

DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library
 1075 Fir Street
 Darrington WA 98241

TUESDAY, OCTOBER 22, 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 September 24, 2019 Regular Meeting Minutes
- b. Approval of September Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|------------|-------------------|----------------|---------------------|----------|
| General | Payroll AP | 271655 | 271656 | \$3651.12 | 09/30/19 |
| | Payroll AP | 271657 | 271672 | \$89,512.29 | 09/30/19 |
| | ACH | | | \$222,784.09 | 09/30/19 |
| | PR Taxes | | | <u>\$155,745.26</u> | 09/30/19 |
| | | | | \$471,692.76 | |
| General | AP | 271673 | 271707 | \$29,153.90 | 09/30/19 |
| PPT | AP | 271708 | 271708 | \$136.67 | 09/30/19 |

- c. Approval of October Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|-----------|-------------------|----------------|-------------|----------|
| General | AP | 271709 | 271760 | \$59,684.53 | 10/15/19 |
| ASB | AP | 271761 | 271764 | \$1228.08 | 10/15/19 |
| PPT | AP | 271765 | 271766 | \$1935.00 | 10/15/19 |

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High
- 2. Special Programs
- 3. Elementary
- 4. PSE
- 5. DEA
- 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 2nd Reading/Action

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

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

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

M. Superintendent Out of State Travel Dr. Buck Marsh Action

N. Appoint Student Advisor to Board Dr. Buck Marsh Action

O. 2019-20 Highly Capable Annual Plan Dr. Buck Marsh Action

P. Curriculum Planning Report Dr. Buck Marsh Action

Q. Gifts to the District Dr. Buck Marsh Action

R. Agreements and Contracts Dr. Buck Marsh Action

S. Personnel Actions Dr. Buck Marsh Action

T. Superintendent's Report Dr. Buck Marsh Report

U. Board Comments Members Report

V. Adjournment Action