

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

Friday, December 16, 2022

Regular Board Session at 7:00 a.m.

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. **Additions/Changes to the Agenda**

6. **Consent Agenda**

- (1) Approve Minutes of regular Director's meeting, October 26, 2022 and November 30, 2022 Emergency Board meeting
- (2) Annual Organizational Meeting, Election of Officers (Policy 1210)
 - Call for nominations for Chair
 - Election of Chair (roll call vote)
 - Assumption of office by new Chair
 - Call for nominations for vice-chair to serve for the coming year
 - Election of vice-chair (roll call vote)

(3) Approve December 2022 Accounts Payable and Payroll:			
Voided Warrant #813623	=	-\$	810.97
G.F. BMO	=	\$	6,950.83
ASB BMO	=	\$	2,907.80
G.F. #813966-813977 (1 st Run)	=	\$	7,431.78
G.F. #813979-813992 (2 nd Run)	=	\$	49,189.14
ASB #813978	=	\$	260. 00
Payroll #813993-814009	=	\$	214,538.43

Motion By: _____

Second By: _____

Vote: _____

7. **Reports:**

- ASB/Student

- Board
 1. WSSDA Conference
 2. Communications

- Athletic Director (November) – **(Brook Federer)**
(See in packet)

- Principal – **(Tiffany Clouse)**
 1. College Fair
 2. Conferences
 3. Music Concert – December 6th
 4. Director's Grants
 5. Gingerbread House Family Night
 6. Santa's Workshop

- Superintendent **(John Cordell)**
 1. Facilities – Contracted services (asbestos, film and structural)
 2. Safety – 3M
 3. Transportation – Bus purchase/bus bid
 4. Policies (Process)

8. **New Business:**

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1. **Approve: New Bus Order**

Motion By: _____

Second By: _____

Vote: _____

2. **Policies - First Reading:**

Essential

- a. Policy 3115/3115P - Students Experiencing Homelessness
- b. Policy 3120/3120P - Enrollment
- c. 3122/3122P – Excused and Unexcused Absences
- d. 3124/3124P – Removal-Release of Student During School Hours
- e. 3140 – Release of Resident Students

Encouraged

- f. 3110/3110P – Qualification of Attendance and Placement
- g. 3112/3112P – Social Emotional Climate
- h. 3114/3114P – Part-Time, Home-Based, or Off-Campus Students
- i. 3116/3116P – Students in Foster Care
- j. 3117 – Students Released from an Institutional Education Facility
- k. 3123 – Withdrawal Prior to Graduation
- l. 3126 – Child Custody

Discretionary

- m. 3131 – Transfers
- n. 1220 – Board Officers and Duties of Board Members
- o. 1260 – The Board-Superintendent Relationship
- p. 1260(p) – The Board-Staff Communications

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: _____