

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

TUESDAY, APRIL 27, 2021
REGULAR MEETING: 6:30 PM

Call to Order

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Larry Boyd, Jennie Requa, Maggie Weimer and Marree Perrault.

Correspondence

None

Approval of Consent Agenda

Larry made a motion to approve the March 23, 2021 Regular Meeting Minutes. Marree seconded. Motion passed unanimously.

Approval of Regular Agenda

Larry made a motion to approve the Regular Agenda. Jennie seconded. Motion passed unanimously.

DISTRICT REPORTS

High School Report:

Cindy Christoferson reports:

- We are gearing up for graduation
- Senior information has been posted; will send out to parents after meeting
- Graduation on track for June 5

Special Programs:

Cindy Christoferson reports:

- Haven't looked at the numbers-McKenzie will report later

Elementary School Report:

Tracy Franke reports:

- Classes going well
- Added 2 LAP teachers for Middle School and grades 1-3
- Assessments will begin in 2 weeks; using MAP for reading and math
- CogAT screener will be given to 2nd, 5th, and 8th graders to screen for Highly Capable program
- DIBELS will be used to assess reading fluency for K-4

PSE:

No Report

DEA:

Dyanna Armony reports:

- Appreciates the opportunity to be heard at board meetings and is resigning as President of DEA

STUDENT REPRESENTATIVE:

Amanda Brown and Laura Langer report:

- Senior class will have yard signs for graduation fundraiser
- Having trash pick-up day at White Chuck boat launch
- Skills Center is now twice per week
- Varsity volleyball team has been quarantined; will have match against Concrete on May 6
- Wrestling and basketball begin May 10
- Glacier Peak Institute donated jackets to Environmental ELA class

Superintendent Report:

Buck Marsh reports:

- Close out meeting with Apollo is scheduled; with boiler work completed, it has led to other issues not related to the project
- Assuring 100% face-to-face learning and Class of 2021 graduation remain top priorities
- COVID guidelines are contradictory and constantly changing

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Sped rate is 19.94%
- Huge difference in enrollment compared to last year
- Enrollment trend not looking great
- Fund balance is looking good
- Balanced to the County Treasurer
- No cuts expected for next year; possible addition of staff due to ESSER funds and Federal savings

Public Comments on Non-Agenda Items:

McKenzie stated no comments were submitted

Public Comments on Agenda Items:

McKenzie stated no comments were submitted

OLD BUSINESS

None

NEW BUSINESS

Policy Update-1st Reading:

Members were encouraged to read WSSDA updated Policies and Procedures 3200, 3207, 3207P, 3413, 3413P, 3416, 3424, 3424P, 4215, 6700, and 6700P.

Resolution 408-04-21

Employment of Non-Supervisory Staff for 2021-2022:

Jennie made a motion to approve Resolution 408-04-21. Marree seconded. Motion passed unanimously.

Resolution 409-04-21

Adoption of 2021-2022 Minimum Education Program:

Maggie made a motion to approve Resolution 409-04-21. Larry seconded. Motion passed unanimously.

Resolution 410-04-21

Policy 2419R Emergency Waiver of High School Graduation Requirements:

Marree made a motion to approve Resolution 410-04-21. Maggie seconded. Motion passed unanimously. This gives opportunity to waive 2 elective credits and flexibility to waive district graduation requirements.

Preliminary Budget Discussion:

McKenzie Boyd reports:

- Legislature has just ended session; OSPI will present information to ESD's and school districts; looks positive; will filter through and give details next month
- Enrollment projection details will be given next month
- ESSER funding is one-time and non-renewable
- May run Spring 2022 levy for larger amount

Facilities and Technology Report:

McKenzie Boyd reports:

- Close to wrapping up HVAC work in High School; part of Capital Projects levy
- Timing with revenue indicates when Elementary work will be completed
- Facilities department meeting weekly discussing COVID procedures and routes
- Now have 1 to 1 ration with students and technology devices
- Will get information regarding face to face board meetings next month

Decennial Redrawing of Director Boundaries:

Buck Marsh reports:

- Snohomish County redraws district lines every ten years; more details will come in May

Selection of 2 Board Members to Act as Negotiators for Superintendent/Principal Salary/Contract

Terms:

Dave asked for volunteers to act as negotiators for the Superintendent/Principal salary/contract terms- Jennie and Larry volunteered. Dave stated they would need to have individual conversations with other Board members, not by all-inclusive emails. Marree made a motion to approve Jennie and Larry to act as negotiators for the Superintendent/Principal salary/contract terms. Maggie seconded. Motion passed unanimously.

Gifts to the District:

Larry made a motion to approve the gifts to the districts listed on page 81. Maggie seconded. Motion passed unanimously.

Agreements and Contracts:

Marree made a motion to approve the agreements and contracts listed on page 82. Jennie seconded. Motion passed unanimously.

Personnel Actions:

Marree made a motion to approve the personnel actions listed on page 83. Larry seconded. Motion passed unanimously.

Board Comments:

Larry commented that everything in the high school HVAC system except the boilers was part of the Apollo project.

Marree expressed hope that students are taking safety precautions seriously.

Dave expressed the need to have a special meeting or time after the regular May meeting to discuss Superintendent goals.

Adjournment:

Chair Dave Holmer adjourned the meeting 7:29 PM.

DocuSigned by:
Dave Holmer
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Board President
DocuSigned by:
Buck Marsh
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Secretary to the Board

6/13/2021
Date
5/28/2021
Date