

DARRINGTON SCHOOL DISTRICT  
Elementary Library  
1085 Fir Street  
Darrington, WA 98241

**TUESDAY, MAY 28, 2019**  
**REGULAR MEETING: 6:30 PM**

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**Call to Order**

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Erin Green, Jennie Requa and Sheila Sisney. Member absent: Marree Perrault.

**Correspondence**

None

**Approval of Consent Agenda**

Jennie made a motion to approve the April 23, April 30, and May 15 board meeting consent agenda. Erin seconded. Motion passed unanimously.

**Approval of Regular Agenda**

Erin made a motion to approve the Regular Agenda. Sheila seconded. Motion passed unanimously.

**DISTRICT REPORTS**

**Elementary:**

Tracy Franke reports:

- Elementary is very busy with testing, including MAP and 5<sup>th</sup> and 8<sup>th</sup> grade Science testing tomorrow
- Judge Rancourt from Cascade Courthouse was here Friday with 5<sup>th</sup> grade
- 2/3, 3, 4, and 5<sup>th</sup> grade attending Iverson Creek field trip next week; Squire Creek field trip last week learning how to test water quality
- 4<sup>th</sup> grade partnered with North Cascades Ranger for park visit today
- Middle School Robotics testing Friday at 1:15; course in Middle School hallway
- Symphonic band concert May 30 at 8:30 and 1:45 for both bands
- Kindergarten field trip this Friday
- Celebration of Learning scheduled for Thursday, June 6 from 5:30-7:00; promises to be amazing with Laura Goheen and Sheya Shields-Sanchez direction
- 8<sup>th</sup> grade moving up exercise at 6:00, June 12
- State testing almost complete; District MAP testing in progress

**High School:**

Cindy Christoferson reports:

- We are busy wrapping up the school year
- SBAC testing and Senior presentations went well
- Looking forward to June 8 graduation and Senior Awards Banquet at 5:30 tomorrow evening- please join us

**Special Programs:**

Cindy Christoferson reports:

- Still at just over 20% of students with IEPs
- Two Seniors with IEPs graduating; 2 others electing to stay to complete graduation requirements
- Two middle school students enrolling this fall with IEPs

**DEA:**

Dyanna Armony reports:

- DEA CBA ready-McKenzie sent to Nick 3 weeks ago
- All are invited to last day of school gathering on June 17

**PSE:**

No Report

**Student Representative:**

Natalie Stewart reports:

- Last couple of weeks of school are packed
- This is my last school board meeting
- Field Day is June 6; last day for Seniors
- Graduation is June 8 at 1:00
- Senior Awards Night is tomorrow catered by Playa Bonita; Honor Society helping out
- Karaoke Night Friday was a lot of fun
- This Friday is Challenge Day
- Dr. Marsh recognized Natalie's 2 years as Student School Board Rep with certificate of appreciation

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment for May at 395; declining but above budgeted
- Revenues up due to higher enrollment
- Monthly expenditures above budgeted; close to average
- Balanced to the County Treasurer
- McKenzie to put electrical costs in spreadsheet for Board

**Public Comments on Non-Agenda Items:**

None

**Public Comments on Agenda Items:**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Policy Update:**

Erin made a motion to approve WSSDA-recommended revised Policies 3115, 2125P, 6220, 5253, 5253P, 5253F1, 5281, 6020, 6100, 3120P, and 3205. Jennie seconded. Motion passed unanimously.

**Policy Update:**

Board was encouraged to read revised policies and procedures 2255 and 2255P to match WSSDA recommendations

**Board Calendar:**

Discipline Policy 3241

Attendance Policy 3122

Buck reported that he and the principals will begin collecting discipline and attendance data before the end of June. He will follow up at Junes' meeting. These items to be moved from May to June on the Board calendar.

**Coaching Salary Stipend:**

Erin made a motion to approve additions: 1.) Wrestling Tournament Coordinator (\$250), and 2.) \$200 training stipend will be paid for each sport coached. Sheila seconded. Motion passed unanimously.

**Agreements and Contracts:**

Sheila made a motion to approve the agreements and contracts on page 45. Jennie seconded. Motion passed unanimously.

**Personnel Actions:**

Erin made a motion to approve the personnel actions on page 46. Sheila seconded. Motion passed unanimously.

**Superintendent's Report:**

Buck Marsh reports:

- Sports meetings have been taking place
- Little Logger basketball camp starts tomorrow
- Little Logger football camp starts June 3
- Volleyball camp begins end of June
- Summer camps are being planned

**Board Comments:**

Dave asked is school will be starting before Labor Day in September. September 3 is the first day of the 19-20 school year.

**Adjournment:**

Chair Dave Holmer adjourned the meeting at 7:18 PM.

  
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Board President

  
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Secretary to the Board

6/25/19  
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Date

6/25/19  
\_\_\_\_\_

Date