**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

**Thursday, March 26, 2020**

**Work Session @ 5:30 pm**

**McKinstry: Roof/HVAC project**

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

**(Zoom Meeting – address will be posted on the Harrington School website)**

**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, February 26, 2020.
2. Approve, Accounts Payable and Payroll, March 2020:

G.F BMO = $ 10,509.72

ASB BMO = $ 379.97

G.F. #812069 (1st Run) = $ 75.00

G.F. #812070 (2nd Run) = $ 169.44

G.F. #812071 (3rd Run) = $ 209.25

G. F. #812073 – 812110 (4th Run) = $ 64,504.27

G.F. # 812136 – 812140 (Final Run) = $ 8,029.30

ASB #812111-812116 = $ 1,628.72

Payroll #812117-812134 = $ 220,675.76

C.P. #812072 (1st Run) = $ 1,641.60

C.P. #812135 (Final Run) = $ 75.46

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

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

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

**6. Delegations**

**\* ASB**

**7. Reports:**

 **•** Board –

 -Legislative

 -Budget update

 -Committees

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

Covid-19 updates

Crisis Reality Training-Postponed

* Superintendent - **(Wayne Massie)**
* Covid-19 updates

**8. New Business:**

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

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

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

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

 **(2) Approve:**

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

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

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

**(3) 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: \_\_\_\_\_\_\_\_\_\_\_