____
Second By: _____
Vote: _____

(5) **Approve:**
Motion By: _____
Second By: _____
Vote: _____

(6) **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: _____