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

TUESDAY March 28, 2023 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: Janet Loyd, Marree Perrault, Larry Boyd, and Randy Hayden.

Correspondence:

None.

Approval of Consent Agenda:

Jennie called for the approval of the consent agenda. Janet made a motion to approve the consent agenda, Marree 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

<u>PSE</u>: Linn Brooks expressed concern that eight classified position contracts end in June, she hopes some will be able to return next school year. Both the Baseball and Softball teams won their games this week.

DEA: Oliver Rankin/ No report this month

<u>Student Representative</u>: Breanna Monteith shared that Spring Sports have started. The girls basketball team went to Tristate. The wrestling team had four state placers this year. The Seniors are getting everything ready for graduation. The student store will be selling sugar free lotus soon. The Drama club will be putting on a play May 5th

High School Report:

Cindy Christoferson shared:

- · Conferences this week.
- Testing coming up soon
- There are upcoming field trips in the works one is to the Skills trade fair
- Busy getting ready for graduation.

Special Programs Report:

Cindy Christoferson shared:

• Special Ed Rate – 17%. Possibly 18% by the end of the month.

K-8 School Report:

Tracy Franke reports:

- The Dr. Seuss literacy night was a success
- The 4th -5th grade symphony will be playing with other schools
- Testing starts at the end of April and will go till June.
- We have three employees doing student teaching, two are getting ready to be complete and one is about halfway done.

Superintendent Report:

Tracy Franke shares:

- o There were 24 to 26 participants in Archery this year, they did well.
- O WA Frame work has the wrong data, going to file the paperwork to get that changed.
- o Breakfast After the Bell program will be mandatory next school year, still working out how it will all work.
- Food program is serving 160 meals in fifteen minutes to K-8. Breakfast H.S. 45-50 meals and Preschool and elementary is at 55%
- O Transportation- New Bus driver, and some talk about adding another route.
- Lunch with Cops went really well and would like to have them back next year
- o Tracy and Randy attended the small schools conference in Wenatchee

Financial and Enrollment Reports:

McKenzie Boyd shares that enrollment is doing well compared to last year. The fund balance is holding steady.

Public Comments on Non-Agenda Items:

None.

Public Comments on Agenda Items:

PJ Wieferich- Discussed providing information to the community about weighted votes. Carl Cary- Discussed WSSDA and provided information on the weighted vote process.

OLD BUSINESS:

Randy Hayden made a motion to approve policy/procedure 2411. Larry Seconded. Motion passed unanimously.

NEW BUSINESS:

None

Enrollment Projections

Mckenzie Boyd went over 23/24 school year estimated enrollment. The estimated enrollment number is 410. There will be more information next month on the budget and staffing.

Targeted Student learning Policy review (policy 1340)

The policy includes information about the process for reviewing other policies. Tracy is going to set up a rotating process to go over policies more efficiently. She will also update the board activity calendar.

Resolution 431-03-23 Delegation of Authority to WIAA

Marree made a motion to approve the resolution, Janet seconded. Motion passed unanimously.

Resolution 432-03-23 WSSDA Weighted Vote Removal

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

Gifts to the District

None

Agreements and Contracts:

None

Personnel Actions:

None

Board Comments:

Randy noted that he would like to have the Student representative have an advisory vote on the board. The board agrees. Cindy is going to meet with ASB and talk to them about having two student representatives in case one is unable to attend meetings. Randy wants more student input on board decisions.

Larry shared that the boiler room now has a laptop which has made communicating a lot easier.

Marree shared that Eric's Place is up and running and there is now a waitlist.

Janet thanked everyone for the school board appreciation.

Adjournment:

Meeting adjourned at 7:46 PM.

Roard President

Superintendent

Date

Date

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