

# Harrington School District No. 204

## *School Board of Directors Meeting*

### 2023-2024 District Goals

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

### September 27, 2023

Board Work Session at 6:00 p.m. – ELA Presentation

Regular Board Session at 6:30 p.m.

In person and Zoom option

Library

1. Call to Order

2. Establish Quorum

Members Present

Darren Mattozzi #1 \_\_\_\_\_  
Mark Kramer #2, \_\_\_\_\_  
Michelle Quigley #3 \_\_\_\_\_  
Justin Slack #4, Chair \_\_\_\_\_  
Jon Evans #5, Vice Chair \_\_\_\_\_

School Personnel Present:

Howard King \_\_\_\_\_  
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. 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.*

7. **Consent Agenda**

(1) Approve Minutes of regular Director's meeting, August 30, 2023.

(2) Approve September 2023 Accounts Payable and Payroll:

G.F. BMO (First Run)	=	\$ 6,994.39
G.F. BMO (Second Run)	=	\$ 13,123.40
ASB BMO	=	\$ 356.41
G.F. #814412-814424 (1 <sup>st</sup> Run)	=	\$ 4,650.88
G.F. #814425-814447 (2 <sup>nd</sup> Run)	=	\$ 168,953.69
ASB #814448	=	\$ 667.50
C.P. #0	=	\$ 0
Payroll #814449-814451	=	\$222,255.97

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

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

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

8. **Reports:**

- Board
  - 1. House/Senate Bills:
- Student Representative:
- Athletic Director – (Brook Ferderer)
- Principal – (Tiffany Clouse)
  - CLEAR Grant
  - Camp Tshimakain
  - Attendance
- Superintendent (Howard King)
  - UGM Field Trip
  - Levy Update
  - Update on WSSDA Conference

9. **New Business:**

1. Discuss/Approve: 2023-2024 Modified School Calendar

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

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

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

**2. Discuss/Approve: FFA out of state field trip with Davenport and Sprague FFA to Silverwood on October 5, 2023.**

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

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

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

**3. Discuss/Approve:**

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

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

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

**4. Discuss/Approve:**

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

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

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

**10. Executive Session: Pursuant to 42.30.110, (1), Contract Negotiations.**

**Time in:** \_\_\_\_\_

**Extension:** \_\_\_\_\_

**Time out:** \_\_\_\_\_

**Resume regular session:** \_\_\_\_\_

**11. Adjournment**

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

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

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