

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting  
1075 Fir Street  
Darrington WA 98241

**TUESDAY, JANUARY 23, 2024**  
**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 December 19, 2023 Regular Meeting Minutes

b. Approval of December Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	276026	276032	\$ 4,679.25	12/29/2023
	Payroll AP	276033	276045	\$120,788.00	12/29/2023
	ACH			\$304,670.91	12/29/2023
	ACH			<u>\$187,395.15</u>	12/29/2023
				\$617,533.31	
General	AP	276046	276051	\$28,038.77	12/29/2023
ASB	AP	276052	276053	\$885.36	12/29/2023
PPT	AP	276054	276054	\$2,500.00	12/29/2023

c. Approval of January Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	276055	276096	\$88,545.85	01/15/2024
CP	AP	276097	276097	\$2,000.00	01/15/2024
ASB	AP	276098	276099	\$87.89	01/15/2024

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

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
2161P	Special Education and Related Services for Eligible Students	Revised
2022P	Electronic Resources and Internet Safety	Revised
2162P	Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973	Revised
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 Approval	Revised
6220	Bid or Request for Proposal Requirements	Revised
6220P	Bid or Request for Proposal Requirements	Revised

## **NEW BUSINESS**

L. Policy Update

Tracy Franke 1<sup>st</sup> Reading

<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	<b>New or Revised</b>
2004	Accountability Goals	Revised
2090	Program Evaluation	Revised
2090P	Program Evaluation	Revised
2121	Substance Abuse Program	Revised
2121P	Substance Abuse Program	Revised
2190	Highly Capable Programs	Revised
2190P	Highly Capable Programs	Revised

5010	Nondiscrimination and Affirmative Action	Revised
5010P	Nondiscrimination and Affirmative Action	Revised
5280	Separation from Employment	Revised
5310	Compensation	Revised
6513	Workplace Violence Prevention	Revised
6530	Insurance	Revised
6605	Student Safety Walking Biking and Riding Buses	Revised
6605P	Student Safety Walking Biking and Riding Buses to School	Revised
6959	Acceptance of Completed Project	Revised
6959P	Acceptance of Completed Project	New

M. 2023-24 Capital Projects Budget Extension Hearing	McKenzie Boyd	Action
N. 2023-24 Capital Projects Budget Extension Resolution 437-01-24	McKenzie Boyd	Action
O. District Strategic Plan Update	Tracy Franke	Discussion
P. Gifts to the District	Tracy Franke	Action
Q. Agreements and Contracts	Tracy Franke	Action
R. Personnel Actions	Tracy Franke	Action
S. Board Comments	Members	Report
T. Adjournment		Action