

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

**TUESDAY, MAY 26, 2020**  
**REGULAR MEETING AND EXECUTIVE SESSION: 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: Larry Boyd, Sheila Sisney, Jennie Requa and Marree Perrault.

**Correspondence**

None

**Approval of Consent Agenda**

Marree made a motion to approve the April 28, 2020 Regular Board Meeting, May 6, 2020 Special Meeting, and May 13, 2020 Special 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 Report:**

Cindy Christoferson reports:

- Senior yard signs were delivered; was a big surprise
- Senior parents are planning a parade for June 6 at 1:00
- Still want to do a ceremony once allowed
- Level of engagement has diminished in the last week or so
- Some Seniors didn't get started right away but passed presentations

**Special Programs:**

Cindy Christoferson reports:

- Things are going just fine
- IEP's are being completed
- Mrs. Guerzon meeting with students once a week
- All students on Renae Chambers call list called once a week

**Elementary School Report:**

Tracy Franke reports:

- Level of engagement estimated at 50/50 online/packets
- Letter sent home Thursday; Middle School students realize need to turn in work
- We will keep calling and engaging students
- Parents are appreciative of the help; internet is an issue

- Staff is compiling ideas for future distance learning
- Parents are not calling independently prior to school calling them
- Kindergarten packets are available online and outside of building
- Collaborating well together on K-8 progress reports
- Laura and Shayla made great video
- Planning for next year on classroom configurations

**PSE:**

Laurie Benson reports:

- Classified worried about job stability after hearing of mid-year cuts
- Dr. Marsh gave Paras 5 questions to ask students; they appreciate the hard work by staff

**DEA:**

- DEA will award \$1,000 scholarship to Senior going into education
- DEA created and paid for Senior yard signs
- Senior presentations were unique, comical and entertaining via Zoom; great job was done
- Questions being asked from membership-would like to hear plan of reductions other than teachers and including administration; 7 period day is exhausting

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment trend based on estimated enrollment; close to average we would have had
- Fund balance trend up due to tax collection
- Expenditures dipped a little
- Overall fairly consistent with prior years

**OLD BUSINESS**

None

**NEW BUSINESS**

**Resolution 401-05-20 Prepayment of 2017 LGO Bond:**

Jennie made a motion to approve Resolution 401-05-20 Prepayment of 2017 LGO Bond. This is the controls update with a balance of \$396,000. Marree seconded. Motion passed unanimously.

**Resolution 402-05-20 Delegation of Authority to WIAA:**

Jennie made a motion to approve Resolution 402-05-20 Delegation of Authority to WIAA. Sheila seconded. Motion passed unanimously.

**Resolution 400-05-20 Emergency Waiver of Instructional Hours:**

Marree made a motion to approve Resolution 400-05-20 Emergency Waiver of Instructional Hours. OSPI asked districts to apply for one of three waivers: 180 Days, 1027 hours, or both. Larry seconded. Motion passed unanimously.

**Contract of Boiler and Controls Upgrades:**

Larry made a motion to approve the contract for boiler and controls upgrades. The high school will be almost fully automated when complete and will add an exterior door entry to the elementary gym. Sheila seconded. Motion passed unanimously.

**Gifts to the District:**

Marree made a motion to accept the gifts to the district listed on page 33. Larry seconded. Motion passed unanimously.

**Agreements and Contracts:**

Jennie made a motion to approve the Agreements and Contracts on page 34. Larry seconded. Motion passed unanimously.

**Personnel Actions:**

Larry made a motion to approve the Personnel Actions listed on page 35. Sheila seconded. Motion passed unanimously.

**Board Comments:**

Dave thanked DEA and Cindy Christoferson for delivering the Senior yard signs.

**Superintendent Report:**

Buck Marsh reports:

- He's excited about the opportunity to pursue the Esco project to shore up facilities
- Many proposals are out there regarding WIAA and future sports; potential to flip fall and spring seasons

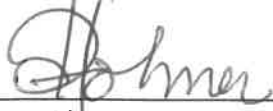
**Adjournment:**

Chair Dave Holmer adjourned the regular meeting at 7:20 PM. He announced that the Board would enter into Executive Session beginning at 7:20 PM. He announced that the Executive Session would adjourn at 8:20 PM.

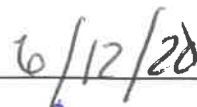
At 8:26 PM, Dave extended the executive session until 9:10 PM.


The Board then re-emerged from Executive Session into Open Session for final adjournment at 9:12 PM with no further final action being taken.

The purpose of the Executive Session is to discuss the performance of a public employee.

  
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 Board President

  
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 Secretary to the Board

  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Date

