# DARRINGTON SCHOOL DISTRICT Zoom Meeting 1065 Fir Street Darrington, WA 98241

# TUESDAY, JANUARY 26, 2021 REGULAR MEETING AND EXECUTIVE SESSION: 6:30 PM

## Call to Order

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Larry Boyd, Jennie Requa and Marree Perrault.

# Correspondence

None

#### Approval of Consent Agenda

Larry made a motion to approve the December 15, 2020 Regular Meeting Minutes. Jennie seconded. Motion passed unanimously.

#### Approval of Regular Agenda

Larry made a motion to approve the Regular Agenda. Marree seconded. Motion passed unanimously.

### **DISTRICT REPORTS**

### **High School Report:**

Cindy Christoferson reports:

- The new semester and all new schedule started today. It's been a tough go but everyone has a schedule. We will likely have two to three seniors who won't graduate on time. I'll have more detailed and specific information for you next month.
- I met with Bob Estes today to go over our three-year renewal. He said we are in really good shape. I'll be putting the final touches on the documents and present to the ESD in February.
- Due to mechanical issues with the hot water heater, the building is shut down to all students
  and staff have been given the option to work from home. The part has been ordered and is
  expected to be here on Friday.

### **Special Programs:**

- Cindy Chri79 students receiving special education services Pk-12 20.0%
- Tier 1 51 (65%) up from 44 (58%) the month before a positive change of 7%.

### **Elementary School Report:**

Tracy Franke reports:

- Approximately 23% of Middle School students are not engaged in learning
- Approximately 11% of K-5 students are not engaged in learning

# PSE:

No Report

#### DEA:

#### Dyanna Armony reports:

- DEA and District are working together to bring students back into classrooms
- All teachers want to be back in classrooms
- Teachers have gone above and beyond to make remote and K-2 hybrid models work
- Perhaps the worst days of the pandemic are yet to come
- · People's patience is running thin; we're weary and exhausted
- Need to be mindful of the health and safety of employees, students and families

# **Superintendent Report:**

## Buck Marsh reports:

- Spent last 3 days with rest of WSRMP Executive Board in meetings, including equity training, which is valuable and we will be working with our board on same
- DSD will be providing all staff with equity training through ESD113 to satisfy SB 6168 requirement
- DEA has been a great partner, and we are continuing to work on updating our COVID MOU', which we hope to complete in the coming days

#### **Enrollment/Financial Reports:**

# McKenzie Boyd reports:

- · Concerned that enrollment is under budget line; will affect revenue for this year
- Fund balance trend did well September-December based on budget. January will be updated based on average enrollment

# **Public Comments on Non-Agenda Items:**

McKenzie said there were no comments submitted

# **Public Comments on Agenda Items:**

McKenzie said there were no comments submitted

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

### Superintendent/Principal 2021-2022:

Larry made a motion to recommend Tracy Franke as the Superintendent/Principal position for the 2020-2021 school year. Jennie seconded. Motion passed unanimously.

#### Agreements and Contracts:

Larry made a motion to approve the Agreements and Contracts listed on page 36. Marree seconded. Motion passed unanimously.

#### Personnel Actions:

Jennie made a motion to approve the Personnel Actions listed on page 37. Larry seconded. Motion passed unanimously.

#### **Board Comments:**

Dave asked to hear about engagement at all levels of school at February's meeting and expressed his appreciation for all that everyone is doing.

# Interviews for #4 Position Vacancy:

Rich Dahl was interviewed by the Board first answering the seven questions presented on-screen.

Maggie Weimer was interviewed next by the Board answering the same questions.

McKenzie answered a chat room question regarding the term of the position. This position will be up for election in November, 2021.

# Executive Session to Review the Qualifications of applicants for Vacant Board Position #4 and to Review the Performance of a Public Employee:

At 7:15 p.m., Dave Holmer announced that the Board would adjourn to executive session for approximately one hour with action to follow. The board returned to the regular session at 8:19. Dave thanked the applicants for their time and interest in Darrington Schools. Jennie made a motion to appoint Maggie Weimer to director position #4. Larry seconded. Roll call vote: Larry-Yes; Marree-Yes; Jennie-Yes; Dave-Yes. Dave welcomed Maggie to the board.

Adjournment:		
Chair Daye Holmer adjourned the meeting 8:2	7 PM.	
Dave Holmer	3/8/2021	
Board President bousigned by:	Date	
Buck Marsh	3/8/2021	
Secretary to the Board	Date	