

DARRINGTON SCHOOL DISTRICT
Elementary Library
1085 Fir Street
Darrington, WA 98241

TUESDAY, OCTOBER 23, 2018
REGULAR MEETING: 6:30 PM

Call to Order

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Erin Green, Jennie Requa, Sheila Sisney and Marree Perrault.

Correspondence

None

Approval of Consent Agenda

Jennie made a motion to approve the Consent Agenda. Sheila seconded. Motion passed unanimously.

Approval of Regular Agenda

Marree made a motion to approve the Regular Agenda. Jennie seconded. Motion passed unanimously.

DISTRICT REPORTS

Elementary:

Tracy Franke reports:

- Hello Week was very positive
- Clock hour committee has been getting organized and ready to offer classes
- Archery classes are wrapping up; may do virtual shoot and have spring shoot at archery range
- Lion's Club sponsored hearing and vision screenings
- 10 staff members attended CPI de-escalation training at Arlington School District; minimal cost with help from Cindy Christoferson contacts
- Report cards are being completed; conferences happening this week
- Title I compacts have been reviewed

High School:

Buck Marsh reports:

- Cindy Christoferson is attending Operation School Bell this evening

Special Programs:

Buck Marsh reports:

- Cindy will be meeting with the student who goes to Arlington to get better acquainted

DEA:

Cory Ross reports:

- Kim Wiersma has stepped down as Co-President; Dyanna Armony stepping up to assist Cory
- Monthly meeting with Dr. Marsh
- Questioned if anything came from Safety Committee meeting

- DEA would like a copy of the scoring rubric for the Superintendent's evaluation

PSE:

No Report

Student Representative:

Buck Marsh reports:

- Natalie Stewart is attending Operation School Bell this evening
- Science Club and Rainbow Group formed
- Science Club fixed up median between high school and community center
- Science Club had a rain barrel fundraiser
- 40 attended ASB/Leadership's showing of High Ice
- Senior-organized Haunted Hallways coming up
- Senior class bake sale October 28
- Basketball begins November 12
- Drama play scheduled for November 16, 17, 18
- Veteran's Day assembly November 9
- Junior and Senior classes forming Ironman volleyball and football teams to boost spirit

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for October was up, appears to be following previous years' trends
- McKenzie projects 405 average enrollment, above 387 budgeted
- Reports not as meaningful this month as McKenzie is closing out the last fiscal year
- Discussed with Dave what the Board would like to see in reports; good indicator is to have monthly expenditures at 1/12 of budget, more would be concerning; September at 9%
- Dave asked what percentage of enrollment Special education students make up; McKenzie noted 19% of which the State funds 12%, General Fund makes up remainder

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS

Sheila made a motion to accept revised Policy 4200. Erin seconded. Motion passed unanimously.

NEW BUSINESS

Policy Update:

Board members were encouraged to read WSSDA recommended new and revised policies and procedures 1620P, 2410, and 2410P to be voted on at November's meeting. Dave asked if there would be an impact on staffing resulting from the High School's 24 credit requirement. Dr. Marsh expressed there would not. Dave asked if we were losing electives by going to a 7 period day. Dr. Marsh expressed we were not.

Superintendent Goals:

No action was taken on the Superintendent goals in order for the Board to review them with action at November's meeting.

Board Activity Calendar:

Sheila made a motion to accept the board activity calendar, an official Board document, part of the monthly agenda. Erin seconded. Motion passed unanimously.

Imprest Account Update:

Erin made a motion to accept the updated account signers on the imprest accounts. Jennie seconded. Motion passed unanimously.

Dual Credit Equitable Expansion Grant:

Jennie made a motion to consent finishing the application for the \$10K-\$25K dual credit equitable expansion grant. Monies could be used for supplies and Middle School Avid program. Marree seconded. Motion passed unanimously.

2018-2019 Highly Capable Plan:

Erin made a motion to accept the 2018-2019 Highly Capable Plan. Jennie seconded. Motion passed unanimously.

Overnight/Out of State Travel:

Jennie made a motion to allow the travel stated on page 75, with the addition of Volleyball State November 7-10. A placeholder will be in each month's board packet for future travel. Sheila seconded. Motion passed unanimously.

October 2018 Asset Surplus:

McKenzie stated there were no asset surplus for October. She shared that the District is receiving 7 free laptop carts from the Bellingham School District.

Gifts to the District:

Erin made a motion to accept the gifts to the district as stated on page 76. Sheila seconded. Motion passed unanimously.

Agreements, Contracts and Personnel Actions:

Sheila made a motion to accept the agreements and contracts as presented on pages 77 and 78. Marree seconded. Erin recused herself. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

- Monthly DEA meeting was held today; items presented by DEA at tonight's meeting weren't discussed; plan to meet monthly
- Home football game with Lummi Friday night; next Friday with Evergreen Lutheran
- Middle School volleyball finishing up tomorrow night
- High School volleyball plays next Tuesday at Auburn Adventist and Thursday at La Conner
- Middle School basketball started yesterday
- High School basketball to begin November 12

Board Comments:

Sheila shared information from the WSSDA legislative assembly that she attended in Spokane. The Legislature will lobby for top 15 Board-picked topics at annual conference in November.

Erin urged all to get their flu shots.

Marree shared that NYC will be attending a Prevention Summit in Yakima in November. NYC has been invited to present at the State Summit.

Dave shared that he's proud of the School of Distinction honor given to the elementary for the second consecutive year and the Middle School's honor for the first time since 2010. He shared that the new conference sign placement is good. He expressed his desire for a work session to discuss Board goals prior to November's regular meeting.

Jennie shared that she went to Neah Bay with the football team and had a blast.

Adjournment:

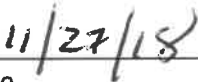
Chair Dave Holmer adjourned the meeting at 7:49 PM.



Board President



Secretary to the Board



Date



Date