#### DARRINGTON SCHOOL DISTRICT NO. 330

## Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

## TUESDAY, DECEMBER 19, 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 November 28, 2023 Regular Meeting Minutes
- b. Approval of November Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll	275916	275928	\$ 15,091.85	11/30/2023
	Payroll AP	275929	275941	\$122,352.43	11/30/2023
	ACH			\$316,603.83	11/30/2023
	ACH			\$196,237.77	11/30/2023
				\$650,285.88	
General	AP	275942	275983	\$89,983.76	11/30/2023
CP	AP	275984	275984	\$37,979.89	11/30/2023
ASB	AP	275985	275986	\$2,620.46	11/30/2023

### c. Approval of December Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	275987	276023	\$69,085.65	12/15/2023
CP	AP	276024	276024	\$37,934.19	12/15/2023
ASB	AP	276025	276025	\$300.00	12/15/2023

# F. Approval of Regular Agenda

Action

G. District Reports

Report

- 1. PSE
- 2. DEA

- 3. Student Representative
- 4. High School
- 5. Special Programs
- 6. K-8 School
- 7. Superintendent Report
- 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

Tracy Franke 2<sup>nd</sup> Reading/Action

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	Revised
22070	and Bullying	D ' 1
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	New
	Subscription Based Information	
	Technology Arrangements	
3241	Student Discipline	Revised
3241P	Student Discipline	Revised
3246P	Restraint, Isolation, and Other Uses of	Revised
	Reasonable Force	

### **NEW BUSINESS**

L. Policy Update

Tracy Franke 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2161P	Special Education and Related Services	Revised
	for Eligible Students	
2022P	Electronic Resources and Internet Safety	Revised

2162P	Education of Students with Disabilities	Revised
	Under Section 504 of the Rehabilitation	
	Act of 1973	
4001	Public Information Program	New
4001P	Public Information Program	New
4040	Public Access to District Records	Revised
4040P	Public Access to District Records	Revised
6020	System of Funds and accounts	Revised
6215	Expense Claim Certification and	Revised
	Approval	
6220	Bid or Request for Proposal	Revised
	Requirements	
6220P	Bid or Request for Proposal	Revised
	Requirements	

M. Gifts to the District	Tracy Franke	Action
N. Agreements and Contracts	Tracy Franke	Action
O. Personnel Actions	Tracy Franke	Action
P. Board Comments	Members	Report
Q. Executive Session Review the Performance of a Public Employee	·	Discussion
R. Adjournment		Action