

DARRINGTON SCHOOL DISTRICT
Elementary Library
1085 Fir Street
Darrington, WA 98241

TUESDAY, DECEMBER 18, 2018
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: Erin Green, Jennie Requa, Sheila Sisney and Marree Perrault.

Correspondence

Dr. Marsh reported that OSPI sent a letter validated Special Education meeting requirements for last year.

Approval of Consent Agenda

Marree made a motion to approve the Consent Agenda. Erin seconded. Motion passed unanimously.

Approval of Regular Agenda

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

DISTRICT REPORTS

Elementary:

Tracy Franke reports:

- It's been a short, busy month
- Have had two Family Engagement nights in December-Winter Craft Night and ELA & Math Curriculum Night
- Not many attended Curriculum Night-will try again
- Winter Music and RAD Assembly to be held Friday-Kindergarten and 1st grade to sing and MS/HS Band will perform

High School:

Cindy Christoferson reports:

- Caleb Rivera earned WIAA Wendy's Athlete of the Week award
- Johnny Franke in running for Herald Athlete of the Week
- Alex McConnaughy featured in Herald article
- All seniors who have not yet passed the SBA are being signed up to take the SAT or ACT
- Brett has been working with 3 seniors who have 504 Plans to get extra time testing
- Cindy and Buck are getting an ALE program set up

Special Programs:

No Report

DEA:

No Report

PSE:

No Report

Student Representative:

Cindy Christoferson reports:

- Holiday Fun Day scheduled for December 21
- A lot of food has been collected during Leadership class food drive; \$600 cash also collected
- Holiday Hallways competition happening-each class has a theme
- Hope to see everyone at the basketball game-come support concessions

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for December is 409; up above 387 budgeted
- Fund balance trend is up a little due to additional money from State
- Monthly expenditures spike at beginning of year due to paying upfront for expenses such as insurance
- Spike at end of year reflects retiree cash outs and accounting not booked until end of year
- Last year's expenditure spike was due to vandalism
- Balanced to the County Treasurer

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS

Erin made a motion to accept revised Policy 4130. Marree seconded. Motion passed unanimously.

NEW BUSINESS

Paid Family and Medical Leave:

Sheila made a motion to approve employer cost (.3667*.004) of the new statewide Paid Family and Medical Leave program. Employee's share will be .6333 of the .004 premium starting January 1, 2019. The total premium is .4% of gross wages collected and remitted to Employment Security Department on a quarterly basis. Erin seconded. Motion passed unanimously.

Board Activity Calendar:

Erin made a motion to accept the concept of the 2018-2019 board activity calendar, subject to change as updated. Updated information will be posted on upcoming agendas as needed. Sheila seconded. Motion passed unanimously. School Improvement Plan to be added to calendar for month of October.

December 2018 Asset Surplus:

Jennie made a motion to approve the asset surplus of Elementary ELA/Math curriculum. Marree seconded. Motion passed unanimously. Materials will be offered to students to look through then offered to the Public.

Gifts to the District:

Jennie made a motion to accept the gifts to the district as stated on page 30. Sheila seconded. Motion passed unanimously.

Agreements and Contracts:

Erin made a motion to accept the agreements and contracts as presented on page 31. Marree seconded. Motion passed unanimously.

Election of Officers:

Erin nominated Dave for Board Chair. Sheila seconded. Motion passed unanimously. Sheila nominated Erin for Vice Chair. Jennie seconded. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

- Webpage is updated weekly
- Have meeting with PSE Thursday
- Met with DEA Monday
- Home sporting events happening during break
- 260 day employees will be working over break; David Green painting NE hall at high school; carpets will be cleaned, filters changed; grants, \$275, budgets and CPR among other projects
- New 10-passenger van ordered this summer has been delivered; paid for with timber dollars
- Will look at purchasing a car; depends on ending budget

Board Comments:

Marree urged all to attend the cookie exchange/contest tomorrow at 6:00 at the MARC.

Dave thanked Cindy for the parent/teacher conference numbers and wished everyone a Merry Christmas.

Adjournment:

Chair Dave Holmer adjourned the meeting at 7:10 PM.

Dave Holmer

Board President

Buck Marsh

Secretary to the Board

1/22/19

Date

1/22/19

Date

