

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

**TUESDAY August 22, 2023**  
**REGULAR MEETING: 6:30PM**

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**Call to Order:**

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

**Correspondence:**

None

**Approval of Consent Agenda:**

Jennie called for the approval of the consent agenda. Randy made a motion to approve the consent agenda, Larry 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:** Linn Brooks – Thanks Billie for getting all the information to PSE. The union has a 97% turn out. She also hopes that more Para jobs will be posted. New football jerseys came in.

PJ Wieferich – Attended the conference in Spokane and it was a success. PSE has an emergency relief fund they raised \$40,000 in just one weekend.

**DEA:** Shawna Brown – Is grateful for all the teachers coming back to teaching positions and the three new teachers. Teachers are excited to start using the new curriculum.

**Student Representative:** Scarlet attended the meeting. She will be one of the new student reps for 2023-2024.

**High School Report:**

Cindy Christoferson shared:

- Master schedule is done in the system. Shawna and Cindy are still making final adjustments.
- Accreditation will be done this year.
- Sports have started.
- Freshman orientation is August 31<sup>st</sup> 2023. Transportation survey was sent out to parents.
- New H.S. secretary is Jessica Friddle.

**Special Programs Report:**

Cindy Christoferson shared:

- Nothing new to report

**K-8 School Report:**

Tracy Franke reports:

- Schedules are complete but still doing small adjustments.
- Working with Amy on scheduling for lunches and breakfast before the bell.
- Teachers have training next week for I-ready
- Student registrations are still coming in.
- New teachers have been setting up their rooms.
- TK and Kindergarten will start the first week of school with half day and conferences in the afternoons with parents.

**Superintendent Report:**

Tracy Franke shares:

- Facilities have worked hard this summer. The fascia boards were replaced on parts of the high school, painting was done both on the school and the parking lot. Trees were cut for the drainage system by the baseball field. A street sweeper was brought in to sweep all the parking lots.
- Irrigation system is complete, the timer has been installed, but still working all the bugs out
- Floors were re-waxed in high school; scrubbed and polished in elementary
- Kitchen repairs were made and vent fans replaced.
- Our first CSHE Task Force meeting is August 30<sup>th</sup> the committee consists of three community members and staff.
- Adding a new bus route that is wheel chair accessible.

**Financial and Enrollment Reports:**

McKenzie Boyd shared that fund balance is high due to grant claims. The excess fund balance will be used for additional staff in 2023-24.

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

None.

**Public Comments on Agenda Items:**

None.

**OLD BUSINESS:**

**Policy update**

2022 Electronic Resources and Internet Safety

3231 Student Records

3231P Student Records

3416P Medication at School

4050 Data sharing with local Tribes

4050F Data sharing with local Tribes

5515 Workforce Secondary Traumatic Stress

## 5515P Workforce Secondary Traumatic Stress

Randy made a motion to approve all policies with the noted changes to 5515P, Janet seconded. Motion passed unanimously.

### **NEW BUSINESS:**

#### **Policy Update**

First reading of Policies and procedures:

0560R District action plan/reopening plan covid

1220 Board Officers and duties of Board members

1225 School Director Legislative Program

1400 Meeting Conduct, Order of Business and Quorum

1400P Meeting Conduct, Order of Business and Quorum

1410 Executive or Closed sessions

1420 Proposed Agenda and Consent Agenda

1440 Minutes

1610 Conflict of interest

1611 Conflict of interest for districts with fewer than 2,000 students

2230 Transition to Kindergarten Program

6700 Nutrition, Health, and Physical Education

6700P Nutrition, Health, and Physical Education

#### **2023-24 Minimum Basic Education Requirement Compliance**

Tracy reports to the board that the report was submitted to the State Board of Education in June 2023

#### **Certificated and Classified Staffing Update**

28 Certificated Staff paid primarily by Basic Ed

3 Certificated Staff paid out of LAP & SpEd.

4 Facilities

5 Transportation - possibly moving to 6

3 full time Food Service plus one 3 hour shift and adding an additional 5 hour shift

4 ECEAP Staff

6 Front office or support staff

10 Paras plus (2 being one year leave replacements)

2 Counselors

Still looking for Tech support and school nurse

#### **Certificated Staff Teaching Out of Endorsement**

Randy made a motion to approve certificated staff teaching out of endorsement on page 50, Janet seconded. Motion passed unanimously.

#### **Upcoming Year Non-Represented Contracts**

Tracy notifies the Board that Counselors, ECEAP and District office staff's contracts will continue with a raise of 3.7% for 2023-24 (IPD).

**Gifts to the District**

None

**Agreements and Contracts:**

Tracy and the board discussed the contracts and agreements on page 51.

Janet made a motion to approve the grants and agreements, Larry seconded. Motion passed unanimously

**Personnel Actions:**

Larry made a motion to approve the personnel actions on page 52, Randy seconded. Motion passed unanimously.

**Board Comments:**

Randy - asked if he could attend the General Assembly in Spokane. He would also like to see last year's student test scores at the retreat He also shared with the board more on micro schooling and would like to discuss more at the retreat.

Marree- Thank you to the School District for putting out the Healthy Youth survey.

Larry – None

Janet – Apologizes for being late

Jennie- Thanks Scarlet for attending the meeting.

Scarlet - None

**Adjournment:**

Meeting adjourned at 7:39 PM.

  
Board President

  
Superintendent

  
Date

  
Date