

**DARRINGTON SCHOOL DISTRICT  
Zoom Meeting  
1065 Fir Street  
Darrington, WA 98241**

**TUESDAY, MAY 25, 2021  
REGULAR MEETING: 6:30 PM**

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**Call to Order**

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Larry Boyd, Jennie Requa, Maggie Weimer and Marree Perrault.

**Correspondence**

None

**Approval of Consent Agenda**

Larry made a motion to approve the April 27, 2021 Regular Meeting Minutes. Marree seconded. Motion passed unanimously.

**Approval of Regular Agenda**

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

**DISTRICT REPORTS**

**High School Report:**

Cindy Christoferson reports:

- We are all busy wrapping up the end of the school year! Fatigue in both staff and students is apparent as we wind up this unprecedented school year. Although school may never completely return to the way it was pre-pandemic, I think it is safe to say, we are all hoping for something a little closer to normal for next school year.
- Senior presentations were completed last week and went really well – panelists were great and provided some positive and valuable feedback to our students.
- We are looking forward to graduation on June 5<sup>th</sup> and the Senior Awards Ceremony tomorrow evening at 5pm. You are welcome to join us for both – we would love to have you there. Graduation starts at 1pm, Saturday June 5<sup>th</sup> at the community center.
- We have hired a new English/History teacher at the high school, pending board approval in June, we are all looking forward to having Oliver Rankin join us next year.

**Special Programs:**

Cindy Christoferson reports:

- Our Special Education percentage this month is  $76/387 = 19.6\%$
- Last year at this time, our Special Education percentage this month was  $77/386 = 19.9\%$
- We will be combining our LAP and SpEd funds to create a new position in order to lower caseloads and narrow the focus the grade levels.

**Elementary School Report:**

Tracy Franke reports:

- We are looking forward to next year and returning to a more normal school year and schedule.
- Chromebooks are being returned by families and utilized for projects and district assessments.
- We are in the process of gathering student data through MAP for Reading and Math; DIBELS for reading fluency. We are also administering the CogAT Screener for our Highly Capable Program to the 2<sup>nd</sup>, 5<sup>th</sup> and 8<sup>th</sup> grade students.
- It's been great to have GPI on campus – 6 feet away – providing programming to student between the AM and PM sessions with 'Fishing in the Schools' program. They have also been working with our younger students in the greenhouse and out for nature walks – again 6 feet apart.

**PSE:**

No Report

**DEA:**

Shawna Brown reports:

- Thanks to Administration for working with us on the school calendar

**STUDENT REPRESENTATIVE:**

No Report

**Superintendent Report:**

Buck Marsh reports:

- Bus 3 had a minor collision at Exit 208; no one was injured; will need to be inspected before going back into service
- Commend Linn Brooks on keeping everyone in the loop regarding the bus collision and player injury

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment trend below budget
- Talking about budget and enrollment for next year now; 390 FTE budgeted right now
- Fund balance trend spiked in April due to property taxes collected
- Received \$150,000 in State Forest Revenue so far; it is unpredictable; potential to pay off district general fund debt, which will free up \$50,000 per year for other uses
- Capital Projects State Forest revenue will help with remaining projects, including the Elementary school roof

**Public Comments on Non-Agenda Items:**

McKenzie stated no comments were submitted

**Public Comments on Agenda Items:**

McKenzie stated no comments were submitted

**OLD BUSINESS**

**Policy Update-2<sup>nd</sup> Reading:**

Jennie made a motion to approve WSSDA updated Policies and Procedures 3200, 3207, 3207P, 3413, 3413P, 3416, 3424, 3424P, 4215, 6700, and 6700P. Marree seconded. Motion passed unanimously. Dave stated there are things that will need to be done to comply with some of the policies.

**NEW BUSINESS**

**Policy Update-1<sup>st</sup> Reading:**

Members were encouraged to read WSSDA updated Policies and Procedures 1105, 1105P, 2004, 2100, 2100P, 2125, and 2125P. Dave mentioned putting the accountability goals within Policy 2004 in the board calendar for next year.

**Resolution 411-05-21**

**Delegation of Authority to WIAA:**

Jennie made a motion to approve Resolution 411-05-21. Larry seconded. Motion passed unanimously.

**Academic and Student Well-Being Recovery Plan:**

Marree made a motion to approve the 3-phase Academic and Student Well-Being Recovery Plan as presented by Mrs. Franke. It is a requirement of the District to supply OSPI with this information by June 1<sup>st</sup>, so they can submit their report to the Dept. of Education by June 7<sup>th</sup>. It is important to remember that this plan addresses strategies to support both academic and social emotional well-being of students. Jennie seconded. Motion passed unanimously.

**2021-2022 Draft Calendar:**

Maggie made a motion to approve the 2021-2022 Draft Calendar. Larry seconded. Motion passed unanimously. It will be brought back to June's meeting with additions.

**2020-2021 DEA CBA:**

Marree made a motion to approve the 2020-2021 DEA CBA. Maggie seconded. Motion passed unanimously.

**Gifts to the District:**

None

**Agreements and Contracts:**

Larry made a motion to approve the agreements and contracts listed on page 59. Jennie seconded. Motion passed unanimously.

**Personnel Actions:**

Jennie made a motion to approve the personnel actions listed on page 60. Larry seconded. Motion passed unanimously.

**Board Comments:**

Larry asked what the status is on mask-wearing for next year; it is too soon to tell.

Jennie is happy to get away for the long weekend.

Dave expressed his thanks to Cindy for keeping the Senior Projects going.

Maggie said she really enjoyed being on the Senior Presentations panel-it was really wonderful.

**Adjournment:**

Chair **Dave Holmer** adjourned the meeting 7:28 PM.

DocuSigned by:  
*Dave Holmer*  
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6/22/2021

**Board President**  
DocuSigned by:  
*Buck Marsh*  
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Date

6/22/2021

**Secretary to the Board**

Date