

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, DECEMBER 21, 2021
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 23, 2021 Regular Meeting Minutes and December 8, 2021 Special Meeting Minutes

- b. Approval of November Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll AP	273741	273753	\$ 9,614.59	11/30/2021
	Payroll AP	273793	273804	\$103,823.96	11/30/2021
	ACH			<u>\$405,506.19</u>	11/30/2021
				\$518,944.74	
General	AP	273754	273789	\$43,485.38	11/30/2021
ASB	AP	273790	273791	\$669.09	11/30/2021
PPT	AP	273792	273792	\$800.00	11/30/2021

- c. Approval of December Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	273805	273843	\$107,482.35	12/15/21
ASB	AP	273844	273849	\$1,232.96	12/15/21

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. High School
- 2. Special Programs
- 3. K-8 School
- 4. Superintendent Report

5. PSE
6. DEA
7. 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
2190	Highly Capable Programs	Revised
2190P	Highly Capable Programs	Revised
2409	Credit for Competency/Proficiency	Revised
2409P	Credit for Competency/Proficiency	Revised
2410	High School Graduation Requirements	Revised
2410P	High School Graduation Requirements	Revised
2413	Equivalency Credit for Career and Technical Education Courses	Revised
2418	Waiver of High School Graduation Credits	Revised
2418F	Waiver of High School Graduation Credits	Revised
3120	Enrollment	Revised
3120P	Enrollment	Revised
3122	Excused and Unexcused Absences	Revised
3122P	Excused and Unexcused Absences	Revised
3131	District Attendance Area Transfers	Revised
6000	Program Planning, Budget Preparation, Adoption and Implementation	Revised
6000P	Program Planning, Budget Preparation, Adoption and Implementation	Revised
6106	Allowable Costs for Federal Programs	Revised
6112	Rental or Lease of District Real Property	Revised
6220	Bid Requirements	Revised
6220P	Bid Requirements	Revised
6225	Use of Electronic Signature	Revised
6230	Relations with Vendors	Revised
6512	Infection Control Program	Deleted
6512P	Infection Control Program	Deleted

6600	Transportation	Revised
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NEW BUSINESS

L. Policy Update

McKenzie Boyd

1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
3112	Social Emotional Climate	New
3112P	Social Emotional Climate	New
3414	Infectious Diseases	Revised
3414P	Infectious Diseases	Revised
3418	Response to Student Injury or Illness	Revised
3418P	Response to Student Injury or Illness	Revised
3432	Emergencies	Revised
3432P	Emergencies	Revised
3535	Financial Aid Advising Day	New
4300	Limiting Immigration Enforcement in Schools	New
4300P	Limiting Immigration Enforcement in Schools	New
5202P	Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program	Revised
5253F1	Maintaining Professional Staff/Student Boundaries	Revised
5610P	Substitute Employment	Revised

M. Surplus of Technology Equipment

McKenzie Boyd

Action

N. Gifts to the District

Tracy Franke

Action

O. Agreements and Contracts

Tracy Franke

Action

P. Personnel Actions

Tracy Franke

Action

Q. Board Comments

Members

Report

R. Executive Session

Review the Performance of a Public Employee

Discussion

S. Adjournment

Action