DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library 1075 Fir Street Darrington WA 98241

TUESDAY, JANUARY 28, 2020 REGULAR 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 November 15, 2019 Special Meeting Minutes and December 17, 2019 Regular Meeting Minutes
- b. Approval of December Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll AP	272009	272020	\$6,179.73	12/31/19
	Payroll AP	272021	272033	\$18,609.62	12/31/19
	ACH			\$237,626.29	12/31/19
	PR Taxes			<u>\$160,638.15</u>	12/31/19
				\$423,053.80	
General	AP	271949	271999	58,499.10	12/18/19
ASB	AP	272000	272007	1,395.24	12/18/19
PPT	AP	272008	272008	84.00	12/18/19

c. Approval of January Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	272034	272035	2,581.53	01/09/2020
ASB	AP	272036	272036	1,534.19	01/09/2020
PPT	AP	272037	272037	3,125.00	01/09/2020

F. Approval of Regular Agenda

Action

Report

G. District Reports

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

- 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

NEW BUSINESS

L. Policy Update		McKenzie Boyd	1 st Reading
Policy/Procedure Number	Policy/Procedure Title		New or Revised
M. School Improvement Plan Approval		Dr. Buck Marsh	Action
N. WIAA Representative		Dr. Buck Marsh	Action
O. Alternative Education Report	Cindy Christofers	on Report	
P. District Strategic Plan Update	Dr. Buck Marsh	Report	
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. Adjournment			Action