

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

**TUESDAY, JUNE 22, 2021**  
**REGULAR MEETING: 6:30 PM**

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**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, Maggie Weimer and Marree Perrault. Member absent: Jennie Requa

**Correspondence**

None

**Approval of Consent Agenda**

Marree made a motion to approve the May 25, 2021 Regular Meeting Minutes and the May 19, 2021 Special Meeting Minutes. Larry seconded. Motion passed unanimously.

**Approval of Regular Agenda**

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

**DISTRICT REPORTS**

**High School Report:**

Cindy Christoferson reports:

- Gavin Gladsjo has been hired for 4-12 PE
- Oliver Rankin has been hired to replace Eileen Draper
- Graduation requirement waiver applied for did not need to be used

**Special Programs:**

Cindy Christoferson reports:

- Jade Boykin and Dustin Baldwin have been hired as Special Ed/LAP teachers
- Roxanne Sappingfield will be our .60 ALE Teacher
- Christie Chittick has been hired as the Categorical Programs Secretary; this will take part of Jennie's load

**Elementary School Report:**

Tracy Franke reports:

- Celebration of Learning was missed this year
- Had 8 qualified applicants for the 3 Elementary teacher positions; Lily Ross was hired for Kindergarten, Kriste Solomon was hired for 2<sup>nd</sup> grade, and Willow Goforth was hired for 3<sup>rd</sup> grade
- We have one applicant so far for the K-12 Counselor; position is still open
- Still have a few Chrome Books out; working on a rotation to get new ones to replace older ones

**PSE:**

No Report

**DEA:**

Cory Ross reports:

- Welcome to all of the new employees
- Happy ESSER funds are being used to hire new certificated staff
- Teachers are excited to return this Fall with students
- Negotiations are going well

**STUDENT REPRESENTATIVE:**

No Report

**Superintendent Report:**

No Report

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Huge difference in enrollment comparison from last year; hopeful the numbers will increase
- Enrollment was conservatively budgeted; came in under budget
- Fund balance savings due to COVID; no subs offset enrollment loss
- All funds balanced to the County Treasurer
- Separate budget work study meeting set for July 14 at 6:30

**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**

**Policy Update-2<sup>nd</sup> Reading:**

Larry made a motion to approve WSSDA updated Policies and Procedures 1105, 1105P, 2004, 2100, 2100P, 2125, and 2125P. Maggie seconded. Motion passed unanimously. McKenzie stated that 2125P will need to have a timeline added for parents to opt their students out. Mrs. Franke suggested 5 days.

**NEW BUSINESS**

**Policy Update-1<sup>st</sup> Reading:**

Members were encouraged to read WSSDA updated Policies and Procedures 3510, 3510P, 2255, and 2255P.

**Superintendent/Principal Contract:**

Larry made a motion to approve the 2021-2022 Superintendent/Principal Contract. Maggie seconded. Motion passed unanimously.

**High School Principal Contract:**

Marree made a motion to approve the 2021-2022 High School Principal Contract. Larry seconded. Motion passed unanimously.

**2021-2022 Calendar:**

Maggie made a motion to approve the 2021-2022 Calendar. Larry seconded. Motion passed unanimously.

**House Bill 1660 Discussion:**

McKenzie explained House Bill 2660 relating to the participation of students who are low-income in extracurricular activities and the aim to increase participation in extracurricular activities.

**Budget Extension Hearing:**

Dave called the Budget Extension Hearing to order. The Budget Extension Hearing was advertised in the newspaper; no comments were received. This extends the 20-21 Capital Projects budget to 21-22 for payment when the work is completed.

**Resolution 412-06-21**

**Capital Projects Fund Budget Extension:**

Larry made a motion to approve Resolution 412-06-21. Marree seconded. Roll call vote: Marree-yay; Maggie-yay; Larry-yay; Dave-yay. Motion passed unanimously.

**Resolution 413-06-21**

**Prepayment of 2012 Sublease:**

McKenzie requested the Board table this item until July's meeting as the bank wasn't able to provide payoff totals. This is the settlement for a former employee that would have been paid off in 2022. State forest revenue will be used to pay it off.

**Resolution 414-06-21**

**Authorization of Facsimile Signature**

**Resolution 415-06-21**

**Authorization of Warrant Signature**

**Resolution 416-06-21**

**Authorization to Invest Funds**

**Resolution 417-06-21**

**Designation of District Agent**

**Resolution 418-06-21**

**Designation of Auditing Officers**

**Resolution 419-06-21**

**Appointment of District Claims Agent**

**Resolution 420-06-21**

**Certificated Signatures of District Personnel Authorized to Sign School Construction Projects Documents**

Larry made a motion to approve Resolutions 413-06-21 through 420-06-21. Maggie seconded. Motion passed unanimously.

**Gifts to the District:**

None

**Agreements and Contracts:**

Marree made a motion to approve the agreements and contracts listed on page 57. Larry seconded. Motion passed unanimously.

**Personnel Actions:**

Larry made a motion to approve the personnel actions listed on page 58. Maggie seconded. Motion passed unanimously.

**Board Comments:**

Larry mentioned receiving grants from various local businesses to fix the beams in the Community Center.

Marree is excited for in-person meetings.

Dave stated that July's meeting will be in-person with a virtual option; details to follow.

**Adjournment:**

Chair Dave Holmer adjourned the meeting 7:29 PM.

DocuSigned by:  
*Dave Holmer*

7/28/2021

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**Board President**  
DocuSigned by:

Date

*Tracy Franke*

7/28/2021

4462729A2B17458...  
**Secretary to the Board**

Date