## DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

## TUESDAY, MARCH 28, 2023 REGULAR MEETING: 6:30 PM

## CHAIR, JENNIE REQUA

- A. Call to Order
- B. Flag Salute
- C. Roll Call

AGENDA

- D. Correspondence
- E. Approval of Consent Agenda

#### Action

- a. Approval of the February 28, 2023 Regular Meeting Minutes
- b. Approval of February Warrants

Fund General	Issued By Payroll Payroll AP ACH ACH	Beginning Warrant 275144 275157	Ending Warrant 275156 275168	Amount \$ 14,920.17 \$113,590.87 \$285,995.58 <u>\$183,681.65</u> \$598,188.27	Pay Date 02/28/2023 02/28/2023 02/28/2023 02/28/2023
General	AP	275169	275190	\$24,126.65	02/28/2023
ASB	AP	275191	275194	\$3,228.39	02/28/2023

c. Approval of March Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	275195	275225	\$82,812.38	5
ASB	AP	275226	275226	\$220.00	03/15/2023

- F. Approval of Regular Agenda
- G. District Reports
  - 1. PSE
  - 2. DEA
  - 3. Student Representative

Action

Report

- 4. High School
- 5. Special Programs
- 6. K-8 School
- 7. Superintendent Report
- 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

Report

McKenzie Boyd

<b>Policy/Procedure Number</b>	Policy/Procedure Title	New or Revised	
2411	High School Equivalency Certificate	Revised	

### **NEW BUSINESS**

L. Policy Update

McKenzie Boyd 1<sup>st</sup> Reading

	<b>Policy/Procedure Number</b>	<b>Policy/Procedure Title</b>	New or Revised
Μ	. 2023-2024 Enrollment Projec	tions McKenzie Boyd	Report

N.	Targeted Student Learning Policy Review (Policy 1340)	Tracy Franke	Discussion
О.	Resolution 431-03-23 Delegation of Authority to WIAA	Tracy Franke	Action
P.	Resolution 432-03-23 WSSDA Weighted Vote Removal	Tracy Franke	Action
Q.	Gifts to the District	Tracy Franke	Action
R.	Agreements and Contracts	Tracy Franke	Action
S.	Personnel Actions	Tracy Franke	Action
T.	Board Comments	Members	Report
U.	Adjournment		Action