DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

TUESDAY, APRIL 25, 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 March 28, 2023 Regular Meeting Minutes
- b. Approval of March Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll Payroll AP ACH ACH	275227 275234	275233 275245	\$ 6,869.67 \$116,388.87 \$288,383.05 <u>\$181,261.52</u> \$592,903.11	03/31/2023 03/31/2023 03/31/2023 03/31/2023
General	AP	275246	275275	\$55,970.20	03/31/2023
ASB	AP	275276	275276	\$146.14	03/31/2023

c. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	275277	275313	\$138,328.72	04/15/2023
ASB	AP	275314	275314	\$438.04	04/15/2023

- 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

Policy/Procedure Number	Policy/Procedure Title	New or Revised

NEW BUSINESS

L. Policy Update

McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
1400	Meeting Conduct, Order of Business and	Revised
	Quorum	
1400P	Meeting Conduct, Order of Business and	Revised
	Quorum	

M. Board Calendar	Tracy Franke	Discussion
N. Curriculum Adoption	Tracy Franke	Report
O. Resolution 433-04-23 Employment of Non-Supervisory Staff for 2023-24	Tracy Franke	Action
 P. Resolution 434-04-23 Adoption of Minimum Educational Program for 2023-24 	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

McKenzie Boyd Report

U.	Executive Session	Members	Discussion
	To Review the Performance		
	of a Public Employee		
V.	Adjournment		Action