DARRINGTON SCHOOL DISTRICT NO. 330

Darrington Elementary Library 1075 Fir Street Darrington WA 98241

TUESDAY, DECEMBER 18, 2018 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 November 20, 2018 Special Meeting Minutes and November 27, 2018 Regular Meeting Minutes
- b. Approval of November Warrants

| | | Beginning | Ending | | |
|---------|------------|-----------|---------|--------------|----------|
| Fund | Issued By | Warrant | Warrant | Amount | Pay Date |
| General | Payroll AP | 270634 | 270646 | \$8,916.87 | 11/30/18 |
| | Payroll AP | 270647 | 270662 | \$88,193.72 | 11/30/18 |
| | ACH | | | \$241,326.89 | 11/30/18 |
| | PR Taxes | | | \$165,338.39 | 11/30/18 |
| | | | | \$503,775.87 | |
| | | | | | |
| General | AP | 270663 | 270691 | \$28,760.60 | 11/30/18 |
| ASB | AP | 270692 | 270697 | \$1,432.23 | 11/30/18 |

c. Approval of December Warrants

| | | Beginning | Ending | | |
|---------|-----------|-----------|---------|--------|----------|
| Fund | Issued By | Warrant | Warrant | Amount | Pay Date |
| General | AP | 2705698 | 270 | \$ | 12/14/18 |
| ASB | AP | 270 | 270 | \$ | 12/14/18 |
| PPT | AP | 270 | 270 | \$ | 12/14/18 |

F. Approval of Regular Agenda

Action

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

6. Student Representative

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 |
|----------------------------|------------------------------|----------------|
| 4130 | Title I Parental Involvement | Revised |

NEW BUSINESS

L. Policy Update

McKenzie Boyd

1st Reading

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

M. Paid Family and Medical Leave Dr. Buck Marsh Action

N. Overnight/Out of State Travel Dr. Buck Marsh Action

O. Board Calendar Dr. Buck Marsh Action

P. Asset Surplus McKenzie Boyd Action

Q. Gifts to the District Dr. Buck Marsh Action

R. Agreements and Contracts Dr. Buck Marsh Action

S. Personnel Actions Dr. Buck Marsh Action

T. Election of Officers Dr. Buck Marsh Action

U. Superintendent's Report Dr. Buck Marsh Report

V. Board Comments Members Report

W. Adjournment Action