

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library  
 1075 Fir Street  
 Darrington WA 98241

**TUESDAY, AUGUST 27, 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 July 23, 2019 Special Meeting Minutes and July 23, 2019 Regular Meeting Minutes
- b. Approval of July Warrants

| Fund    | Issued By  | Beginning Warrant | Ending Warrant | Amount              | Pay Date |
|---------|------------|-------------------|----------------|---------------------|----------|
| General | Payroll AP | 271472            | 271475         | \$1,528.81          | 07/31/19 |
|         | Payroll AP | 271476            | 271491         | \$85,202.56         | 07/31/19 |
|         | ACH        |                   |                | \$234,351.36        | 07/31/19 |
|         | PR Taxes   |                   |                | <u>\$159,162.44</u> | 07/31/19 |
|         |            |                   |                | \$480,245.17        |          |
| General | AP         | 271492            | 271513         | \$30,106.09         | 07/31/19 |
| ASB     | AP         | 271514            | 271516         | \$3,329.56          | 07/31/19 |

- c. Approval of August Warrants

| Fund    | Issued By | Beginning Warrant | Ending Warrant | Amount      | Pay Date |
|---------|-----------|-------------------|----------------|-------------|----------|
| General | AP        | 271517            | 271543         | \$31,618.66 | 08/15/19 |
| PPT     | AP        | 271544            | 271544         | \$ 3,125.00 | 08/15/19 |

- 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> |
|--------------------------------|--|-----------------------|
| 6100                           | Revenues From Local, State and Federal Sources | 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> |
|--------------------------------|-------------------------------|-----------------------|
|--------------------------------|-------------------------------|-----------------------|

M. 2019-2020 Minimum Basic Education Requirement Compliance  
Dr. Buck Marsh Discussion

N. Resolution 390-08-19  
Use of LGO Bond Proceeds McKenzie Boyd Action

O. Board Retreat Dr. Buck Marsh Discussion

P. School Board Goal Review Dr. Buck Marsh Discussion

Q. Certificated and Classified Staffing Update Dr. Buck Marsh Discussion

R. Upcoming Year Non-Represented Contract Dr. Buck Marsh Discussion

S. Certificated Staff Teaching Out of Endorsement Dr. Buck Marsh Action

T. Gifts to the District Dr. Buck Marsh Action

U. Agreements and Contracts Dr. Buck Marsh Action

V. Personnel Actions Dr. Buck Marsh Action

W. Superintendent's Report Dr. Buck Marsh Report

X. Board Comments Members Report

Y. Adjournment Action

