

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

**TUESDAY September 26, 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 Marree 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, Janet seconded. Motion passed unanimously.

**DISTRICT REPORTS**

**PSE:** PJ Wieferich – All the classified staff has been working hard. Tracy Franke has been meeting with classified staff. PSE is very appreciative to her and all her hard work.

**DEA:** Oliver Rankin – School is off to a good start and learning the new curriculum. There is a great energy and everyone is excited to be back.

**Student Representative:** Scarlett -everyone is happy about the 2<sup>nd</sup> breakfast. Sports are off to a good start.

**High School Report:**

Cindy Christoferson shared:

- High school is gearing up for homecoming, cheer leaders picked the themes this year.
- Working on I-Ready diagnostics
- Several surveys going out.
- Everything is going well

**Special Programs Report:**

Cindy Christoferson shared:

- Special Ed rates are at 18.2%
- Doing some re-evaluations and some new ones.

### **K-8 School Report:**

Tracy Franke reports:

- Having the 2<sup>nd</sup> breakfast or breakfast after the bell. We are working on adjusting some of the times and scheduling to work better with students and staff.
- K-5 gets a fresh fruit and vegetable snack provided.
- Fieldtrips have already started.
- The 4<sup>th</sup> and 5<sup>th</sup> graders are going to Seattle to watch Dogman. There are also field trips planned for the pumpkin patch.
- Guest speakers have already started coming to the school.
- 4<sup>th</sup> and 5<sup>th</sup> graders will be taking a bike safety course. Big thank you to Gavin Gladsjo for all his hard work putting this together
- Still adjusting pick up and drop off schedule.

### **Superintendent Report:**

Tracy Franke shares:

- Thanks all the staff for their hard work.
- Breakfast after the bell is averaging 320 breakfasts it is up from the 220 from last year. K-5<sup>th</sup> has had an additional 20 students eating breakfast.
- Lunch is serving 320 to 370 meals for students and 20 to 25 for staff.

### **Financial and Enrollment Reports:**

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

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

Jade Boykin- Read a letter to the board and public about concerns with the Special education program.  
Sara Parsons- Read a letter to the board and public about concerns with the Special education program.  
Kiah Penfield- Read a letter to the board and public about concerns with the Special education program.

### **Public Comments on Agenda Items:**

None.

### **OLD BUSINESS:**

#### **Policy Update**

Second 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

Janet made a motion to approve all policies and delete policies 0560R and 1610, Randy seconded.  
Motion passed unanimously.

### **NEW BUSINESS:**

#### **Policy Update**

First reading of Policies and procedures:

3112 Social Emotional Climate  
3112P Social Emotional Climate

#### **Apollo –Modernization Grant Projects**

Scott Lewis from Apollo presented the plan for the \$5,000,000 modernization grant project. Randy made a motion to approve the construction plan. Larry seconded. Motion passed unanimously.

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

Larry made a motion to approve certificated staff teaching out of endorsement on page 47, Randy seconded. Motion passed unanimously.

#### **Superintendent/Board Goals**

Tracy and the Board discuss goals on page 48 and in the small packet.

#### **Appoint Student Advisors to Board**

Graciela Dewberry - Senior  
Scarlett Woolbert - Junior

Janet made a motion to approve student Representatives, Randy seconded. Motion passed unanimously.

#### **Report on State Assessment Results/Planning**

Tracy shares the state assessment results with the Board and explains that new curriculum I-Ready has a tool to help students grow. Tracy and Cindy share that after the graduation correction Darrington is at a 92.5% graduation rate.

#### **Strategic plan**

Tracy provided the Board with an updated strategic plan. She asked the Board if they want to look at changing some of the components.

#### **Gifts to the District**

WSECU donated \$500.00

Larry made a motion to approve gifts to the district on page 49, Randy seconded. Advisory vote in favor.  
Motion passed unanimously.

#### **Agreements and Contracts:**

Tracy and the board discussed the contracts and agreements on page 50.

Larry made a motion to approve agreements and contracts on page 50, Randy seconded. Advisory vote in favor. Motion passed unanimously.

**Personnel Actions:**

Larry made a motion to approve personal actions on page 51, Marree seconded. Advisory vote in favor. Motion passed unanimously.

**Board Comments:**

Randy - Shares that on the 19<sup>th</sup> he went to Ac Academy and met with the lady who runs it and got some more information he will continue to research. He also went to the general assembly they were voting on the weighted vote. He shared it passed with a 75%.

Marree- The adult dental van was here and they had a full house.


Larry – asked if the school is going to be streaming games soon. Tracy says yes through Go Fan.

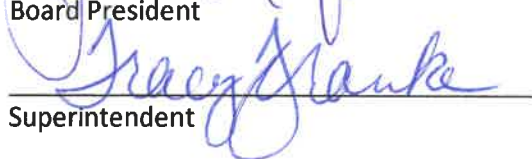
Janet – Asks student reps to ask Mr. Bass to get the blood van back up here.

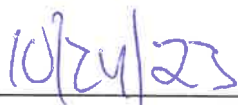
Graciela – Asks if the streaming is NSHF. Tray say yes, fan will have to pay to use the service.

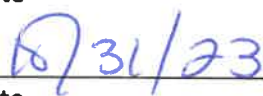
**Adjournment:**

Meeting adjourned at 8:02 PM.

  
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Board President

  
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Superintendent

  
\_\_\_\_\_  
Date

  
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Date