DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library 1075 Fir Street Darrington WA 98241

TUESDAY, NOVEMBER 26, 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 October 22, 2019 Regular Meeting Minutes and October 30, 2019 Special Meeting Minutes
- b. Approval of October Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll AP	271767	271771	\$1697.95	10/31/19
	Payroll AP	271772	271787	\$85,744.82	10/31/19
	ACH			\$226,303.24	10/31/19
	PR Taxes			<u>\$157,374.67</u>	10/31/19
				\$471,120.68	
General	AP				
PPT	AP				

c. Approval of November Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	271788	271828	\$54,430.86	11/01/19
ASB	AP	271788	271828	\$258.65	11/01/19
PPT	AP				
General	AP	271829	271859	\$71,621.20	11/15/19
ASB	AP	271860	271868	\$4,906.80	11/15/19

F. Approval of Regular Agenda

Action

Report

- G. District Reports
 - 1. High
 - 2. Special Programs
 - 3. Elementary
 - 4. PSE

- 5. DEA
- 6. Student Representative
- H. Financial and Enrollment Reports

McKenzie Boyd

- I. Public Comments on Non-Agenda Items
- J. Public Comments on Agenda Items

OLD BUSINESS

K. Policy Update

McKenzie Boyd 2nd Reading/Action

Report

Policy/Procedure Number	Policy/Procedure Title	New or Revised	
4220P	Complaints Concerning Staff or	Revised	
	Programs		

NEW BUSINESS

L. Policy Update		McKenzie Boyd	1 st Reading	
Policy/Procedure Number	Policy/Procedure Title		New or Revised	
M. Oath of Office for Newly Elec	Dr. Buck Marsh	Action		
N. Vote for Chair and Vice-Chair	r	Dr. Buck Marsh	Action	
O. DEA 18/19-19/20 Collective	Bargaining Agreement	Dr. Buck Marsh	Action	
P. Score Clock Rate Increase		Dr. Buck Marsh	Action	
Q. PSE 19/20-21/22 Collective E	Bargaining Agreement	Dr. Buck Marsh	Action	
R. School Improvement Plan Ap	proval	Dr. Buck Marsh	Action	
S. Report on State Assessment F	Results/Planning	Dr. Buck Marsh	Action	
T. Resolution 391-11-19 Credit	Card Authorization	Dr. Buck Marsh	Action	
U. Resolution 392-11-19 Supplemental Educational Programs and Operations Levy				
c. Resolution 372 11 17 Supple	mentar Educationar Frogre	Dr. Buck Marsh	Action	
V. CTE Five-Year Plan (18-19 th	hrough 22-23)	Dr. Buck Marsh	Action	
W. October Surplus		Dr. Buck Marsh	Action	
X. Gifts to the District		Dr. Buck Marsh	Action	

Y. Agreements and Contracts		Dr. Buck Marsh	Action
Z. Personnel Actions		Dr. Buck Marsh	Action
AA.	Superintendent's Report	Dr. Buck Marsh	Report
BB.	Board Comments	Members	Report
CC.	Executive Session Review the Performance of a Public Employee		Discussion
DD.	Adjournment		Action