

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

TUESDAY JULY 26, 2022
REGULAR MEETING: 6:30PM

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. Larry made a motion to approve the consent agenda, Marree seconded. Motion passed unanimously.

Approval of Regular Agenda:

Jennie called for approval of the regular agenda with correction to change item O. from a report item to an action item and include overnight stays for all high school sports. Randy made a motion to approve the regular agenda with the correction, Larry seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE:

No report.

DEA:

DEA welcomes the new staff, Kim Lucas, Jennifer Stewart, and Brenon Fowler!

High School Report:

Excused from meeting – Cindy met her end of May goal to complete the master schedule and has 2/3 of the students imported into the system.

Special Programs Report:

Cindy was excused from the meeting.

K-8 School Report:

Hoping to secure PAX training in August

Superintendent Report:

- Work is being done in the building(s) – floors being stripped and the elementary roof is in the process of being replaced. Getting ready for the school year!
- Electrician is completing work on the chemistry vent

- We will be discussing recent theft/trespassing with a local deputy to request patrolling of the district campus during certain hours of the night.
- There are a few open positions we are accepting applications for.
- Working on grants/safety plan/staff training.

Financial and Enrollment Reports:

The financial report shows everything is looking good, we do not do an enrollment count for the July or August months.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS:

No old business at this time

NEW BUSINESS:

Policy Update – 1st Reading

Members encouraged to read the new revised policies/procedures.

2022-23 Budget Hearing:

Jennie called the budget hearing open at 6:44PM. McKenzie went over the high level summary of funds with supporting details that are on page 37 of the board packet. There were no public comments, and Jennie called the hearing to close at 6:56.

2022-23 Budget Adoption Resolution 429-07-22:

Jennie called for a motion to approve the 2022-23 budget. Larry made a motion to approve the resolution, and Janet seconded. Motion passed unanimously.

2022-2023 Athletic Schedules and Overnight Stays:

This item was changed to be an action item and to include overnight stays for high school sports. If there are any additional overnights needed they will be brought to the board, and the board will receive the athletic schedules that indicate any overnights. Jennie called for a motion to approve the 22/23 school year athletic schedules and overnight stays. Marree made a motion to approve the schedules, and Janet seconded. Motion passed unanimously.

Comprehensive School Counseling Plan Resolution 430 -07-22 (2140R)

It is a requirement for districts to approve a plan that meets the guidance components/requirements that OSPI lays out. The plan covers academic, career, social and emotional development, and more to streamline counseling within the district. We will work on getting the word out to all students that counselors are available for them to utilize their services, and will keep the board updated in any shortcomings or exceeding with the plan. Jennie called for a motion to approve the comprehensive school counseling plan resolution. Randy made a motion to approve the plan, and Larry seconded. Motion passed unanimously.

Superintendent Goal Setting: Identification of possible performance goal topics:

Tracy looked through her previous evaluation and wrote plans/goals that focus on 1-2 lower areas. She is also working on updating the strategic plan and is getting advice from the ESD whether it's ok to just revise or if the plan should be from scratch. The board agreed on meeting Friday September 9th at 9AM for the board retreat.

Agreements and Contracts:

Page 48 of the board packet shows the agreements and contracts between Darrington School District and multiple providers for various purposes. Jennie called for a motion to approve the agreements and contracts. Marree made a motion to approve the agreements and contracts, Larry seconded. Motion passed unanimously.

Personnel Actions:

Page 49 of the board packet shows the personnel actions. Jennifer Stewart, Kim Lucas, and Brenon Fowler have all accepted teaching positions within the school district. Jennie called for a motion to approve the personnel actions. Janet made a motion to approve the personnel actions, Larry seconded. Motion passed unanimously.

Board Comments:

Randy completed signing up to become our WSSDA legislative representative, and said he is willing to travel to Spokane for the conference.

Larry inquired about students on campus on bikes/entering the buildings after hours. Tracy informed that she directly reached out to the individuals' parents and an email went out to all families regarding being on campus. Will determine if we need to update any cameras and/or their software.

Adjournment:

Meeting adjourned at 7:41PM.



Board President



Superintendent



Date



Date