

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

**TUESDAY December 20, 2022**  
**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, Janet seconded. Motion passed unanimously.

**Call for Nominations for Chair to Serve During the Ensuing Year:**

Janet Loyd nominated Jennie Requa for Chair for the ensuing year. Larry Boyd seconded.

**Election of Board Chair (Roll Call Vote):**

Regarding the election of Jennie Requa as Chair: Marree Perrault, yay; Janet Loyd, yay; Larry Boyd, yay; Randy Hayden, yay; Jennie Requa, yay.

**Assumption of Office by the New Chair:**

Jennie Requa assumed office as the Board Chair.

**Call for Nominations for Vice Chair to Serve During the Ensuing Year:**

Janet Loyd nominated Marree Perrault for Vice Chair for the ensuing year. Larry Boyd seconded.

**Election of Board Vice Chair (Roll Call Vote):**

Regarding the election of Marree Perrault as Vice Chair: Marree Perrault, yay; Janet Loyd, yay; Jennie Requa, yay; Larry Boyd, yay; Randy Hayden, yay.

**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:** Linn Brooks shared that PSE is sponsoring families for the holidays. She also noted that the new Facilities Lead position is exciting. PJ noted that PSE is embracing mental health awareness and doing their best to model for students and each other. They are interesting in identifying some activities to boost mental health.

**DEA:** No report.

**Student Representative:** No report.

**High School Report:**

Cindy Christoferson shared:

- Holiday fun activities took place over the past two weeks of school and included karaoke, a cookie decorating contest, and a hall decorating contest.
- The second round of MAP testing is coming up soon.
- The high school is preparing for another college and career fair.

**Special Programs Report:**

Cindy Christoferson shared:

- Special Ed Rate – 16.5%
  - The second child find event took place on 12/12/22. Another child find event is planned for February/March.

**K-8 School Report:**

Tracy Franke reports:

- The K-8 is doing benchmark assessments monthly and the data drives interventions.
- Teachers are currently piloting Ready Math and receiving professional development.
- A RAD assembly was held on the last day of school before break. Mrs. Goheen led a performance with students and parents participating.
- Expectation Stations will be done again when students return after break.
- Transitional kindergarten will start soon.

**Superintendent Report:**

Tracy Franke shares:

- Snow removal was done this morning.
- Winter break cleaning is happening in both schools.
- We met with Apollo yesterday to discuss grant opportunities for capital projects.
- We will be hosting a school archery competition in March.
- The legislature is in session and budgets for next year are being discussed at the regional superintendent meetings.
- The required equity training for board members should be available virtually by the end of January.

**Financial and Enrollment Reports:**

McKenzie Boyd shares that enrollment has gone down since September but we will just have to keep an eye on it and look for any common reasons why students are leaving. The fund balance is very low this month, but it is due to several factors that affected the timing of revenue. They are:

- September-December apportionment is based on budgeted enrollment, which was lower than actual enrollment. In January, apportionment will be adjusted to reflect actual enrollment.
- There was a technical error by OSPI that delayed the December LAP payment.

- OSPI implemented the new EGMS system for the Title grants, which led to our grant claims being later than usual.
- Our new levy starts in 2023, so our tax revenue is lower in the first half of the year and higher in the second half of the year.

These issues with cash flow and revenue timing demonstrate how important it is to maintain a sufficient fund balance.

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

Linn Brooks commented that she will be working on truancy when she returns to work full time.

**Public Comments on Agenda Items:**

None

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Board members were encouraged to read policy and procedure 2161 to prepare for discussion/voting at the next board meeting.

**Coaching Stipend Schedule**

Larry Boyd made a motion to approve the revised coaching stipend schedule for 2022-23. Randy Hayden seconded. Motion passed unanimously.

**Gifts to the District**

Gifts to the district can be found on page 81 of the board packet. Janet Loyd made a motion to approve the gifts to the district, Randy Hayden seconded. Motion passed unanimously.

**Agreements and Contracts:**

Agreements and contracts can be found on page 82 of the board packet. Marree Perrault made a motion to approve the agreements and contracts, Janet seconded. Motion passed unanimously.

**Personnel Actions:**

Page 83 of the board packet shows the personnel actions. Larry Boyd made a motion to approve the personnel actions, Janet Loyd seconded. Motion passed unanimously.

**School Board Self-Assessment**

The board discussed the results of the school board self-assessment. Tracy Franke commented that she will spend more time reviewing the results and will follow up with the board. The board also discussed board training and networking opportunities.

**Board Comments:**



Jennie Requa shared that her personal email address was hacked.

**Executive Session:**


At 8:03 PM, the board moved into executive session to review the performance of a public employee for an estimated 15 minutes. At 8:18 PM, the board returned from executive session.

**Adjournment:**

Meeting adjourned at 8:19 PM.

  
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Board President  
  
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Superintendent

  
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Date

  
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Date