

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

TUESDAY, JANUARY 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: Marree Perrault, Larry Boyd, Sheila Sisney (arrived late), and Jennie Requa, (arrived at 7:15 excused).

Correspondence

Buck announced by proclamation of the governor that January is Board Appreciation Month. Certificates were passed out and members were thanked. Elementary students made thank-you posters for members.

Approval of Consent Agenda

Marree made a motion to approve the December 17, 2019 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:

- New semester started today
- Will look at seniors and hold meetings with those that have failed classes or are in danger of not graduating
- Staff has raised concerns about efficacy of foreign language classes on Apex, will update next month
- High school staff focused on Social Emotional Learning at yesterday's teacher training day; will do a book read and share later; also discussed causes of emotional stress for students and strategies to help

Special Programs:

Cindy Christoferson reports:

- January count is 83
- Sped count is 19.5% of enrollment

Elementary:

No Report

PSE:

No Report

DEA:

Dyanna Armony reports:

- Representing the teachers' association, Dyanna thanked board members and expressed appreciation for their service to the district and community

Student Representative:

Steven Colson reports:

- Sports are going well
- ASB invited to attend inclusive event in Arlington in May
- Leadership class made board appreciation signs with candy for each member

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for January up 9 from last January; not following trend
- December fund balance on track as expected
- December expenditures down, within range
- Balanced to County Treasurer
- Met with PSE last Thursday to talk about upcoming levy
- Levy information session was held at 5:30 with one attendee
- Encouraged attendees to take levy flyers and to call District office with questions

Public Comments on Non-Agenda Items:

ViAnne Sargent asked when the maintenance on the boilers would be done as it was not done in December as expected. Larry Boyd explained the cleaning was 2 months behind and the maintenance could still be done. He said that he would do the water chemistry for free.

Sue Howard read a letter from the Mariner's Care Equipment Donation Grant. Coaches, athletes, and Linn Brooks wrote grant and will receive \$5,000 and 130 free tickets for June 2 game against the Yankees. Our letter mentioned the need for bathroom repairs and hope to use part of the donation for that

Public Comments on Agenda Items:

None

OLD BUSINESS

None

NEW BUSINESS

School Improvement Plan:

Marree made a motion to approve the School Improvement Plans. Larry seconded. Buck mentioned this will be done in September next year. Dave expressed interest in seeing samples of assignments. Motion passed unanimously.

WIAA Representative:

Sheila made a motion to nominate Jennie as the Board's WIAA representative. Larry seconded. Motion passed unanimously.

Alternative Education Report:

Cindy Christoferson reports:

- The one student enrolled is doing great; meets with student weekly and face-to-face monthly; she is also doing Running Start

District Strategic Plan Update:

- Last meeting was to take place January 16; postponed until February 6 due to late starts and snow day; will present draft at February's board meeting

Gifts to the District:

Jennie made a motion to accept the \$5,000 and 130 tickets from the Mariner's. Sheila seconded. Softball and baseball will each receive \$2,500. Motion passed unanimously.

Agreements and Contracts:

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

Superintendent's Report:

Buck Marsh reports:

- Attended Risk Management Pool board meeting today; learned a lot about how the Pool works from top notch folks; this is the district's insurance company; errors and omissions are a huge issue for the Pool
- DSD's first year Youth Truth Survey will influence Strategic Plan; next year will be over three weeks with greater participation anticipated
- Principals to meet with Youth Truth to discuss data then will share results with staff and students

Board Comments:

Dave said he would be sending out the link for members to take the WSSDA self-study; have one week to complete. Results will be sent when complete.

Dave said they need to get on the staff survey right away to look at questions and feedback from last year to have the survey ready to send out by second week of February.

Marree asked where the wrestling match was this Saturday.

Jennie said boys' basketball won tonight and that her son won in 126 weight class in wrestling.

Larry participated in walk around with Apollo (general contractor out of Spokane) on Friday; will put together list to prioritize needs.

Adjournment:

Chair Dave Holmer adjourned the meeting at 7:45 PM.

D. Holmer
Board President
R. M. U.
Secretary to the Board

2/25/20
Date
3/1/20
Date