### DARRINGTON SCHOOL DISTRICT NO. 330

# Zoom Meeting 1075 Fir Street Darrington WA 98241

# TUESDAY, OCTOBER 27, 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 September 17, 2020 Board Retreat Minutes and September 22, 2020 Regular Meeting Minutes
- b. Approval of September Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll AP	272675-A	272696	\$138.18	09/30/2020
	Payroll AP	272697	272708	\$87,606.14	09/30/2020
	ACH			\$214,478.42	09/30/2020
	PR Taxes			<u>\$146,956.72</u>	09/30/2020
				\$449,179.46	
General	AP	272650	272669	\$23,926.44	09/15/2020
General	AP	272674	272694	\$126,835.32	09/15/2020
General	AP	272695	272695	\$4,407.12	09/21/2020
CP	AP	272670	272670	\$169,120.85	09/15/2020
ASB	AP	272671	272671	\$131.45	09/15/2020
PPT	AP	272672	272673	\$208.55	09/15/2020
General	AP	272709	272735	\$32,600.90	09/30/2020
ASB	AP	272736	272737	\$1,352.27	09/30/2020
PPT	AP	272738	272738	\$135.90	09/30/2020

c. Approval of October Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	272739	272769	\$32,851.75	10/15/2020
ASB	AP	272771	272773	\$1,214.74	10/15/2020
PPT	AP	272774	272774	\$3,500.00	10/15/2020
CP	AP	272770	272770	\$144,109.75	10/15/2020

F. Approval of Regular Agenda

G. District Reports

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

H. Financial and Enrollment Reports

McKenzie Boyd

Report

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
3205	Sexual Harassment of Students	Revised
	Prohibited	
3205P	Sexual Harassment of Students	Revised
	Prohibited	
3143	Notification and Dissemination of	Revised
	Information About Student Offenses and	
	Notification of Threats of Violence or	
	Harm	
3143P	Notification and Dissemination of	New
	Information About Student Offenses and	
	Notification of Threats of Violence or	
	Harm	

### **NEW BUSINESS**

L,	Policy Update	McKenzie Boyd	1 <sup>st</sup> Reading
	Policy/Procedure Number	Policy/Procedure Title	New or Revised

M.	2020-2021 Highly Capable Annual Plan	Cindy Christoferson	Action
N.	School Improvement Plan	Buck Marsh	Action
O.	Strategic Plan	Buck Marsh	Action
P.	Certificated Staff Teaching Out of Endorsement	Buck Marsh	Action
Q.	Gifts to the District	Buck Marsh	Action

R. Agreements and Contracts	Buck Marsh	Action
S. Personnel Actions	Buck Marsh	Action
T. Superintendent Report	Buck Marsh	Report
U. Board Comments	Members	Report
V. Adjournment		Action