DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

TUESDAY, MARCH 22, 2022 REGULAR MEETING: 6:30 PM

CHAIR, JENNIE REQUA

- AGENDA A. Call to Order
- B. Flag Salute
- C. Roll Call
- D. Correspondence
- E. Approval of Consent Agenda

Action

- a. Approval of the February 22, 2022 Regular Meeting Minutes
- b. Approval of February Warrants

Fund General	Issued By Payroll Payroll AP ACH	Beginning Warrant 274006 274019	Ending Warrant 274018 274030	Amount \$ 16,646.50 \$104,469.72 <u>\$445,331.92</u> \$566,448.14	Pay Date 02/24/2022 02/24/2022 02/24/2022
General	AP	274031	274062	\$46,231.14	02/28/2022
ASB	AP	274063	274065	\$779.42	02/28/2022

c. Approval of March Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll	274066	274066	\$4,354.89	03/04/2022
General	AP	274067	274096	\$77,073.40	03/15/2022
ASB	AP	274097	274097	\$1,422.00	03/15/2022
General	Payroll	274098	274098	\$516.51	03/16/2022

F. Approval of Regular Agenda

G. District Reports

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

Action

Report

- 5. PSE
- 6. DEA
- 7. Student Representative
- H. Financial and Enrollment Reports
- 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
6970	Naming Schools, Facilities, and Teams,	Revised
	and Use of Mascots, Images, or Logos	
6970P	Naming Schools Facilities, and Teams,	Revised
	and Use of Mascots, Images, or Logos	
6800	Safety, Operations and Maintenance of	Revised
	School Property	
6220	Bid or Request for Proposal	Revised
	Requirements	
5520	Staff Development	Revised
5520P	Staff Development	Revised

NEW BUSINESS

L. Policy Update

McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
5400	Personnel Leaves	Revised
5410	Holidays	Revised
5281	Disciplinary Action and Discharge	Revised
5011	Sexual Harassment of District Staff	Revised
	Prohibited	
5011P	Sexual Harassment of District Staff	Revised
	Prohibited	

M. 2022-23 Budget Development Parameters

McKenzie Boyd

Discussion

N. Resolution 425-03-22 Authorization of Transfer of Funds From Capital Projects Fund to Debt Service McKenzie Boyd

Action

McKenzie Boyd Report

Fund for Debt Service

O. Targeted Student Learning Policy Review (Policy 1340)	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