

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

**TUESDAY, FEBRUARY 25, 2020**  
**REGULAR MEETING: 6:30 PM**

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**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, and Jennie Requa. Marree Perrault in Colombia, excused.

**Correspondence**

None

**Approval of Consent Agenda**

Jennie made a motion to approve the January 28, 2020 Regular Board Meeting Consent Agenda. Larry seconded. Motion passed unanimously.

**Approval of Regular Agenda**

Sheila made a motion to approve the Regular Agenda. Larry seconded. Motion passed unanimously.

**DISTRICT REPORTS**

**High School:**

Cindy Christoferson reports:

- Great things happening in leadership, sports and academics
- Inappropriate behaviors show great need for counselors; Megan Pickard to begin Monday along with a tribal counselor starting Friday
- Winter sports going awesome
- Brevin Ross, awesome role model, received December Student of the Month award
- Rune Heiner, gifted in Art, received January Student of the Month award
- November Student of the Month to be awarded at March meeting

**Special Programs:**

Cindy Christoferson reports:

- Postponed until Agenda Item S

**Elementary:**

Tracy Franke reports:

- Mid-year assessments are complete
- Students and GPI volunteers have been prepping the green house
- 12 students to participate in archery tournament in March
- "How Baseball Saved Us" musical assembly about Japanese interment attended by K-8 students
- Glitches in new alarm system continue to get worked out
- Counselors to be in district Mondays and Thursdays

**PSE:**

No Report

**DEA:**

Dyanna Armony reports:

- Representing the teachers' association, Dyanna said she had received a draft version of the climate survey to be administered to staff soon. She asked what the district would be doing once the results were in. She said collaborating with staff afterward will make a difference. Dave replied that the 18-19 survey will be used to establish a baseline and more data needs to be collected. He said 2 or more surveys may be needed to get results and that the data is more meaningful if all participate.

**Student Representative:**

Steven Colson reports:

- Fantastic winter sports season
- DHS has a State Champ in the 195- pound bracket-Johnnie Franke
- Boys' basketball lost their first playoff game, won their second, play in Spokane this Saturday
- Sending boys' basketball off Friday morning at 8:30 a.m.
- Drama will be meeting this week
- Middle School Commons considered for place to use for wrestlers instead of auditorium; Linn Brooks working on paperwork to get separate building for wrestlers and has spoken to building inspector about enclosing Middle School porch

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment for February at 413, well above budgeted
- Fund balance trend lower overall due to reduced levy; should see bump in April for taxes
- Expenditures at 10%, on trend

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

None

**Public Comments on Agenda Items:**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Audit Exit Conference:**

Representatives from the Office of the Washington State Auditor's office thanked McKenzie for always being available when needed during the audit and the District for their friendly and professional approach to the audit. Accountability and Financial Statement audit reports will be posted to their website in the next couple of weeks.

### **Upcoming Year Enrollment Projections**

McKenzie Boyd reports:

- 10-year cohort analysis used in the past to project enrollment
- Tend to be conservative with projections
- Upcoming Kindergarten class looks to be 10-15 less students than this year's class
- \$10,000 per student is substantial for our district if enrollment down

### **Budget Development Parameters:**

McKenzie asked the Board what they would like to see. Dave asked if there are any significant changes from year's past. McKenzie said there are not. Board agreed that a separate board retreat meeting would be best to discuss.

### **April Levy Resolution 393-02-20:**

Jennie made a motion to approve April Levy Resolution 393-02-20. Larry seconded. Roll call vote: Dave, yay; Larry, yay; Sheila, yay; Jennie, yay. Motion passed unanimously.

### **Investment Grade Audit for Capital Levy Work:**

Jennie made a motion to approve the \$48,000 Investment Grade Audit for Capital Levy Work. Projects include upgrades to the HVAC system at the High School and locks on more doors. Mike Fuentes with Apollo answered Board questions. These projects to be paid with Capital Project Levy monies. Larry seconded. Motion passed unanimously.

### **AFTC Lawsuit:**

Sheila made a motion to approve DSD joining American Forest Resource Council as co-plaintiff in lawsuit against Department of Natural Resources. Jennie seconded. Motion passed unanimously.

### **Special Education Report:**

Cindy Christoferson reports:

- 86 total students in Special Education
- Amy Gobroski has a 24 student caseload, compared to Eileen Guerzon with 46
- 31 evaluations are due by the end of the school year, with 11 remaining
- More psychologist time will most likely need to be added

### **Agreements and Contracts:**

Jennie made a motion to approve the Agreements and Contracts on page 37. Sheila seconded. Motion passed unanimously.

### **Personnel Actions:**

Sheila made a motion to approve the Personnel Actions on page 38. Larry seconded. Motion passed unanimously.

### **Superintendent's Report:**

No Report. Dr. Marsh is in Colombia this week.

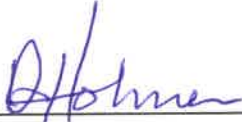
**Board Comments:**

Jennie said being down to one sport is kind of nice. She mentioned that Darin took 3<sup>rd</sup> place, Lucas took 4<sup>th</sup> place, and Johnnie took 1<sup>st</sup> place in State wrestling.

Larry stated he didn't have internet service for 11 days.

**Adjournment:**

Chair Dave Holmer adjourned the meeting at 8:24 PM.



Board President



Secretary to the Board

\_\_\_\_\_

Date

\_\_\_\_\_

Date