

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

December 19, 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, Maggie Weimer, Janet Loyd and Randy Hayden.

Correspondence:

ESD provided and informational flyer after the meeting with Tracy in November.

Approval of Consent Agenda:

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

Approval of Regular Agenda:

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

DISTRICT REPORTS

PSE: PJ – communication between the food committee and the wellness committee is going well. An interactive graph has been up in the cafeteria for the kids. The new year's resolution is to get the kids to drink more water.

DEA: Oliver – Teacher are excited for the winter break. Holiday fun day went great. Drama is meeting in the mornings to get ready for the play Momma Won't Fly.

Student Representative:

None

High School Report:

Cindy Christoferson shared: Nothing too much going on since my last report. Holiday Fun day was a great success! We cut down the time quite a bit and the kids still had a great time. We are still plugging away at accreditation.

Special Programs Report:

Cindy Christoferson shared: As of December 1st count day, 18.65% of our students are receiving special education services.

K-8 School Report:

Tracy Franke reports:

- Made it to Winter Break.
- Fun filled Winter Craft Night held last week

Superintendent Report:

Tracy Franke shares:

- Facilities: Mentioned in an update earlier to you - We went on a Walk-thru with Apollo and engineers. Determined one air handler/intake will be placed above the locker rooms not outside due to snow load hitting the unit on the north side of the building.
- Applied for an emergency funding grant to purchase a new hot water heater for the HS while we are in the remodeling process.
- Sprinkler system was cleared of water for winter.
- Discussed snow removal process/needs.
- Food Service: Milk Program has gotten a lot of good publicity.
- Transportation: Doubling up routes in the afternoon as needed due to conflict in athletic schedules.
- Athletics: Coach Shane Wright All-League Coach of the Year. Honored at Seahawk Game last night. Six players mentioned of 1st or 2nd Team - some for both teams/multiple positions.
- Ms. Brown sent out High School & Beyond Planning -News and Information to families in grades 6-12. I forwarded them to you in an email.
- LOG will be going out tomorrow to our patrons.

Financial and Enrollment Reports:

McKenzie Boyd shared average for enrollment is 442.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None.

OLD BUSINESS:

Policy Update

Second reading of Policies and procedures:

- 2190 Highly Capable Programs
- 2190P Highly Capable Programs
- 3122 Excused and Unexcused Absences
- 3207 Prohibition of Harassment Intimidation and Bullying
- 3207P Prohibition of Harassment Intimidation and Bullying
- 3225 School Based Threat Assessment
- 3520 Student Fees Fines or Charges
- 3520P Student Fees Fines or Charges
- 5050 Contracts
- 6217 Electronic Funds Transfer

- 6217P Electronic Funds Transfer
- 6550 Capitalization Threshold for Leases and Subscription Based Information Technology Arrangements
- 3241 Student Discipline
- 3241P Student Discipline
- 3246P Restraint, Isolation, and Other Uses of Reasonable Force

Jennie called for the approval of the policies, except 2109 and 2109P Randy made a motion to approve the policies update, Maggie seconded. Motion passed unanimously.

NEW BUSINESS:

Policy Update

First reading of Policies and procedures:

- 2161P Special Education and Related Services for Eligible Students
- 2022P Electronic Resources and Internet Safety
- 2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- 4001 Public Information Program
- 4001P Public Information Program
- 4040 Public Access to District Records
- 4040P Public Access to District Records
- 6020 System of Funds and accounts
- 6215 Expense Claim Certification and Approval
- 6220 Bid or Request for Proposal Requirements
- 6220P Bid or Request for Proposal Requirements

Tracy discussed changes with the board.

Gifts to the District

None

Agreements and Contracts:

Marree made a motion to approve agreements and contracts on page 107, Randy seconded. Motion passed unanimously.

Personnel Actions:

None

Board Comments:

Janet- None

Randy - Wants to be signed up for lunch day at the end of January. Also shared he is part of the conservative caucus for WSSDA

Marree- Cookie exchange on Thursday from 6-7pm at River Time

Maggie – None

Executive Session:

At 7:17 PM, the board went into executive session to review the performance of a public employee for an estimated fifteen minutes. The board returned from executive session at 7:32 PM.

Adjournment:

Meeting adjourned at 7:32 PM.

Marcel Bonatti
Board President

1/24/24
Date

Jacy Franke
Superintendent

1/24/24
Date