

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, NOVEMBER 28, 2023
REGULAR MEETING: 6:30 PM

AGENDA

CHAIR, JENNIE REQUA

- A. Call to Order
- B. Flag Salute
- C. Roll Call
- D. Correspondence
- E. Approval of Consent Agenda

Action

- a. Approval of the October 24, 2023 Regular Meeting Minutes
- b. Approval of October Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	275816	275827	\$ 10,932.01	10/31/2023
	Payroll AP	275828	275841	\$133,173.60	10/31/2023
	ACH			\$309,683.96	10/31/2023
	ACH			<u>\$193,623.38</u>	10/31/2023
				\$647,412.95	
General	AP	275842	275872	\$66,785.91	10/31/2023
ASB	AP	275873	275875	\$4,445.48	10/31/2023

- c. Approval of November Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	275876	275911	\$97,633.32	11/15/2023
CP	AP	275912	275912	\$1,374.52	11/15/2023
ASB	AP	275913	275915	\$778.36	11/15/2023

- F. Approval of Regular Agenda

Action

- G. Welcome and Introduction of 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. PSE
2. DEA
3. Student Representative
4. High School
5. Special Programs
6. K-8 School
7. Superintendent Report

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 Tracy Franke 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised
6213P	Reimbursement for Travel Expenses	Revised
5410	Holidays	Revised
5254	Staff Expression	New
5254P	Staff Expression	New

NEW BUSINESS

O. Policy Update Tracy Franke 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2190	Highly Capable Programs	Revised
2190P	Highly Capable Programs	Revised
3122	Excused and Unexcused Absences	
3207	Prohibition of Harassment Intimidation and Bullying	Revised
3207P	Prohibition of Harassment Intimidation and Bullying	Revised
3225	School Based Threat Assessment	Revised
3520	Student Fees Fines or Charges	Revised
3520P	Student Fees Fines or Charges	Revised
5050	Contracts	Revised
6217	Electronic Funds Transfer	New
6217P	Electronic Funds Transfer	New

6550	Capitalization Threshold for Leases and Subscription Based Information Technology Arrangements	New
3241	Student Discipline	Revised
3241P	Student Discipline	Revised
3246P	Restraint, Isolation, and Other Uses of Reasonable Force	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. Athletic Schedules/Overnight Trips	Tracy Franke	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