**Harrington School District No. 204**

***School Board of Directors Meeting***

**2019-2020 District Goals**

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

**Wednesday, September 25, 2019**

**Work Session @ 6:00 pm**

**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, August 28, 2019
2. Approve, Accounts Payable and Payroll, September 2019:

G.F BMO = $ 6,245.33

ASB BMO = $ 393.15

G.F. #811658-811671 (1st Run) = $ 14,492.95

G.F. #811673-811711 (2nd Run) = $125,084.88

ASB #811714-811717 = $ 1,290.00

Payroll #811656-811657 = $ 1,372.99

Payroll #811718-811736 = $216,605.62

Capital Projects #811672 (1st Run) = $ 321.79

Cap. Proj. #811712-811713 (2nd Run) = $ 41,674.62

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

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

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

**6. Delegations**

 **\* ASB**

 **\***

**7. Reports:**

 **•** Board –

 -Legislative

 -Budget update

* Athletic Director – **(Michael Cronrath)**
* Principal – **(Tiffany Clouse)**

PBIS

New Leaders-Rural Alliance Cohort

ASB Workshop

OSSI Grant

Trauma

* Superintendent/Principal **(Wayne Massie)**

Update: Door security; phone system; bells/intercom/clocks

Update on first day of school and preliminary enrollment

**8. New Business:**

**(1) Recommend Approval:**  **Newest updated discipline procedures No. 3241**

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

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

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

**(2) Recommend Discussion and Approval pending: Policy 2140 High School Graduation Requirements**

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

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

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

1. **Recommend Approval: Second Reading –Policy/Procedures 5253 Maintaining Professional Staff and Student Boundaries**

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

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

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

**(4) Recommend Approval:**  **The 2019-2022 PSE Contract for Ratification**

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

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

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

**(5) Recommend Approval:**   **Hiring of Audra Christianson as MS Head Cross Country Coach for 2019-2020**

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

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

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

 **(6) Recommended Approval:**

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

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

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

**(7) Recommended 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: \_\_\_\_\_\_\_\_\_\_\_