

DARRINGTON SCHOOL DISTRICT NO. 330

Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, DECEMBER 15, 2020
REGULAR MEETING AND EXECUTIVE SESSION: 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 November 24, 2020 Regular Meeting Minutes and December 4, 2020 Special Meeting Minutes
- b. Approval of November Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|------------|-------------------|----------------|---------------------|------------|
| General | Payroll AP | 272843 | 272845 | \$6,055.67 | 11/30/2020 |
| | Payroll AP | 272846 | 272857 | \$86,589.31 | 11/30/2020 |
| | ACH | | | \$210,576.83 | 11/30/2020 |
| | PR Taxes | | | <u>\$149,510.60</u> | 11/30/2020 |
| | | | | \$452,732.41 | |
| General | AP | 272858 | 272879 | \$72,720.63 | 11/30/2020 |
| ASB | AP | | | | |

- c. Approval of December Warrants

| Fund | Issued By | Beginning Warrant | Ending Warrant | Amount | Pay Date |
|---------|-----------|-------------------|----------------|--------|------------|
| General | AP | | | \$ | 12/15/2020 |
| ASB | AP | | | \$ | 12/15/2020 |
| PPT | AP | | | \$ | 12/15/2020 |
| CP | AP | | | \$ | 12/15/2020 |

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High
- 2. Special Programs
- 3. Elementary
- 4. PSE
- 5. DEA

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 2nd Reading/Action

| Policy/Procedure Number | Policy/Procedure Title | New or Revised |
|-------------------------|------------------------|----------------|
| | | |

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

| Policy/Procedure Number | Policy/Procedure Title | New or Revised |
|-------------------------|------------------------|----------------|
| | | |

M. 2021-2022 Administrative Structure Buck Marsh Action

N. School Board Director Vacancy Buck Marsh Discussion

O. Gifts to the District Buck Marsh Action

P. Agreements and Contracts Buck Marsh Action

Q. Personnel Actions Buck Marsh Action

R. Superintendent Report Buck Marsh Report

S. Board Comments Members Report

T. Executive Session Members Discussion
To Evaluate the Qualifications of an Applicant for Position

U. Adjournment Action