

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library  
 1075 Fir Street  
 Darrington WA 98241

**TUESDAY, SEPTEMBER 24, 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 June 21, 2019 Special Meeting Minutes, August 27, 2019 Regular Meeting Minutes and August 31, 2019 Board Retreat Minutes
- b. Approval of August Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	271545	271591	\$0.00	08/30/19
	Payroll AP			\$113,390.24	08/30/19
	ACH			\$236,774.01	08/30/19
	PR Taxes			<u>\$164,491.83</u>	08/30/19
				\$514,656.08	
General	AP	271561	271586	\$39,696.18	08/30/19
PPT	AP	271587	271588	\$2,326.22	08/30/19

- c. Approval of September Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	271592	271617	\$151,705.43	09/16/19
ASB	AP	271618	271653	\$3,039.77	09/16/19
PPT	AP	271654	271654	\$ 5,000.00	09/16/19

- 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

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

**NEW BUSINESS**

L. Policy Update McKenzie Boyd 1<sup>st</sup> Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised

M. Superintendent/Board Goals Dr. Buck Marsh Discussion

N. Appoint student advisor to Board Dr. Buck Marsh Action

O. Update signers on HS Imprest Account McKenzie Boyd Action

P. Gifts to the District Dr. Buck Marsh Action

Q. Agreements and Contracts Dr. Buck Marsh Action

R. Personnel Actions Dr. Buck Marsh Action

S. Superintendent's Report Dr. Buck Marsh Report

T. Board Comments Members Report

U. Adjournment Action