

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

**TUESDAY, June 23, 2020**  
**REGULAR MEETING: 6:30 PM**

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**Call to Order**

Dave Holmer called the meeting to order at 6:31 p.m., followed by the flag salute. Other members present: Larry Boyd, Sheila Sisney, Jennie Requa and Marree Perrault.

**Correspondence**

None

**Approval of Consent Agenda**

Sheila made a motion to approve the May 21, 2020 Special Board Meeting, May 26, 2020 Regular Meeting, and June 10, 2020 Special Meeting Consent Agendas. Larry seconded. Motion passed unanimously.

**Approval of Regular Agenda**

Jennie made a motion to approve the Regular Agenda with the addition of the Superintendent Report following board comments. Larry seconded. Motion passed unanimously.

**DISTRICT REPORTS**

**High School Report:**

Cindy Christoferson reports:

- Just about done wrapping everything up
- Letter home will go out tomorrow or Thursday
- All but one Senior finished on time
- Most of the Chromebooks are back

**Special Programs:**

Cindy Christoferson reports:

- Wrapping up year-end reports
- Tracking forms have been sent to OSPI
- Roxanne will be taking over for Amy
- Working on OT and SLP needs

**Elementary School Report:**

Tracy Franke reports:

- Finished up letters to go home
- Progress reports will be sent to families next week
- 20% of Middle School students not engaged like we wanted; will work with those families
- Reports are being completed

- Getting ready for next year
- Worked on 3-4 targets during closure

**PSE:**

No Report

**DEA:**

Dyanna Armony reports:

- Everyone did a good job during the difficult closure
- Dyanna read a letter with the subject line of Our Future Forward including areas of concern from her perspective
- Questions to the Board were asked: 1) Why does the district continually cut teachers during budget shortfalls, 2) Why does the district prioritize administrative positions over a full teaching staff, 3) What does the district think is the most important budget items, 4) How much money will the district receive from the CARES Act and how will these funds be used? Dave said they were not prepared to answer at this time.

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Fund balance trend close to 2017-2018 trend; don't expect same uptick
- Expect to end closer to where we are now
- 2019-2020 budget will be presented at July meeting
- Experienced some savings during shutdown, hope to cushion next year's fund balance but just don't know
- Expenditure trend close to budget, a little under

**OLD BUSINESS**

None

**NEW BUSINESS**

**Elect WSSDA Legislative Representative:**

Marree nominated Sheila to continue as WSSDA Legislative Representative. Larry seconded. Motion passed unanimously.

**2020-2021 School Calendar:**

Jennie made a motion to approve the 2020-2021 school calendar on page 27 with a begin date of September 1, and an end date of June 11. Marree seconded. Motion passed unanimously.

**Agreements and Contracts:**

Jennie made a motion to approve the Agreements and Contracts on page 28. Sheila seconded. Motion passed unanimously.

**Personnel Actions:**

Larry made a motion to approve the Personnel Actions listed on page 29. Sheila seconded. Motion passed unanimously.

**Principal Contracts:**

Jennie made a motion to approve the 2020-2021 Principal contracts. Larry seconded. Motion passed unanimously.

**Superintendent Contract:**

Sheila made a motion to notify the Superintendent of its intent to extend the current contract. Marree seconded. Vote to extend contract was no.

Larry made a motion to notify the Superintendent of its intent to allow the current contract to run to its termination date, June 30, 2021. Jennie seconded. Vote to notify was yes.

**Board Comments:**

Sheila commented that she is impressed with the whole staff during the closure.

Jennie asked McKenzie about the CARES act funding. McKenzie said the district will receive approximately \$140,000 with strings attached; must be used on Covid-related items such as distance learning and health and safety. The District will also receive FEMA funding which also must be used on Covid-related expenditures.


**Superintendent Report:**

Buck Marsh reports:

- Reykdal seems to be scaling back on previous plans to start school in the Fall
- If still in Phase 2 in the Fall, we will continue as we were in the Spring
- A normal school year will occur after one year in Phase 4
- A forum will be formed to discuss plans and ideas to open
- Parent survey will be on the District website and Facebook in the next day or so

**Adjournment:**

Chair Dave Holmer adjourned the meeting at 7:18 PM.

  
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 Board President

\_\_\_\_\_  
Date

  
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 Secretary to the Board

\_\_\_\_\_  
Date

