

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

TUESDAY October 25, 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: Marree Perrault, Janet Loyd, Larry Boyd, and Randy Hayden.

Correspondence:

None.

Approval of Consent Agenda:

Jennie called for the approval of the consent agenda. Marree made a motion to approve the consent agenda, Larry seconded. Motion passed unanimously.

Approval of Regular Agenda:

Jennie called for approval of the regular agenda. Larry made a motion to approve the regular agenda with the amendment, Randy seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: PJ Wieferich shared that she is standing in for Linn tonight and that PSE is getting ready for the holidays.

DEA: No report.

Student Representative: The new student representative will give a report once she is officially appointed by the board.

High School Report:

Cindy Christoferson shared:

- We are gearing up for student conferences beginning tomorrow.
- Mrs. Brown will be in the auditorium tomorrow night to share FAFSA information with students and families.
- Some upcoming things happening at the high school include:
 - Field trip to Sno-Isle Skills Center Open House the evening of Thursday, November 3rd.
 - High School Veterans Day assembly will be held on Thursday, November 10th at about 2 PM

Special Programs Report:

Cindy Christoferson shared:

- The special education rate is currently 69/426 or 16.2%.

K-8 School Report:

Tracy Franke reports:

- North Cascade Park Rangers hosted 5th grades for a short hike and museum scavenger hunt with help from GPI and parent volunteers.
- Ashley at the library gave 5th graders a tour of the library, how to use it, and a story time.
- We made 30 plus loaves of pumpkin bread.
- We are looking for more Mystery Readers from the community if anyone would like to share a picture book or page from a chapter book that impacted them in their youth.
- Tier II and Tier III interventions are in place to support student learning. This is being supported by a 'push-in' model and a 'pull-out' model.

Superintendent Report:

Tracy Franke shares:

- Time and Effort- I want to inform you that in our district, if we have staff members who are paid out of federal funds, such as Title I, and local monies, like Basic Ed or LAP, a Time and Effort document is created to identify the time spent on tasks that can be paid out of that specific fund.
- Facilities
 - Small Rural Schools Modernization Grant – We applied for this grant a few years ago. We should know in the spring if we will be receiving funds this year.
 - Department of Commerce Grant for moving to eclectic from fossil fuels. This grant could cover items that we had to remove from the Modernization Grant
 - We received our renewal permit for our large on-site septic system.
 - Bark/dirt was delivered and spread over the flower beds.
 - We are moving forward with in-ground irrigation system
- Food Service
 - We have added a dishwasher position in the cafeteria (three hours per day) to support the increase in the number of meals being served.
 - We passed our health inspection.
- Curriculum Adoptions
 - Shawna Brown is facilitating curriculum adoption committees for social studies and math.
- Transitional Kindergarten
 - We will begin the process to start the program, inform the community of their options, accept applications, and administer assessments to determine eligibility.

Financial and Enrollment Reports:

McKenzie Boyd shares that enrollment has gone down for October, but is still well above budget. The year-end closing process is done and the ending fund balance is about \$1.1 million, which is typical for the district.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS:

None

NEW BUSINESS:

Cindy Christoferson shared information about the draft policies listed on the agenda.

Appoint Student Advisor to Board

Cindy Christoferson introduced Breanna Monteith as the new student advisor to the board. Randy Hayden made a motion to appoint Breanna as the new student advisor. Janet seconded. Motion passed unanimously. Breanna shared that homecoming week has a different theme for each day, including Red Ribbon Day, which spreads awareness about being kind. She also shared that DHS athletics are doing very well this year and the homecoming football game is on Friday.

2022-2023 Highly Capable Annual Plan

Tracy Franke and Cindy Christoferson shared information about the highly capable program, including screeners and teacher recommendations that are used to identify students for the program. Marree made a motion to approve the 2022-2023 highly capable annual plan. Janet seconded. Motion passed unanimously.

School Board Self-Assessment

Jennie shared that the board does a self-assessment every year. Tracy noted that she will send the link to the board. Jennie asked the board members to complete the self-evaluation and they will discuss the results at the next meeting.

Gifts to District:

Gifts to the district can be found on page 69 of the board packet. Randy made a motion to approve the gifts to the district, Larry seconded. Motion passed unanimously.

Agreements and Contracts:

None.

Personnel Actions:

Page 70 of the board packet shows the personnel actions. Tracy noted that the appointment of Stephanie Ziesemer would need to be tabled until all of her hiring paperwork is complete. Janet made a motion to approve the personnel actions with the exception of Stephanie Ziesemer, Marree seconded. Motion passed unanimously.

Board Comments:

- Larry mentioned that there is a puddle in the new asphalt that will need to be addressed.
- Randy shared information from the WSSDA General Assembly meeting that he attended.
- Maree noted that she and Jennie will be attending equity training at NWESD 189 tomorrow.
- Jennie thanked the audience for attending. She is happy that we finally have some rain and the smoke is gone.

Adjournment:

Meeting adjourned at 7:26 PM.



Board President



Superintendent



Date



Date