DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

TUESDAY, MAY 23, 2023 REGULAR MEETING: 6:30 PM

CHAIR, JENNIE REQUA

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

Action

- a. Approval of the April 25, 2023 Regular Meeting Minutes
- b. Approval of April Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
runa	Issued by	w arrain	w arrain	Amount	Fay Date
General	Payroll	275315	275321	\$ 7,498.31	04/28/2023
	Payroll AP	275322	275333	\$115,127.66	04/28/2023
	ACH			\$295,925.67	04/28/2023
	ACH			<u>\$185,612.92</u>	04/28/2023
				\$604,164.56	
General	AP	275334	275362	\$45,935.36	04/28/2023

c. Approval of May Warrants

	I ID	0 0	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	275363	275394	\$73,290.21	05/15/2023
ASB	AP	275395	275395	\$385.00	05/15/2023

F. Approval of Regular Agenda

G. District Reports

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

Action

Report

- 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
1400	Meeting Conduct, Order of Business and	Revised
	Quorum	
1400P	Meeting Conduct, Order of Business and	Revised
	Quorum	

NEW BUSINESS

L. Policy Update

McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
1250	Students on Governing Boards	Revised
1250P	Students on Governing Boards	Revised

M. Audit Exit Conference	McKenzie Boyd	Report
N. Certificated Staff Teaching Out of Endorsement	Tracy Franke	Action
O. Curriculum Adoption	Tracy Franke	Action
P. 2023-24 District Calendar	Tracy Franke	Action
Q. Superintendent/Principal Contract	Members	Action
R. Gifts to the District	Tracy Franke	Action
S. Agreements and Contracts	Tracy Franke	Action
T. Personnel Actions	Tracy Franke	Action
U. Board Comments	Members	Report
V. Adjournment		Action

McKenzie Boyd Report