

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

TUESDAY June 28, 2022
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: Larry Boyd, Randy Hayden, Marree Perrault, and Janet Loyd.

Correspondence:

None.

Approval of Consent Agenda:

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

Approval of Regular Agenda:

Jennie called for approval of the regular agenda with correction to add item V. Tracy Franke Authority to Sign DNR Settlement Agreement. Randy made a motion to approve, Larry seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE:

No report.

DEA:

DEA gives best wishes to Dyanna and Linne on retirement, though they will be missed!

High School Report:

Cindy attending AWSP conference – will send out report

Special Programs Report:

- Working on hiring an SLPA
- Working with inclusionary specialist through the NWESD summer program

K-8 School Report:

- Ended the year well, the students enjoyed the 8th grade moving up ceremony – Looking forward to more events next school year!
- Field trips all went well, it was nice to get the students out and to have parents volunteering
- All testing has been completed with one student opting out
- Adding math teacher

Superintendent Report:

- Facilities: We are in the process of cleaning rooms and surplus items are ready. Chemistry room vent is now secured onto the high school roof. Roofing on the elementary school is to begin next week. A few room changes are occurring to accommodate classroom needs. Gym floor is finished.
- Food Service: Grants and paperwork are being completed. Working on determining eligibility for the CEP (Community Eligibility Program) that would allow the district to continue providing free meals for students.
- Grants: Working on application for the Inclusionary Transitional Kindergarten Grant - \$92,000 for staffing and support for the inclusionary model. ECEAP Grant received to “train” a person in ECEAP procedures/programing.

Financial and Enrollment Reports:

The financial report shows everything is looking good, the enrollment report shows enrollment continuing to improve. We are currently 13 students ahead of our pre-COVID enrollment numbers!

Public Comments on Non-Agenda Items:

None

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None

OLD BUSINESS:

Policy Update –

Marree made a motion to approve the policy updates, Janet seconded. Motion passed unanimously.

NEW BUSINESS:

Policy Update –

No new policies/procedures this month.

Parent/Community Engagement:

Regarding two policies, 4129 Family Involvement; and 4130 Title 1 Parental Involvement

Feedback on the policies has always been challenging to gain. We’ve gone to families at sporting events, community events, and have had meeting times available. With COVID, we did not use these strategies. A survey went out to families the week after school was out, with 63 returned at last count. We will take the information from our survey and also provide time in September and October to gain feedback on our engagement policies.

We continue to evolve our communication strategies with families and there will be an additional survey question. The question this spring only allowed for one response. Our goal is to have as many different ways to communicate with parents/guardians to have them involved with the district.

2022-23 School Day:

DEA has voted and approved the 2022-23 school year days to begin 10 minutes later and end 5 minutes earlier. This still keeps us above the required average hours. The additional 10 minutes in the morning will provide time for morning meeting with staff and families. The additional 5 minutes in the afternoon provides additional time for meetings as well.

Appoint WSSDA Legislative Representative:

Randy Hayden volunteered to be representative. Janet made a motion to approve, Larry seconded. Motion passed unanimously.

Athletic Department Report:

- Huge THANK YOU to Linn Brooks for her work as the Athletic Director. She does an excellent job keeping things running smoothly. Also thank you to all of the coaches for their dedication and time spent with our students. Coaching and organizing athletics can be a thankless job.
- For high school athletics we had 20 boys and 13 girls play basketball, both made it to playoffs!
- Wrestling had 9 athletes between males and females. Landen, Axsel, and Aiden made it to state. Others were also able to make it to the postseason.
- 5 cheerleaders for winter sports
- 47 High school students participated in winter sports (8 middle school as well)
- There were 20 fastpitch softball (including 4 middle school students) and 21 baseball players this Spring. Both teams made it into the playoffs with the softball team advancing to the state championships!
- Middle school had 25 basketball players and 11 wrestlers.

Superintendent/Principal Contract:

The board discussed changing the \$5k yearly to 403b in the contract language to be included in the base wage instead. After finding this would cause the base to increase with the IPD 5.5% increase certificated staff are receiving and would again with the next increase, they determined the contract language regarding it should remain the same.

Janet made a motion to approve the contract with corrections –

- Add Elementary Principal to the Superintendent title on the contract
- Language to reflect that the board reserves the right to request proof of a mental/physical medical evaluation to show physical/mental fitness for duty
- Clarify that the \$5k to 403b is yearly

Randy seconded the motion to approve with corrections. Motion passed unanimously.

High School Principal Contract:

This is a continuation of Cindy's current contract, with the IPD 5.5% increase.

Larry made a motion to approve the contract, Janet seconded. Motion passed unanimously.

Gifts to the District:

Page 35 of the board packet shows the gifts to the district. Janet made a motion to approve, Larry seconded. Motion passed unanimously.

Agreements and Contracts:

Page 36 of the board packet shows the agreements and contracts. Marree made a motion to approve, Janet seconded. Motion passed unanimously.

Personnel Actions:

Page 37 of the board packet shows the personnel actions. Randy made a motion to approve, Larry seconded. Motion passed unanimously.

DNR Settlement Agreement:

This is to authorize Tracy to sign the settlement agreement with DNR. This is no cost to the district. Larry made a motion to approve, Janet seconded. Motion passed unanimously.

Board Comments:

- Larry met with the L&I boiler inspector who said he liked what he saw and that we are good to go for another year and have been drained for the summer.
- We have a quote for a 'ballpark' idea of what it would cost to asphalt the driveway between the community center and the high school.
- Larry C will be keeping an eye on the roofing project to confirm that everything that comes off of the building is necessary to remove.
- Janet inquired about the results of the audit. McKenzie said it went well and that the corrections/recommendations were minor. There will be an exit conference held with the auditors that Janet will be attending with McKenzie and Tracy.

Executive Session - To Review the Performance of a Public Employee:

At 8:12 PM, Jennie announced that the board would go into executive session to review the performance of a public employee and will return at 8:32 PM.


At 8:31 PM, the board extended the executive session to 8:42 PM.


At 8:41 PM, the board extended the executive session to 8:52 PM.


The board returned from executive session at 8:52 PM.

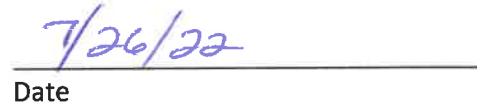
Adjournment:

Meeting adjourned at 8:52 PM.


Board President


Superintendent


Date


Date