

DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting
 1065 Fir Street
 Darrington WA 98241

TUESDAY, MAY 26, 2020

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 April 28, 2020 Regular Meeting Minutes, May 6, 2020 Special Meeting Minutes, and May 13, 2020 Special Meeting Minutes

b. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	272382	272385	\$1,190.06	04/30/2020
	Payroll AP	272386	272397	\$94,331.10	04/30/2020
	ACH			\$222,091.20	04/30/2020
	PR Taxes			<u>\$154,058.69</u>	04/30/2020
				\$471,671.05	
General	AP	272398	272415	21,061.36	04/30/2020

c. Approval of May Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	272416	272437	41,622.89	05/15/2020
ASB	AP	272438	272438	881.78	05/15/2020

F. Approval of Regular Agenda

Action

G. District Reports

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

H. Financial and Enrollment Reports

McKenzie Boyd Report

OLD BUSINESS

I. Policy Update

McKenzie Boyd 2nd Reading/Action

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

J. Policy Update

McKenzie Boyd 1st Reading/Action

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

- K. Resolution 401-05-20 Prepayment of 2017 LGO Bond Buck Marsh Action
- L. Resolution 402-05-20 Delegation of Authority to WIAA Buck Marsh Action
- M. Resolution 400-05-20 Emergency Waiver of Instructional Hours
Buck Marsh Action
- N. Contract for Boiler and Controls Upgrades Buck Marsh Action
- O. Gifts to the District Buck Marsh Action
- P. Agreements and Contracts Buck Marsh Action
- Q. Personnel Actions Buck Marsh Action
- R. Board Comments Members Report
- S. Executive Session Members Discussion
 To Review the Performance of a Public Employee
- T. Adjournment Action