

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library
1075 Fir Street
Darrington WA 98241

TUESDAY, JANUARY 22, 2019

REGULAR MEETING AND EXECUTIVE MEETING: 6:30 PM

AGENDA

CHAIR, DAVE HOLMER

A. Call to Order

B. Flag Salute

C. Roll Call

D. Correspondence

E. Approval of Consent Agenda

Action

a. Approval of the December 18, 2018 Regular Meeting Minutes

b. Approval of December Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	270747	270759	\$7,487.97	12/31/18
	Payroll AP	270760	270774	\$84,885.85	12/31/18
	ACH			\$231,846.05	12/31/18
	PR Taxes			<u>\$157,394.55</u>	12/31/18
				\$503,775.87	
General	AP	270698	270740	\$48,563.36	12/14/18
ASB	AP	270741	270745	\$1,160.13	12/14/18
General	AP	270746	270746	\$36,323.76	12/20/18
General	AP	270775	270807	\$54,072.59	12/31/18
ASB	AP	270808	270808	\$494.66	12/31/18
PPT	AP	270809	270809	\$5,000.00	12/31/18

c. Approval of January Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	270810	270844	\$47,676.61	01/15/19
ASB	AP	270845	270850	\$797.33	01/15/19
PPT	AP	270851	270851	\$2,500.00	01/15/19

F. Approval of Regular Agenda

Action

G. District Reports

1. Elementary
2. High

3. Special Programs
4. DEA
5. PSE
6. Student Representative

H. Financial and Enrollment Reports McKenzie Boyd Report

I. Public Comments on Non-Agenda Items

J. Public Comments on Agenda Items

OLD BUSINESS

K. Policy Update McKenzie Boyd 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised
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NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
1400	Meeting Conduct, Order of Business, and Quorum	Revised
1400P	Meeting Conduct, Order of Business, and Quorum	Revised
2030	Service Animals in Schools	Revised
2030P	Service Animals in Schools	Revised
3122	Excused and Unexcused Absences	Revised
3122P	Excused and Unexcused Absences	Revised
3141	Nonresident Students	Revised
3143	District Notification of Juvenile Offenders	Revised
3144	Release of Information Concerning Student Sexual and Kidnapping Offenders	Revised
3144P	Release of Information Concerning Student Sexual and Kidnapping Offenders	Revised
3144F	Principal's Notification Checklist	Revised
3226	Interviews and Interrogations of Students on School Premises	Revised
3226P	Interviews and Interrogations of Students on School Premises	Revised
3231	Student Records	Revised
3231P	Student Records	Revised

3241	Classroom Management, Discipline, and Corrective Action	Revised
3241P	Classroom Management, Discipline, and Corrective Action	Revised
3410	Student Health	Revised
3412	Automated External Defibrillators	Revised
3413	Student Immunization And Life Threatening Health Conditions	Revised
3413P	Student Immunization And Life Threatening Health Conditions	Revised
3414	Infectious Diseases	Revised
3414P	Infectious Diseases	Revised
3416	Medication at School	Revised
3420	Anaphylaxis Prevention and Response	Revised
3420P	Anaphylaxis Prevention and Response	Revised
4310	District Relationships with Law Enforcement and other Government Agencies	Revised
4314	Notification of Threats of Violence or Harm	Revised
4314P	Notification of Threats of Violence or Harm	Revised
4500	Unmanned Aircraft System and Model Aircraft	Revised
5411	Staff Vacations	Revised
6100P	Revenues From Local, State and Federal Sources	Revised
6210	Purchasing: Authorization and Control	Revised
6220	Bid or Proposal Requirements	Revised
6220P	Bid or Request for Proposal Requirements	Revised
6230	Relations with Vendors	Revised
6500	Risk Management	Revised
6500P	Risk Management	Revised
6610	Video Surveillance	Revised
6630	Driver Training and Responsibility	Revised

M. Overnight/Out of State Travel	Dr. Buck Marsh	Action
N. Expiring Bond/Capital Levy	Dr. Buck Marsh	Discussion
O. Board Calendar	Dr. Buck Marsh	Action
P. Asset Surplus	McKenzie Boyd	Action
Q. Gifts to the District	Dr. Buck Marsh	Action

R. Agreements and Contracts	Dr. Buck Marsh	Action
S. Personnel Actions	Dr. Buck Marsh	Action
T. Superintendent's Report	Dr. Buck Marsh	Report
U. Board Comments	Members	Report
V. Executive Session		
Review the Performance of a Public Employee		Discussion
W. Adjournment		Action