

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, APRIL 26, 2022
REGULAR MEETING: 6:30 PM

AGENDA

CHAIR, JENNIE REQUA

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

Action

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

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	274099	274110	\$ 11,294.78	03/31/2022
	Payroll AP	274111	274122	\$110,889.60	03/31/2022
	ACH			<u>\$436,392.21</u>	03/31/2022
				\$558,576.59	
General	AP	274123	274159	\$43,013.77	03/31/2022

- c. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	274160	274188	\$66,794.54	04/15/2022
ASB	AP	274189	274190	\$3,188.52	04/15/2022

- F. Approval of Regular Agenda

Action

- G. District Reports

Report

- 1. PSE
- 2. DEA
- 3. Student Representative
- 4. High School
- 5. Special Programs
- 6. K-8 School

7. Superintendent Report

H. Financial and Enrollment Reports McKenzie Boyd Report

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
5400	Personnel Leaves	Revised
5410	Holidays	Revised
5281	Disciplinary Action and Discharge	Revised
5011	Sexual Harassment of District Staff Prohibited	Revised
5011P	Sexual Harassment of District Staff Prohibited	Revised

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
5004	Infection Control Program	New
5004P	Infection Control Program	New
3520	Student Fees, Fines or Charges	Revised
3520P	Student Fees, Fines or Charges	Revised
3411	Accommodating Students with Seizure Disorders or Epilepsy	New

M. Resolution 426-04-22 Tracy Franke Action
Delegation of Authority to WIAA

N. 2022-23 School Calendar Tracy Franke Action

O. Resolution 427-04-22 Tracy Franke Action
Employment of Non-Supervisory Staff for 2022-23

P. Resolution 428-04-22 Tracy Franke Action
Adoption of 2022-23 Minimum

Education Program		
Q. Facilities and Technology Report	Tracy Franke	Report
R. Career and Technical Education Report	Cindy Christoferson	Report
S. Preliminary Budget Discussion	McKenzie Boyd	Report
T. 2022-23 Coaching and Clocks Stipend Schedules	Tracy Franke	Action
U. Gifts to the District	Tracy Franke	Action
V. Agreements and Contracts	Tracy Franke	Action
W. Personnel Actions	Tracy Franke	Action
X. Board Comments	Members	Report
Y. Executive Session To Review the Performance of a Public Employee	Members	Discussion
Z. Superintendent/Principal Contract Renewal- Notification of Intent	Jennie Requa	Action
AA. Adjournment		Action