

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library
1075 Fir Street
Darrington WA 98241

TUESDAY, FEBRUARY 26, 2019
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 January 22, 2019 Regular Meeting Minutes and February 11, 2019 Special Meeting Minutes

b. Approval of January Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	270852	270863	\$5,831.28	01/31/19
	Payroll AP	270864	270878	\$88,589.42	01/31/19
	ACH			\$232,566.67	01/31/19
	PR Taxes			<u>\$157,413.49</u>	01/31/19
				\$484,400.86	
General	AP	270879	270903	\$43,866.47	01/31/19
ASB	AP	270904	2707913	\$3,492.44	01/31/19

c. Approval of February Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	270914	270934	\$32,461.48	02/15/19
ASB	AP	270935	270936	\$950.82	02/15/19

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
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

NEW BUSINESS

L. Policy Update

McKenzie Boyd

1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised

M. Overnight/Out of State Travel

Dr. Buck Marsh

Action

N. Expiring Bond/Capital Levy

Dr. Buck Marsh

Discussion

O. Board Calendar

Upcoming Year Enrollment Projections

Budget Development Parameters

Special Education Report

Review of School Safety Procedures Dr. Buck Marsh

Action

P. Certificated Staff Teaching Out of Endorsement

Dr. Buck Marsh

Action

Q. Asset Surplus

McKenzie Boyd

Action

R. Gifts to the District

Dr. Buck Marsh

Action

S. Agreements and Contracts

Dr. Buck Marsh

Action

T. Personnel Actions

Dr. Buck Marsh

Action

U. Superintendent's Report

Dr. Buck Marsh

Report

V. Board Comments

Members

Report

W. Executive Session

Review the Performance of a Public Employee

Discussion

X. Adjournment

Action