Zoom Meeting
1065 Fir Street
Darrington WA 98241

TUESDAY, JUNE 23, 2020
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 21, 2020 Special Meeting Minutes, May 26, 2020 Regular
       Meeting Minutes, and June 10, 2020 Special Meeting Minutes

   b. Approval of May Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP Payroll AP ACH PR Taxes	272439 272440	272439 272451	$46.06 $90,728.84 $232,807.06 $162,145.46 $485,727.42	05/29/2020 05/29/2020 05/29/2020 05/29/2020
General	AP	272452	272473	14,326.02	05/29/2020
CP	AP	272474	272474	5,232.00	05/29/2020
ASB	AP	272475	272475	359.37	05/29/2020

   c. Approval of June Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	272476	272493	44,348.53	06/15/2020
ASB	AP	272494	272495	5,000.00	06/15/2020
PPT	AP	272496	272497	500.00	06/15/2020

F. Approval of Regular Agenda   Action

G. District Reports
   1. High
   2. Special Programs
   3. Elementary
   4. PSE
   5. DEA

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

NEW BUSINESS

J. Policy Update   McKenzie Boyd 1st Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised

NEW BUSINESS

K. Elect WSSDA Legislative Representative   Buck Marsh   Action

L. 2020-2021 School Calendar   Buck Marsh   Action

M. Agreements and Contracts   Buck Marsh   Action

N. Personnel Actions   Buck Marsh   Action

O. Principal Contracts   Buck Marsh   Action

P. Superintendent Contract   Dave Holmer   Action

Q. Board Comments   Members   Report

R. Adjournment   Action