

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library
1075 Fir Street
Darrington WA 98241

TUESDAY, APRIL 23, 2019
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 March 26, 2019 Regular Meeting Minutes

b. Approval of March Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	271060	271067	\$2,677.93	03/29/19
	Payroll AP	271068	271083	\$90,062.73	03/29/19
	ACH			\$247,119.13	03/29/19
	PR Taxes			<u>\$172,821.61</u>	03/29/19
				\$512,681.40	
General	AP	271084	271114	\$44,659.53	03/29/19
ASB	AP	271115	271117	\$870.74	03/29/19

c. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	271118	271166	\$72,168.20	04/15/19
ASB	AP	271167	271171	\$5,712.95	04/15/19
PPT	AP	271172	271172	\$20.00	04/15/19

F. Approval of Regular Agenda

Action

G. District Reports

Report

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

NEW BUSINESS

K. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
3115	Homeless Students- Enrollment Rights and Services	Revised
2125P	Sexual Health Education Procedure	Revised
6220	Bid or Request for Proposal Requirements	Revised
5253	Maintaining Professional Staff/Student Boundaries	Revised
5253P	Maintaining Professional Staff/Student Boundaries Procedure	Revised
5253F1	Maintaining Professional Staff/Student Boundaries Form	New
5281	Disciplinary Action and Discharge	Revised
6020	System of Funds and Accounts	Revised
6100	Revenues from Local, State and Federal Sources	Revised
3120P	Enrollment Procedure	Revised
3205	Sexual Harassment of Students Prohibited	Revised

L. 2019-2020 School Calendar Dr. Buck Marsh Discussion

M. Resolution 386-04-19
Adoption of 2019-2020
Minimum Educational Program Dr. Buck Marsh Action

N. Resolution 387-04-19
Employment of Non-Supervisory
Certificated Staff for 2019-2020 Dr. Buck Marsh Action

O. Board Calendar
Preliminary Budget Discussion McKenzie Boyd Discussion
Facilities and Technology Report Dr. Buck Marsh Discussion

Review Parent/Community Engagement	Dr. Buck Marsh	Discussion
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. Adjournment		Action