

DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, JUNE 22, 2021
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 May 25, 2021 Regular Meeting Minutes and May 19, 2021 Special Meeting Minutes

- b. Approval of May Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	273257	273266	\$10,552.91	05/28/2021
	Payroll AP	273267	273278	\$88,622.99	05/28/2021
	ACH			\$232,919.00	05/28/2021
	PR Taxes			<u>\$159,564.38</u>	05/28/2021
				\$491,659.28	
General	AP	273279	273304	\$32,916.50	05/31/2021
ASB	AP	273305	273305	\$316.54	05/31/2021
PPT	AP			\$	

- c. Approval of June Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	273308	273324	\$16,895.61	06/15/2021
General	AP	273307	273307	\$5,046.69	06/15/2021

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High
- 2. Special Programs
- 3. Elementary

R.	Resolution 412-06-21 Capital Projects Fund Budget Extension	McKenzie Boyd	Action
S.	Resolution 413-06-21 Prepayment of 2012 Sublease	McKenzie Boyd	Action
T.	Resolution 414-06-21 Authorization of Facsimile Signature	McKenzie Boyd	Action
U.	Resolution 415-06-21 Authorization of Warrant Signature	McKenzie Boyd	Action
V.	Resolution 416-06-21 Authorization to Invest Funds	McKenzie Boyd	Action
W.	Resolution 417-06-21 Designation of District Agent	McKenzie Boyd	Action
X.	Resolution 418-06-21 Designation of Auditing Officers	McKenzie Boyd	Action
Y.	Resolution 419-06-21 Appointment of District Claims Agent	McKenzie Boyd	Action
Z.	Resolution 420-06-21 Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents	McKenzie Boyd	Action
AA.	Gifts to the District	McKenzie Boyd	Action
BB.	Agreements and Contracts	McKenzie Boyd	Action
CC.	Personnel Actions	McKenzie Boyd	Action
DD.	Board Comments	Members	Report
EE.	Adjournment		Action

