

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library  
1075 Fir Street  
Darrington WA 98241

**TUESDAY, MAY 28, 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 April 23, 2019 Regular Meeting Minutes and April 30, 2019 and May 15, 2019 Special Meeting Minutes

b. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	271209	271217	\$4,714.79	04/30/19
	Payroll AP	271218	271233	\$88,366.29	04/30/19
	ACH			\$239,435.75	04/30/19
	PR Taxes			<u>\$163,617.40</u>	04/30/19
				\$496,134.23	
General	AP	271173	271205	\$21,598.20	04/30/19
ASB	AP	271206	271208	\$1,013.53	04/30/19

c. Approval of May Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	271234	271270	\$58,915.59	05/15/19
ASB	AP	271271	271273	\$834.60	05/15/19

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

K. Policy Update

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

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
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

### NEW BUSINESS

L. Policy Update

McKenzie Boyd

1<sup>st</sup> Reading

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
2255	Alternative Learning Experience Courses	Revised
2255P	Alternative Learning Experience Courses Procedure	Revised

M. Resolution 388-05-19

Dr. Buck Marsh

Action

Delegation of Authority to WIAA

N. Board Calendar

Discipline (Policy 3241) and attendance policy

Dr. Buck Marsh

Discussion

O. Coaching Salary Schedule

Dr. Buck Marsh

Action

P. Gifts to the District	Dr. Buck Marsh	Action
Q. Agreements and Contracts	Dr. Buck Marsh	Action
R. Personnel Actions	Dr. Buck Marsh	Action
S. Superintendent's Report	Dr. Buck Marsh	Report
T. Board Comments	Members	Report
U. Adjournment		Action