DARRINGTON SCHOOL DISTRICT Darrington Elementary Library/Zoom Meeting 1065 Fir Street Darrington, WA 98241

TUESDAY October 24, 2023 REGULAR MEETING: 6:30PM

Call to Order:

Jennie Requa called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Marree Perrault, Larry Boyd, and Randy Hayden.

Correspondence:

None

Approval of Consent Agenda:

Jennie called for the approval of the consent agenda Larry made a motion to approve the consent agenda, Randy seconded. Motion passed unanimously.

Approval of Regular Agenda:

Jennie called for approval of the regular agenda. Larry made a motion to approve the regular agenda, Randy seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: Heather Baker – PSE is restructuring their board officers.

DEA: Oliver Rankin – Nothing at this time

Student Representative: Scarlett -

- Senior night for Volleyball
- Football senior night
- ASB student of the month is Lucinda Stewart
- Doing a survey for an open campus 70% for students want an open campus while 30% wish it to remain closed.
- Leadership trying ramp up school sprit at lunch with different activities karaoke at lunch
- Planning fund raisers

High School Report:

Cindy Christoferson shared:

- ASVAB test was administered last week Scores shows that 75% of our students that took the assessment met the cut score of 31.
- Going to work on scheduling so that all students can be here to take the assessment.
- Our 4-year cohort graduation rate is 92.3% with one drop out. Our 7-year cohort is above 90%
- Accreditation update -Met with the coach from AESD and have all the necessary requirements.

Special Programs Report:

Cindy Christoferson shared:

- Special Ed rates are at 18.2%
- Child find fall screening for PK, TK and Kindergarten, universal screening
- Community child find when universal screenings are complete. We will advertise a date for community members to bring in students of concern to be screened.

K-8 School Report:

Tracy Franke reports:

- Field Trips under way Pumpkin Patch, Farms, North Cascades Visitor Center
- Assessments are completed and I Ready personalized pathways are being used to support individualized student learning
- Lions Club of Concrete was here on Friday, Oct. 13th to complete vision and hearing screenings for all the PK-8 students.
- Healthy Youth Surveys completed for students in grades 6-8

Superintendent Report:

Tracy Franke shares:

- Healthy Youth Survey was taken last week.
- o Youth Truth information will be going out this week and conducted in the month of November.
- Wellness Committee will be meeting in November
- o Athletics
- Volleyball Districts Thursday, October 26 we host. Most likely 4pm and 7pm. We will be playing at 7pm. Bracket play.
- Football is still in the regular season then seeding will be set up. If we beat Crescent on Saturday, we will host on Nov. 4.
- o Facilities
- Spoke with folks from Apollo to find a solution for the smell coming into the building. We ran the vent pipe up and over the roof away from the intake.
- New custodial routes started this week.

Financial and Enrollment Reports:

McKenzie Boyd shared that enrollment is at 439. Still working on financial report for September had to make some changes on how TK is being charged due to state changes and added open doors.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None.

OLD BUSINESS:

Policy Update

Second reading of Policies and procedures:

3112 Social Emotional Climate

3112P Social Emotional Climate

Larry made a motion to approve policies 3112 and 3112P, Randy seconded. Motion passed unanimously.

NEW BUSINESS:

Policy Update

First reading of Policies and procedures:

6213P Reimbursement for Travel Expenses

5410 Holidays

5254 Staff Expression

5254P Staff Expression

2023-2025 DEA Collective Bargaining Agreement

Randy made a motion to approve 23-25 DEA collective bargaining agreement. Larry seconded. Motion passed unanimously.

Transportation Report

Toni Lenon- Transportation lead went over how many miles the bus drivers did in September 2023. Expressed the need for sub drivers.

Technology Report

- David Nichols has been working with staff to ensure the newest chrome books are out with students. Lost chargers has been one of the biggest issues lately.
- We have a lot of obsolete equipment. He will begin the process of destroying hard drives on older chrome books that no longer work and/or surplussing older printers.
- New chrome books are around \$225 and we are in the process of putting together an ordering schedule to ensure we keep current hardware available for students.
- We do charge for lost or broken equipment.
- Half of his day is spent on Help Desk Tickets

Comprehensive Sexual Health Education Curriculum Adoption

Aly from Cardea did a slide presentation for the board and the public on the CSHE, going over how the task force came to the decision that best suited the students, parents and community.

Members of the Task force were present and gave comment and answered questions.

Larry made a motion to approve Comprehensive Sexual Health Education Curriculum adoption, Randy seconded. Motion passed unanimously.

Gifts to the District

Piano Keyboard

A water heater coffee/tea pot

Larry made a motion to approve gifts to the district on page 39, Randy seconded. Motion passed unanimously.

Agreements and Contracts:

Tracy and the board discussed the contracts and agreements on page 40.

Larry made a motion to approve agreements and contracts on page 40, Randy seconded. Motion passed unanimously.

Personnel Actions:

Larry made a motion to approve personal actions on page 41and 42, Randy seconded. Motion passed unanimously.

Board Comments:

Randy - Shares how smart grant can help bring Inspired learning in to the class rooms.

Marree- none

Larry – asks to make sure the school lights are turned off on the weekends.

Scarlet - none

Adjournment:

Meeting adjourned at 8:00 PM.

Board President

Superintendent/

11/28/23 Date

Date