

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

**TUESDAY, MARCH 26, 2019**  
**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: Erin Green, Jennie Requa, Sheila Sisney and Marree Perrault.

### **Correspondence**

Dr. Marsh read NWESD 189 letter sharing the 2016-17 annual report and invitation to call Superintendent Larry Francois to learn more about any of the programs, services, and supports available through them.

### **Approval of Consent Agenda**

Erin made a motion to approve the February 26 and March 19, 2019 board meeting Consent Agendas as corrected, adding "2018-2019 allotted budgeted amount". Jennie seconded. Motion passed unanimously.

### **Approval of Regular Agenda**

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

## **DISTRICT REPORTS**

### **Elementary:**

Tracy Franke reports:

- Conference numbers lower than normal due to teachers and students' illnesses
- 10% out with fevers; on the mend and being diligent about washing hands and spraying disinfectant at night
- 5<sup>th</sup> grade Mountain School was a success; all attended with extra effort put in by staff with snow and ice
- Attended Best conference; will implement ideas to support new staff next year
- Using information from leadership program to improve my practice
- Attended Breakthrough Coach Conference to help work more efficiently with secretaries and principals; trying to implement
- Visited Mount Baker Middle School in Mount Vernon to observe Avid program; looking into implementing college preparation program
- Raiders came into ECEAP today
- Could not get enough subs to cover absences today

### **High School:**

Buck Marsh reports:

- Cindy thanked the Board for excusing her to attend the Tacoma Job Fair tomorrow
- Evening conference not well attended; working on ways to engage

- Staff is doing a book study on Help for Billy
- Attended Breakthrough Coach Conference with Tracy, Kerie and Val which provided strategies to manage the front office better

**Special Programs:**

Buck Marsh reports:

- Total Special Education numbers at 80
- Special education files reviewed by Shirley Cutshell at the end of February; look to be in good shape with final report to come
- Attended Regional Special Education Director's meeting this month at ESD
- Looking into alternative consequences that do not remove special education students with discipline issues from classroom

**DEA:**

Dyanna Armony reports:

- New CBA in effect, will be signing soon
- She represents DEA membership and feels Administration is in control and lacking in mentoring program for new teachers, which would offer opportunities to grow

**PSE:**

No Report

**Student Representative:**

No Report

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment for March at 403.48; anticipate year-end average to be 405
- Fund balance will drop due to lower levy rate/taxes collected for 2019
- Monthly expenditures close to target
- Balanced to the County Treasurer

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

None

**Public Comments on Agenda Items:**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**2019-2020 School Calendar:**

Met with DEA Monday; beginning and ending dates agreed upon; five District-driven days set; should be completed after Spring Break.

### **Expiring Bond/Capital Levy:**

Documents are complete; postcard outlining meetings and ballots should come out during Spring Break. Students did presentation on one-page flyer at Darrington Strong meeting; plan to present at upcoming community events. Dave asked if the “district-wide intrusion system” label on postcard could be changed to “district-wide security system”. McKenzie said it was still in draft form and will change it. She explained that this levy will pass with 50% + 1 votes, versus a bond that takes yes votes of 60%.

### **School Safety Committee:**

Buck reported that the School Safety Committee is meeting tomorrow after school and that the Emergency Operations Plan has been updated. A flip chart with safety procedures is in draft form.

### **Upcoming year Certificated Staffing:**

McKenzie explained that we will have to notify staff by April 15 of any reduction in programs or services if the legislature has passed a budget, which they have not yet done.

### **Targeted Student Learning Policy Review (Policy 1340):**

Buck relayed the focus will be on secondary math curriculum with materials available next school year. The elementary staff is happy with their curriculum. Dave voiced his concern with the policy’s reference to the Board scheduling a review in the 7 key areas.

### **Career and Tech. Ed Report:**

Buck reported he is working with a contractor for technical assistance in completing the 5-year plan and 1-year plan roadmap.

### **Certificated Staff Teaching Out of Endorsement:**

Sheila made a motion to approve Eileen Draper teaching Math Support out of her endorsement area. Erin seconded. Motion passed unanimously.

### **Personnel Actions:**

Jennie made a motion to accept the Personnel Actions as listed on page 36. Marree seconded. Motion passed unanimously.

### **Superintendent’s Report:**

Buck Marsh reports:

- School administration is a rewarding career
- Spoke with legislators and senators after receiving morning email regarding potential discontinuing of State Forrest revenue to school districts; haven’t heard final decision but hopeful it turns out

### **Board Comments:**

Marree handed out April Autism Awareness month flyer; Jonathan Chase to speak April 16 on autism and issues within the autism community.

Sheila said she left voicemails for legislators/senators on the State Forest revenue subject.

Dave said the Board will continue with the self-assessments results to adjust or reach new goals; now have a baseline going forward. He asked what the timeline was for putting information out regarding

running for Board positions. Sheila's Position 3 will be open due to her moving out of that district. McKenzie mentioned the May 13-17 deadline for interested parties to file with the county in order to appear on the ballot.

**Adjournment:**

Chair Dave Holmer adjourned the meeting at 7:37 PM.

Dave Holmer

Board President

R. L. Mudd

Secretary to the Board

4/23/19

Date

4/23/19

Date