

DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, SEPTEMBER 22, 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 August 25, 2020 Regular Meeting Minutes
- b. Approval of August Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|------------|-------------------|----------------|---------------------|------------|
| General | Payroll AP | 272614 | 272614 | \$46.06 | 08/31/2020 |
| | Payroll AP | 272615 | 272626 | \$126,089.83 | 08/31/2020 |
| | ACH | | | \$228,956.23 | 08/31/2020 |
| | PR Taxes | | | <u>\$158,914.94</u> | 08/31/2020 |
| | | | | \$514,007.06 | |
| General | AP | 272593 | 272612 | 21,444.86 | 08/14/2020 |
| General | AP | 272627 | 272647 | 68,155.82 | 08/31/2020 |
| CP | AP | 272613 | 272613 | 158,612.72 | 08/14/2020 |
| ASB | AP | 272648 | 272648 | 2,116.00 | 08/31/2020 |
| PPT | AP | 272649 | 272649 | 6,450.00 | 08/31/2020 |

- c. Approval of September Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|-----------|-------------------|----------------|--------|----------|
| General | AP | | | | |
| ASB | AP | | | | |
| PPT | AP | | | | |

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High
- 2. Special Programs
- 3. Elementary
- 4. PSE
- 5. DEA

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 2nd Reading/Action

| Policy/Procedure Number | Policy/Procedure Title | New or Revised |
|--------------------------------|-------------------------------|-----------------------|
| | | |
| | | |

NEW BUSINESS

L. Policy Update

McKenzie Boyd 1st Reading

| Policy/Procedure Number | Policy/Procedure Title | New or Revised |
|--------------------------------|--|-----------------------|
| 3205 | Sexual Harassment of Students Prohibited | Revised |
| 3205P | Sexual Harassment of Students Prohibited | Revised |
| 3143 | Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm | Revised |
| 3143P | Notification and Dissemination of Information About Student Offenses and Notification of Threats of Violence or Harm | New |

M. Resolution 407-09-20:

Policy 1321R District Reopening Suspension of Policy Buck Marsh Action

N. Asset Surplus Buck Marsh Action

O. Superintendent/Board Goals Buck Marsh Action

P. Gifts to the District Buck Marsh Action

Q. Agreements and Contracts Buck Marsh Action

R. Personnel Actions Buck Marsh Action

S. Superintendent Report Buck Marsh Report

T. Board Comments

Members

Report

U. Adjournment

Action