DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting

1075 Fir Street

Darrington WA 98241

**TUESDAY, SEPTEMBER 28, 2021**

**REGULAR MEETING: 6:30 PM**

**AGENDA CHAIR, DAVE HOLMER**

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

* 1. Approval of the August 20, 2021 Board Retreat Minutes and August 24, 2021 Regular Meeting Minutes
  2. Approval of August Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | Payroll AP  Payroll AP  ACH  PR Taxes | 273463  273468 | 273467  273479 | $5,917.34  $116,768.20  $226,538.07  $156,996.43  $506,220.04 | 08/31/2021  08/31/2021  08/31/2021  08/31/2021 |
| General | AP | 273480 | 273504 | $35,559.38 | 08/31/2021 |

* 1. Approval of September Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | AP | 273505 | 273506 | $30,533.84 | 09/03/2021 |
| PPT | AP | 273507 | 273508 | $5,000.00 | 09/03/2021 |
| General | AP | 273509 | 273523 | $13,525.46 | 09/15/2021 |
| General | AP | 273524 | 273550 | $60,529.58 | 09/15/2021 |
| ASB | AP | 273551 | 273551 | $385.00 | 09/15/2021 |

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

**OLD BUSINESS**

1. Policy Update McKenzie Boyd 2nd Reading/Action

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
| 2195 | Academic Acceleration | Revised |
| 2195P | Academic Acceleration | Revised |
| 3115 | Students Experiencing Homelessness | Revised |
| 3115P | Students Experiencing Homelessness | Revised |
| 3211 | Gender- Inclusive Schools | Revised |
| 3211P | Gender- Inclusive Schools | Revised |
| 3231 | Student Records | Revised |
| 3231P | Student Records | Revised |

**NEW BUSINESS**

1. Policy Update McKenzie Boyd 1st Reading

|  |  |  |
| --- | --- | --- |
| **Policy/Procedure Number** | **Policy/Procedure Title** | **New or Revised** |
| 5253 | Maintaining Professional Staff/Student Boundaries | Revised |
| 5253P | Maintaining Professional Staff/Student Boundaries | Revised |
| 5281 | Disciplinary Action and Discharge | Revised |
| 6020 | System of Funds and Accounts | Revised |
| 3423 | Parental Administration of Marijuana for Medical Purposes | New |
| 3520 | Student Fees, Fines or Charges | Revised |
| 3520P | Student Fees, Fines or Charges | Revised |
| 4218 | Language Access Plan | Revised |
| 4218P | Language Access Plan | Revised |
| 5201 | Drug-Free Schools, Community, and Workplace | Revised |

1. Board Goals Dave Holmer Discussion
2. Superintendent Goals Tracy Franke Discussion
3. Appoint Student Advisor Tracy Franke Action
4. Certificated Staff Teaching Tracy Franke Action

Out of Endorsement

1. Equity Tool Tracy Franke Action
2. Letter of Agreement- PSE McKenzie Boyd Action
3. Upcoming EP&O Levy McKenzie Boyd Discussion
4. Gifts to the District Tracy Franke Action
5. Agreements and Contracts Tracy Franke Action
6. Personnel Actions Tracy Franke Action
7. Board Comments Members Report
8. Adjournment Action