DARRINGTON SCHOOL DISTRICT Darrington Elementary Library/Zoom Meeting 1065 Fir Street Darrington, WA 98241

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

Call to Order:

Jennie Requa called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Larry Boyd, Janet Loyd, and Randy Hayden - Marree Perrault excused.

Correspondence:

None

Approval of Consent Agenda:

Jennie called for the approval of the consent agenda. Randy made a motion to approve the consent agenda, Janet seconded. Motion passed unanimously.

Approval of Regular Agenda:

Jennie called for approval of the regular agenda. Larry made a motion to approve the regular agenda, Janet seconded. Motion passed unanimously.

DISTRICT REPORTS

High School Report:

- Conferences are being held next week on the 31st. They will be arena style with no appointment necessary from 4:30 to 6:30.
- Laurie Benson will be available to assist with scholarships and applications.
- On March 9th we dove into the SBAC and MAP testing scores/data We noticed that a higher MAP score correlated with the English SBAC scores, and found that the fall and winter scores did not have much of a gap in data.

Special Programs Report:

 We are excited that two students are no longer in need of speech services and have exited the program. There were also two families with two special education students each who left the district, which reduced our special education count.

K-8 School Report:

- GPI is working with grades K-5 in the greenhouse and at the archery range.
- The spelling bee was held in February Breanna Voss, 5th grade was our winner. It was held in the gym where parents could attend, and was broadcast virtually to the classrooms.
- Middle School Girls Basketball and Wrestling is coming to a close. A lot of hard work and learning has been going on!

- Dr.Seuss week has been going well doing partner reading across grades with the older students reading to the younger students.
- 3rd, 4th, and 5th grade students will be participating in a virtual assembly presented by the PUD on Thursday.

Superintendent Report:

- The transition of not wearing masks has gone smoothly. Students and staff are being respectful of individual choices. It's great to see the kids' smiles!
- Professional Development for March consisted of suicide prevention training, math training for elementary and SIP and data analysis at the high school.

PSE:

None

DEA:

DEA held their union meeting on Monday the 22nd, they all voted to increase their union dues. They are also happy to announce that they also voted to increase their student scholarships to three (up from two).

Student Representative:

- The high school held an all-grades dodgeball tournament on March 9th. The freshmen were victorious! Seniors took it in good stride, and everyone had a great time. The event ended with an all school cheer.
- Homecoming and senior night for football were discussed for next school year, and it was
 decided that the senior night would fall on Saturday afternoon and homecoming the following
 Friday night.
- The new ASB room has been in use. A couch has been acquired and the leadership class has been painting the walls with murals to make it more of a student room. In addition, they have a microwave so more students have been using this room during lunch. They are also looking into purchasing some bean bag chairs as well as a Bluetooth speaker.
- The leadership class is sponsoring the third viewing of the 1980 film, High Ice, in the auditorium Wednesday evening. There will be free popcorn and cheap sodas hoping for a good turnout!
- Next Wednesday the first all-school assembly will be held in the auditorium. It is a talent show sponsored by the leadership class. We have a lot of talent that we are hoping to showcase, and we are pretty excited about it!
- Softball and baseball started the season with wins and they are both playing today, hoping for win number two.
- The yearbook is coming along and will be due to the publisher at the end of the month.
- Drama club is working on their spring production, more info coming next month.
- Seniors are putting together scholarships, and solidifying their plans for after graduation.

Financial and Enrollment Reports:

McKenzie Boyd reports: On page 25 of the board report, you can see on the enrollment summary that there has been a pretty steady increase. On page 26, compared to last year you can see that our enrollment has increased in almost every grade. The trend on page 27 shows our enrollment increase from January to February maintained through March, due to our new transitional kindergarten class. The fund balance on page 28 shows that we have been spending some ESSER funds, but we can expect

the fund balance to increase once the reimbursements that we can request are processed, so this is not necessarily a trend.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS:

Policy Update -

Larry made a motion to approve the policy updates including 6970, 6970P, 6800, 6220, 5520P. Janet seconded. Motion passed unanimously. Tracy mentioned that regarding policy update 6800 "Safety, Operations, and Maintenance of School Property", she will make sure that we are on schedule.

NEW BUSINESS:

Policy Update - 1st Reading

Members encouraged to read policies/procedures 5400, 5410, 5281, 5011, 5011P.

2022-23 Budget Development Parameters:

McKenzie Boyd presented a PowerPoint of general budget development parameters, explaining the district's different funds and how they work/are used. Start to the new budget season!

<u>Resolution 425-03-22 Authorization of Transfer of Funds from Capital Projects Fund to Debt Service</u> <u>Fund for Debt Service:</u>

McKenzie noted that this is a transfer of funds to the debt service fund from the capital projects fund for debt service.

Randy made a motion to approve the resolution, Larry seconded. Motion passed unanimously.

Targeted Student Learning Policy Review (Policy 1340) Discussion:

Tracy noted that this is a policy that asks the board to review policies that address goals for student learning. They should be reviewed on an annual basis, to update the existing policies or to craft new ones if necessary. There will be district emails sent to families regarding the current district policies being discussed.

Gifts to the District:

Page 52 of the board packet shows the gifts to the district.

Janet made a motion to approve the gifts to the district, Randy seconded. Motion passed unanimously.

Agreements and Contracts:

Page 53 shows the district contracts/agreements.

Larry made a motion to approve the agreements and contracts, Randy seconded. Motion passed unanimously.

Personnel Actions:

Page 54 shows the personnel actions.

Janet made a motion to approve the personnel actions, Larry seconded. Motion passed unanimously.

Board Comments:

Randy would like to address/identify our representatives at the next board meeting (ie. WASDA, OSPI, Legislation, Reservation)

Jennie shared that the weather in Maui is better than Darrington and she hopes everyone has the chance to go someday.

Adjournment:

Meeting adjourned at 7:28PM

Board President

Superintendent/

Date

Date