DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library

1075 Fir Street

Darrington WA 98241

**TUESDAY, JUNE 25, 2019**

**REGULAR MEETING AND EXECUTIVE SESSION: 6:30 PM**

**AGENDA CHAIR, DAVE HOLMER**

|  |  |
| --- | --- |
| 1. Call to Order |  |
| 1. Flag Salute |  |
| 1. Roll Call |  |
| 1. Correspondence |  |
| 1. Approval of Consent Agenda | Action |

* 1. Approval of the May 28, 2019 Regular Meeting Minutes and June 13, 2019 Special Meeting Minutes
  2. Approval of May Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | Payroll AP  Payroll AP  ACH  PR Taxes | 271274  271279 | 271278  271294 | $1,927.81  $89,811.16  $244,821.32  $168,948.76  $505,509.05 | 05/31/19  05/31/19  05/31/19  05/31/19 |
| General | AP | 271295 | 271323 | $42,437.27 | 05/31/19 |
| ASB | AP | 271324 | 271327 | $5,337.76 | 05/31/19 |

* 1. Approval of June Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | AP | 271329 | 271359 | $42,745.96 | 06/14/19 |
| ASB | AP | 271328 | 271328 | $2,219.98 | 06/04/19 |
| ASB | AP | 271360 | 271363 | $1,348.72 | 06/14/19 |
| PPT | AP | 271364 | 271364 | $ 193.86 | 06/14/19 |

1. Approval of Regular Agenda Action
2. District Reports Report
3. Elementary
4. High
5. Special Programs
6. DEA
7. PSE
8. Student Representative
9. Financial and Enrollment Reports McKenzie Boyd Report
10. Public Comments on Non-Agenda Items
11. Public Comments on Agenda Items

**OLD BUSINESS**

1. Policy Update McKenzie Boyd 2nd Reading/Action

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
| 2255 | Alternative Learning Experience Courses | Revised |
| 2255P | Alternative Learning Experience Courses Procedure | Revised |

**NEW BUSINESS**

1. Policy Update McKenzie Boyd 1st Reading

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
| 2163P | Response to Intervention | Revised |

1. 2019-20 Budget Discussion McKenzie Boyd Discussion
2. Board Calendar

Discipline (Policy 3241) and Attendance Policy (Policy 3122) Dr. Buck Marsh Action

2019-2020 Administrator Contracts

Targeted Student Learning Annual Review (Policy 1340)

Food Service and Transportation Report

1. Gifts to the District Dr. Buck Marsh Action
2. Agreements and Contracts Dr. Buck Marsh Action
3. Personnel Actions Dr. Buck Marsh Action
4. Superintendent’s Report Dr. Buck Marsh Report
5. Board Comments Members Report
6. Executive Session Discussion

Review the Performance of a Public Employee

1. Adjournment Action