**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, January 29, 2020**

**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, V.C.\_\_\_\_\_ Tiffany Clouse \_\_\_\_\_\_

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

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

 Shannon Sewall #5 Chair \_\_\_\_\_

**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, December 20, 2019.
2. Approve, Accounts Payable and Payroll, January 2020:

G.F BMO = $ 3,714.58

ASB BMO = $ 608.84

G.F. #811933 (Late - 12/31/19) = $ 780.09

GF/ASB #811934-811935 (1st Run – Comp Tax)= $ 197.22

G.F. #811936-811972 (Final Run) = $ 52,412.34 Capital Projects #811973 = $ 662.43

ASB #811974-811977 = $ 3,040.12

Payroll #811978-812000 = $216,520.33

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

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

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

**6. Delegations**

**\* ASB**

**\* Student Presentation**

**7. Reports:**

 **•** Board –

 -Legislative

 -Budget update

 -Committees

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

PBIS

CSTP

Jesus Villahermosa – rescheduled

Keith Orchard – Community Night

Jennifer Ireland and PLCs

* Superintendent - **(Wayne Massie)**

School Board Appreciation

Sexual Health Curriculum

**8. New Business:**

**(1) Approve: Hiring of para-educator, Ashlee Green**

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

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

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

1. **Second Reading and Approval of the following Policies:**

**Policy No. 2190 Highly Capable Program**

**Policy No. 3115 Students Experiencing Homelessness-Enrollment Rights and Services**

**Policy No. 3120 Enrollment**

**Policy No. 3122 Excused and Unexcused Absences**

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

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

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

**(5) Second Reading: Policy No. 4130 Title I Parent Involvement**

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

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

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

**(4) Recommend Approval:**   **Consolidated School Improvement Plan (updated 1/21/2020)**

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

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

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

**(5) Recommended Approval: Selection of McKinstry as ESCO for roof project**

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

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

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

**(6) 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: \_\_\_\_\_\_\_\_\_\_\_