

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
1075 Fir Street
Darrington WA 98241

TUESDAY, DECEMBER 20, 2022
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 22, 2022 Regular Meeting Minutes

b. Approval of November Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	274840	274857	\$ 13,745.53	11/30/2022
	Payroll AP	274858	274869	\$110,667.93	11/30/2022
	ACH			\$290,463.71	11/30/2022
	ACH			<u>\$186,805.53</u>	11/30/2022
				\$601,682.70	
General	AP	274870	274899	\$66,033.66	11/30/2022
ASB	AP	274900	274905	\$5,012.57	11/30/2022

c. Approval of December Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	274906	274946	\$109,216.84	12/15/22
ASB	AP	274947	274948	\$1,357.90	12/15/22
PPT	AP	274949	274949	\$500.00	12/15/22

F. Call for nominations for chair to serve during the ensuing year

G. Election of board chair (roll call vote)

Action

H. Assumption of office by the new chair

I. Call for nominations for vice chair to serve during the ensuing year

J. Election of vice chair (roll call vote) Action

K. Approval of Regular Agenda Action

L. District Reports Report

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

M. Financial and Enrollment Reports McKenzie Boyd Report

N. Public Comments on Non-Agenda Items

O. Public Comments on Agenda Items

OLD BUSINESS

P. Policy Update McKenzie Boyd 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised

NEW BUSINESS

Q. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2161	Special Education and Related Services for Eligible Students	Revised
2161P	Special Education and Related Services for Eligible Students	Revised

R. Coaching Stipend Schedule Tracy Franke Action

S. Gifts to the District Tracy Franke Action

T. Agreements and Contracts Tracy Franke Action

U. Personnel Actions Tracy Franke Action

V. School Board Self-Assessment	Jennie Requa	Discussion
W. Board Comments	Members	Report
X. Executive Session		Discussion
Review the Performance of a Public Employee		
Y. Adjournment		Action