### DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

### TUESDAY, NOVEMBER 22, 2022 REGULAR MEETING: 6:30 PM

## CHAIR, JENNIE REQUA

- A. Call to Order
- B. Flag Salute
- C. Roll Call

AGENDA

- D. Correspondence
- E. Approval of Consent Agenda

#### Action

- a. Approval of the October 25, 2022 Regular Meeting Minutes
- b. Approval of October Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll	274727	274746	\$ 18,158.32	10/31/2022
	Payroll AP	274747	274758	\$113,200.40	10/31/2022
	ACH			\$274,960.33	10/31/2022
	ACH			<u>\$182,567.75</u>	10/31/2022
				\$588,886.80	
General	AP	274759	274793	\$44,448.77	10/31/2022
СР	AP	274794	274794	\$31,457.07	10/31/2022
ASB	AP	274795	274796	\$1,066.21	10/31/2022

#### c. Approval of November Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	274797	274833	\$72,390.65	11/15/22
СР	AP	274834	274834	\$22,693.10	11/15/22
ASB	AP	274835	274838	\$664.56	11/15/22
TVF	AP	274839	274839	\$7,428.71	11/15/22

### F. Approval of Regular Agenda

- G. District Reports
  - 1. PSE

Action

Report

- 2. DEA
- 3. Student Representative
- 4. High School
- 5. Special Programs
- 6. K-8 School
- 7. Superintendent Report
- 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
2402	English Language Arts Mastery Based	New
	Credit	
2402P	English Language Arts Mastery Based	New
	Credit	
2403	Math Mastery Based Credit	New
2403P	Math Mastery Based Credit	New
2404	Science Mastery Based Credit	New
2404P	Science Mastery Based Credit	New
2405	Social Studies Mastery Based Credit	New
2405P	Social Studies Mastery Based Credit	New
2406	The Arts Mastery Based Credit	New
2406P	The Arts Mastery Based Credit	New
2407	Health and Physical Education Mastery	New
	Based Credit	
2407P	Health and Physical Education Mastery	New
	Based Credit	

### **NEW BUSINESS**

L. Policy Update

McKenzie Boyd 1<sup>st</sup> Reading

<b>Policy/Procedure Number</b>	Policy/Procedure Title	New or Revised

M. School Improvement Plan Approval- K-8 Tracy Franke

Action

N. School Improvement Plan Approval- HS	Cindy Christoferson	Action
O. Curriculum Planning Report	Shawna Brown	Report
P. Athletic Department Report	Tracy Franke	Report
Q. School Board Self-Assessment	Jennie Requa	Discussion
R. Gifts to the District	Tracy Franke	Action
S. Agreements and Contracts	Tracy Franke	Action
T. Personnel Actions	Tracy Franke	Action
U. Board Comments	Members	Report
V. Adjournment		Action