**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, April 29, 2020**

**By Zoom - 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, March 26, 2020

and April 2020 Accounts Payable and Payroll:

G.F BMO = $ 1,129.17

ASB BMO = $ 245.80

G.F. #812141 (1st Run) = $ 86.48

G.F. #812142-812174 (2nd Run) = $ 34,169.52

G.F. #812175 (3rd Run) = $ 18.72

C.P #812178 = $ 64.68

ASB #812176-812177 = $ 321.42

Payroll #812179-812190 = $ 208,887.22

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

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

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

**6. Delegations**

**\* ASB**

**7. Reports:**

 **•** Board –

 -Legislative

 -Budget update

 -Committees

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

Attendance

Student Learning and Grading Guidance

Seniors

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

Budget Extension Hearing - May 7th

OSPI data gathering

OSSI outreach-4/21 for leadership team SIP; MTSS Fest 4/22

Freedom Foundation ongoing record request update

**8. New Business:**

**(1) Approve: Resignation of Certified Teacher**

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

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

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

 **(2) Approve: 2020-2021 School Calendar**

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

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

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

**(3) Approve: Surplus equipment – Vollrath electric metal salad serving cart**

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

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

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

**(4) Recommend Approval:**

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

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

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

**(5) 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: \_\_\_\_\_\_\_\_\_\_\_