

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

TUESDAY, APRIL 28, 2020
REGULAR MEETING: 6:30 PM

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, Sheila Sisney, Jennie Requa and Marree Perrault.

Correspondence

None

Approval of Consent Agenda

Jennie made a motion to approve the March 24, 2020 Regular Board Meeting Consent Agenda. Larry seconded. Motion passed unanimously.

Approval of Regular Agenda

Dave amended the regular agenda to have an executive session at the end of the meeting to discuss the performance of a public employee. Marree made a motion to approve the Regular Agenda. Larry seconded. Motion passed unanimously.

DISTRICT REPORTS

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for March was included as we won't be doing enrollment reporting for the rest of the school year due to the closure
- Fund balance trend is up and will have spike in April with property tax collection
- We will be funded on 411 annual projected FTE; 398 budgeted
- Expenditures on trend
- Reconciled to County Treasurer

OLD BUSINESS

None

NEW BUSINESS

Policy Update:

Sheila made a motion to approve Policy 2413, 2418, 2418P, and 2418F as recommended by WSSDA. Jennie seconded. Motion passed unanimously.

Resolution 395-04-20 August Levy

Dave asked Buck for his recommendation on when to run the levy. He recommended August and is against a November run. Community outreach will be important for this levy to pass. Jennie and Marree both have spoken to community members, some of which expressed they did not want to see a levy run and that they would not vote for it. McKenzie shared a chart showing 6 different scenarios and the fund balance results of each. Sheila made a motion to approve Resolution 395-04-20 August levy for \$510,000 collected per year in 2021 and 2022. Jennie seconded. Roll call vote: Jennie, yay; Sheila, yay; Marree, yay; Larry, yay, Dave, yay. Motion passed.

Resolution 396-04-20 2020-2021 Minimum Education Program:

Larry made a motion to approve Resolution 396-04-20 Minimum Education Program. Marree seconded. Motion passed unanimously.

Resolution 397-04-20 Employment of Non-Supervisory Certificated Staff for 20-21:

Jennie made a motion to approve Resolution 397-04-20 Employment of Non-Supervisory Certificated Staff for 20-21. Larry seconded. Motion passed unanimously.

Resolution 398-04-20 Emergency Waiver of High School Graduation Credits:

Sheila made a motion to approve Resolution 398-04-20 Emergency Waiver of High School Graduation Credits. Marree seconded. Motion passed unanimously.

Resolution 399-04-20 Waiver of High School Graduation Credits:

Jennie made a motion to approve Resolution 399-04-20 Waiver of High School Graduation Credits. Larry seconded. Motion passed unanimously.

Review Parent/Student Community Engagement:

A chart was shared showing the Elementary is 88% engaged and the High School is 86% engaged while distant learning at home. The High School will use a grade scale of A, B, C or Incomplete.

Gifts to the District:

Marree made a motion to accept the gifts to the district listed on page 58. Larry seconded. Motion passed unanimously.

Agreements and Contracts:

Marree made a motion to approve the Agreements and Contracts on page 59. Jennie seconded. Motion passed unanimously.

Board Comments:

Marree asked that the MARC be called if they have any students with technical barriers while distant learning.

Sheila said she is impressed with the teachers and what they've been doing.

Dave thanked the teachers and is appreciative of the way staff is handling the unknown as they continue to try to find ways of engaging.


Adjournment:

Chair Dave Holmer adjourned the regular meeting at 7:53 PM. He announced that the Board would enter into Executive Session beginning at 7:54 PM. He announced that the Executive Session would adjourn at 8:24 PM.

At 8:24 PM, Dave extended the executive session until 9:00 PM.

The Board then re-emerged from Executive Session into Open Session for final adjournment at 9:00 PM with no further final action being taken.

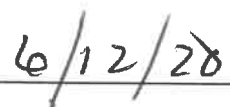
The purpose of the Executive Session is to discuss the performance of a public employee.



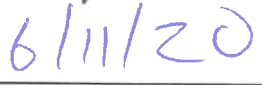
Board President



Secretary to the Board



Date



Date

