

DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting  
 1075 Fir Street  
 Darrington WA 98241

**TUESDAY, JANUARY 26, 2021**  
**REGULAR MEETING AND EXECUTIVE SESSION: 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 15, 2020 Regular Meeting Minutes
- b. Approval of December Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	272911	272913	\$336.73	12/31/2020
	Payroll AP	272914	272925	\$86,498.19	12/31/2020
	ACH			\$217,689.97	12/31/2020
	PR Taxes			<u>\$148,161.09</u>	12/31/2020
				\$452,685.98	
General	AP	272880	272907	\$57,162.97	12/15/2020
CP	AP	272908	272908	\$219,730.40	12/15/2020
ASB	AP	272909	272910	\$564.63	12/15/2020
General	AP	272926	272945	\$29,820.15	12/31/2020

- c. Approval of January Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	272946	272972	\$29,701.67	01/15/2021
CP	AP	272973	272973	\$155,244.35	01/15/2021
ASB	AP	272974	272974	\$102.38	01/15/2021

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High
- 2. Special Programs
- 3. Elementary
- 4. PSE
- 5. DEA
- 6. Superintendent Report

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 2<sup>nd</sup> Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised

**NEW BUSINESS**

L. Policy Update McKenzie Boyd 1<sup>st</sup> Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised

M. Superintendent/Principal 2021-22 Dave Holmer Action

N. Gifts to the District Buck Marsh Action

O. Agreements and Contracts Buck Marsh Action

P. Personnel Actions Buck Marsh Action

Q. Board Comments Members Report

R. Board Vacancy Interview of Applicants Dave Holmer Discussion

S. Executive Session Members Discussion  
To Review the Performance of a Public Employee  
To Review the Qualifications of Applicant for Vacant Board Position #4

T. Appointment of School Board Director to Position #4 Dave Holmer Action

U. Adjournment Action

