

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
1075 Fir Street
Darrington WA 98241

TUESDAY, NOVEMBER 23, 2021
REGULAR MEETING: 6:30 PM

AGENDA

ACTING CHAIR, MARREE PERRAULT

A. Call to Order

B. Flag Salute

C. Roll Call

D. Correspondence

E. Approval of Consent Agenda

Action

a. Approval of the October 26, 2021 Regular Meeting Minutes

b. Approval of October Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	273642	273655	\$17,386.61	10/29/2021
	Payroll AP	273656	273667	\$114,337.05	10/29/2021
	ACH			\$253,236.42	10/25/2021
	ACH			\$174,345.27	10/29/2021
	ACH			<u>\$472.58</u>	10/07/2021
			\$559,777.93		
General	AP	273668	273695	\$42,953.46	10/29/2021
ASB	AP	273696	273696	\$408.90	10/29/2021

c. Approval of November Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	273697	273740	\$81,936.86	11/15/2021

F. Approval of Regular Agenda

Action

G. Welcome and Introduction New Board Members

Discussion

H. Election of Chair (roll call vote)

Action

I. Election of Vice Chair (roll call vote)

Action

- J. District Reports Report
1. High School
 2. Special Programs
 3. K-8 School
 4. Superintendent Report
 5. PSE
 6. DEA
 7. Student Representative

K. Financial and Enrollment Reports McKenzie Boyd Report

L. Public Comments on Non-Agenda Items

M. Public Comments on Agenda Items

OLD BUSINESS

N. Policy Update McKenzie Boyd 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised
3245	Students and Telecommunication Devices	Revised
3245P	Students and Telecommunication Devices	Revised
4040P	Public Access to District Records	Revised
5404	Family, Medical, and Maternity Leave	Revised

NEW BUSINESS

O. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2190	Highly Capable Programs	Revised
2190P	Highly Capable Programs	Revised
2409	Credit for Competency/Proficiency	Revised
2409P	Credit for Competency/Proficiency	Revised
2410	High School Graduation Requirements	Revised
2410P	High School Graduation Requirements	Revised
2413	Equivalency Credit for Career and Technical Education Courses	Revised
2418	Waiver of High School Graduation Credits	Revised
2418F	Waiver of High School Graduation Credits	Revised
3120	Enrollment	Revised

3120P	Enrollment	Revised
3122	Excused and Unexcused Absences	Revised
3122P	Excused and Unexcused Absences	Revised
3131	District Attendance Area Transfers	Revised
6000	Program Planning, Budget Preparation, Adoption and Implementation	Revised
6000P	Program Planning, Budget Preparation, Adoption and Implementation	Revised
6106	Allowable Costs for Federal Programs	Revised
6112	Rental or Lease of District Real Property	Revised
6220	Bid Requirements	Revised
6220P	Bid Requirements	Revised
6225	Use of Electronic Signature	Revised
6230	Relations with Vendors	Revised
6512	Infection Control Program	Revised
6512P	Infection Control Program	Revised
6600	Transportation	Revised

P. School Improvement Plan Approval	Tracy Franke Cindy Christoferson	Action
Q. Curriculum Planning Report	Tracy Franke	Report
R. Athletic Department Report	Tracy Franke	Report
S. Resolution 424-11-21 Replacement Educational Programs and Operation Levy (roll call vote)	McKenzie Boyd	Action
T. Gifts to the District	Tracy Franke	Action
U. Agreements and Contracts	Tracy Franke	Action
V. Personnel Actions	Tracy Franke	Action
W. Board Comments	Members	Report
X. Adjournment		Action