DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting

1075 Fir Street

Darrington WA 98241

**TUESDAY, AUGUST 25, 2020**

**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 July 28, 2020 Regular Meeting Minutes, July 28, 2020 Work Study Session, and August 12, 2020 Special Meeting Minutes
  2. Approval of July Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | Payroll AP  Payroll AP  ACH  PR Taxes | 272562  272563 | 272562  272574 | $92.12  $90,385.14  $236,284.22  $161,355.62  $488,117.10 | 07/31/2020  07/31/2020  07/31/2020  07/31/2020 |
| General | AP | 272575 | 272591 | 40,001.52 | 07/31/2020 |
| ASB | AP |  |  |  |  |
| PPT | AP | 272592 | 272592 | 55.47 | 07/31/2020 |

* 1. Approval of August Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | AP |  |  |  |  |
| ASB | AP |  |  |  |  |
| PPT | AP |  |  |  |  |

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

**OLD BUSINESS**

1. Policy Update McKenzie Boyd 2nd Reading/Action

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
|  |  |  |

**NEW BUSINESS**

1. Policy Update McKenzie Boyd 1st Reading

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
|  |  |  |

1. Resolution 406-08-20 Buck Marsh Action

District Reopening Plan

1. 2020-21 Minimum Basic Instruction (FP 600) Buck Marsh Action
2. Board Retreat Buck Marsh Discussion
3. Certificated and Classified Staffing Update Buck Marsh Discussion
4. Gifts to the District Buck Marsh Action
5. Agreements and Contracts Buck Marsh Action
6. Personnel Actions Buck Marsh Action
7. Superintendent Report Buck Marsh Report
8. Board Comments Members Report
9. Executive Session Members Discussion

To Review the Performance of a Public Employee

1. Adjournment Action