

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

TUESDAY, FEBRUARY 26, 2019
REGULAR MEETING AND EXECUTIVE SESSION: 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 received notification from Alan Burke of WSSRA that March 18-24 is Association of Retired School Employees' Week. March 11-15 is Public School Employees' Week. Mrs. Wiersma's class submitted letters to the Board thanking them for their service.

Approval of Consent Agenda

Marree made a motion to approve the January board meeting Consent Agenda. Jennie seconded. Motion passed unanimously.

Approval of Regular Agenda

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

DISTRICT REPORTS

Elementary:

Tracy Franke reports:

- February schedule changes because of snow affects students more than people know
- There are many behavior challenges in grades PreK-2nd grade
- School improvement plan has been updated to include goals and strategies to obtain 95% participation in state assessments; the difference at this point is one student
- Conferences planned for next week
- Dr. Seuss Night celebration scheduled for March 12

High School:

Cindy Christoferson reports:

- High School Improvement Plan updated to include goals and strategies to obtain 95% participation in state assessments
- ASVAB testing scheduled for May
- Conferences planned for next week
- Looking forward to Spring Break

Special Programs:

Cindy Christoferson reports:

- Special Programs 17.4% of enrollment total; 72 in ages 3-21, 4 in ages birth-2; state funds 13%

DEA:

President Dyanna Armony reports:

- stated that she was representing the certificated staff and their safety. She expressed disappointment that the District denied Emergency leave for two teachers that did not make it to work during the first snow episode
- 2019-2020 calendar is almost complete; fine tuning dates. Buck said the District is in agreement on dates but still has to meet with PSE and finalize District-driven days
- Working on plans to help with new staff on promoting the certificated profession

PSE:

No Report

Student Representative:

Natalie Steward reports:

- Things are going really fast with the crazy snow weeks
- Spring sports started yesterday
- Honor Society applications are coming out; meeting held last week
- Graduation committee is holding meetings
- ASB field trip to Sysco planned
- Macbeth field trip planned for March 26

Enrollment/Financial Reports:

Buck Marsh reports:

- Enrollment for February dipped a little as expected for this time of year; estimate 404 annual average FTE at year's end
- Fund balance on trend; will go down once April taxes collected
- Monthly expenditures a little high, but on track due to enrollment numbers higher than budgeted; still on track with 2018-29 budget
- Balanced to the County Treasurer

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS

Policy Update-2nd Reading:

Sheila made a motion to accept WSSDA updated Policies and Procedures 1400, 1400P, 2030, 2030P, 3122, 3122P, 3141, 3143, 3144, 3144P, 3144F, 3226, 3226P, 3231, 3231P, 3241, 3241P, 3410, 3412, 3413, 3413P, 3414, 3414P, 3416, 3420, 3420P, 4310, 4314, 4314P, 4500, 5411, 6100P, 6210, 6220, 6220P, 6230, 6500, 6500P, 6610, and 6630. Erin seconded. Motion passed unanimously.

Sheila pointed out that there are some typos in the policies/procedures.

NEW BUSINESS

Expiring Bond/Capital Levy:

Buck said the timeline has not been completed; will use existing documents from last levy, set a timeline, generate materials, brochure, community dates like last year and post information in upcoming Log

Board Calendar:

Upcoming Year Enrollment Projections: 394 FTE estimated for 19-20, with Kindergarten registration finalizing total number

Budget development parameters: legislature continuing conversations

Special Education Report: Cindy will have report next month

Review of Safety Procedures: Buck stated that overall safety procedures have improved. One meeting has been held so far with another scheduled for tomorrow. Entryways have been improved, quotes have been obtained for alarm system. There is a lot of room for growth, adequate progress has been made and we continue to improve. He will share meeting outcome at next meeting.

Certificated Staff Teaching Out of Endorsement:

Marree made a motion to allow Zach Bass to teach Math Support for second semester only. Jennie seconded. Motion passed unanimously.

Gifts to the District:

Erin made a motion to accept the gifts to the district as stated on page 35. Sheila seconded. Motion passed unanimously.

Agreements and Contracts:

Marree made a motion to approve the contract with 3 Rivers Fabrication. Erin seconded. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

- Received \$500 grant for cafeteria signage to increase breakfast participation; morning menus have been revamped
- Principals did a good job on program review
- Athletics have self-reported two violations to NW1A2B League; one student athlete academically ineligible and one out-of-season coaching violation
- Coaches will have refresher on out of season rules
- OSPI has asked districts to hold off on applying for snow day waivers until winter weather is over; two days available in calendar for make-up


Board Comments:

Dave gave three choices to discuss the WSSDA Self-Assessment. A special meeting was agreed upon, keeping March 19 open. Buck will send out emails to finalize date.

Adjournment:

Chair Dave Holmer adjourned to executive session at 7:37 PM for an estimated 30 minutes. At 8:08 Dave returned and said they'd need 15 more minutes. At 8:24 Dave said they would need an additional 5 minutes. At 8:29 the board returned to open session. Marree made a motion to increase Administration salaries based on 2018 allotted budgeted amount. Erin seconded. Motion passed unanimously.

Meeting adjourned at 8:29.



Board President



Secretary to the Board

3/26/19

Date

3/26/19

Date