DARRINGTON SCHOOL DISTRICT Zoom Meeting 1065 Fir Street Darrington, WA 98241

TUESDAY, OCTOBER 27, 2020 REGULAR MEETING: 6:30 PM

Call to Order

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Larry Boyd, Jennie Requa and Marree Perrault. Excused member: Sheila Sisney

Correspondence

None

Approval of Consent Agenda

Larry made a motion to approve the September 17, 2020 Special Meeting and September 22, 2020 Regular Meeting Consent Agendas. Marree seconded. Motion passed unanimously.

Approval of Regular Agenda

Jennie made a motion to approve the Regular Agenda. Larry seconded. Motion passed unanimously.

DISTRICT REPORTS

High School Report:

Cindy Christoferson reports:

- 20-25 students not consistently engaged in classwork
- All students have what they need to be successful: Chromebooks, hotspots and thumb drives
- · Attendance difficult to track and maintain for office and teachers
- Buildings meeting tomorrow to discuss attendance for consistency
- Transferred student from Lake Stevens attending NRLC/Discovery; will continue to be served there

Special Programs:

Cindy Christoferson reports:

- 81 students receiving special education services as of October 1
- K-5 has 22 students receiving services
- 6-12 have 43 students receiving services
- One high needs student who enrolled from Mukilteo being served at AHS in Life Skills; more appropriate placement than what we can offer

Elementary School Report:

Tracy Franke reports:

- Sam and Mark have been working with staff to ensure building distancing and sanitation requirements
- Painted dots and colored arrows signage added
- Classrooms cleared of extra furniture and supplies
- Desks placed 6' apart

- Students have individual tubs with supplies
- Cafeteria equipped to ensure 6' distancing
- Families unable to bring students into classrooms difficult; amazing job completing Health Attestations
- · Staff is collaborative and energized; great help having all hands on deck
- Appreciate staffs' willingness to provide thoughtful tweaks to ensure success
- Students doing amazing job wearing masks and learning to walk 6' apart using visual clues

PSE:

No Report

DEA:

Dyanna Armony reports:

- Best hope for success lies with teachers
- Staff wants safe working conditions
- · Staff is excited, nervous and anxious
- Covid cases are rising in the County and community
- Please know kids are getting the best they can get

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Typical charts not in packet due to closing out the 2019-2020 year; two months will be in November's packet
- Ending fund balance at \$1.1 million
- \$140,000 Cares Act funding all spent or encumbered
- 2020-2021 budget hearing planned

Public Comments on Non-Agenda Items:

McKenzie said there were no comments submitted

Public Comments on Agenda Items:

McKenzie said there were no comments submitted

OLD BUSINESS

Policies and Procedures 3205, 3205P, 3143, and 3143P:

Marree made a motion to approve Policies and Procedures 3205, 3205P, 3143, and 3143P. Larry seconded. Motion passed unanimously.

NEW BUSINESS

2020-2021 Highly Capable Plan:

Larry made a motion to approve the 2020-2021 Highly Capable Plan. Jennie seconded. Motion passed unanimously.

School Improvement Plan:

Larry made a motion to approve Elementary and High Schools' School Improvement Plans. Jennie seconded. Motion passed unanimously.

Strategic Plan:

Marree made a motion to approve the Strategic Plan with some dates backed up from previous plan to be picked up at the appropriate time. Larry seconded. Motion passed unanimously.

Certificated Teaching Out of Endorsement:

Larry made a motion to approve the teachers listed on page 70 to teach out of endorsement. Jennie seconded. Motion passed unanimously.

Agreements and Contracts:

Marree made a motion to approve the Agreements and Contracts on page 71. Larry seconded. Motion passed unanimously.

Personnel Actions:

Larry made a motion to approve the personnel actions listed on page 72. Jennie seconded. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

- Concerns voiced on re-opening schools; at-risk groups cases low as are hospitalizations in Snohomish County with a low percentage of positive tests
- NOAH weather forecast for Pacific Northwest to be wetter and colder than normal; will treat
 possible snow day as a distance learning day
- · High School heat is online and should be back to normal

Chair Dave Holmer adjourned the meeting at 7:58 PM.

Door project complete except for the buzzer to enter school and video system

Board Comments:

Marree wanted all to know there is a Harvest Festival at the MARC this Saturday from 4:00-6:00 PM, which will be a safe event for families.

Dave asked to schedule work study meetings to discuss the impact of possible budget cuts to certificated and classified staff if a Superintendent is hired for the 21-22 school year, and a second meeting to discuss 21-22 staffing. Friday, October 30 at 10 AM was set for the first meeting and Friday, November 6 at 10 AM was set for the second meeting. Dave thanked everyone for their participation and reports. He stated that November's meeting will include an Executive Session to review the performance of a public employee.

Adjournment:

DocuSigned by:

Dave Holmer

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Board Social Signed by:

Buck Marsh

Date

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Secretary to the Board