DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting

1075 Fir Street

Darrington WA 98241

**TUESDAY, NOVEMBER 24, 2020**

**REGULAR MEETING: 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 October 27, 2020 Regular Meeting Minutes, October 30, 2020 Budget Study Session Meeting Minutes, and November 6, 2020 Special Meeting Minutes
  2. Approval of October Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | Payroll AP  Payroll AP  ACH  PR Taxes | 272775  272778 | 272777  272789 | $2,424.94  $87,578.65  $214,470.51  $149,453.43  $453,927.53 | 10/30/2020  10/30/2020  10/30/2020  10/30/2020 |
| General | AP | 272790 | 272818 | $42,146.76 | 10/30/2020 |
| ASB | AP | 272819 | 272819 | $880.00 | 10/30/2020 |

* 1. Approval of November Warrants

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
| General | AP | 272820 | 272841 | $42,267.01 | 11/16/2020 |
| ASB | AP |  |  | $ | 11/16/2020 |
| PPT | AP |  |  | $ | 11/16/2020 |
| CP | AP | 272842 | 272842 | $84,333.81 | 11/16/2020 |

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. Elect Board Officers Buck Marsh Action
2. Report on State Assessment Results/Planning Buck Marsh Report
3. Gifts to the District Buck Marsh Action
4. Agreements and Contracts Buck Marsh Action
5. Personnel Actions Buck Marsh Action
6. Superintendent Report Buck Marsh Report
7. Board Comments Members Report
8. Executive Session Members Discussion

To Review the Performance of a Public Employee

1. Adjournment Action