### DARRINGTON SCHOOL DISTRICT NO. 330

# Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

## TUESDAY, JUNE 27, 2023 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 May 23, 2023 Regular Meeting Minutes
- b. Approval of May Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	Payroll	275396	275400	\$ 975.52	05/31/2023
	Payroll AP	275401	275412	\$114,033.90	05/31/2023
	Payroll AP	275413	275416	\$11,446.27	05/31/2023
	ACH			\$296,583.25	05/31/2023
	ACH			\$182,414.97	05/31/2023
				\$605,453.91	
General	AP	275417	275444	\$42,814.17	05/31/2023
ASB	AP	275445	275445	\$1,133.97	05/31/2023
General	AP	275446	275446	\$2,719.46	05/31/2023

## c. Approval of June Warrants

		Beginning	Ending		
Fund	Issued By	Warrant	Warrant	Amount	Pay Date
General	AP	275447	275478	\$69,410.18	06/15/2023
CP	AP	275479	275479	\$22,693.10	06/15/2023
ASB	AP	275480	275482	\$3,487.84	06/15/2023

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

Policy/Procedure Number | Policy/Procedure Title

J. Public Comments on Agenda Items

### **OLD BUSINESS**

K. Policy Update

McKenzie Boyd 2<sup>nd</sup> Reading/Action

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

### **NEW BUSINESS**

L. Policy Update

McKenzie Boyd

1st Reading

New or Revised

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M. High School Principal C	Contract	Tracy Franke	Action	
N. Career and Technical E	ducation Report	Cindy Christoferson	Report	
O. Athletic Department Re	eport	Tracy Franke	Report	
P. Food Service Report		Tracy Franke	Report	
Q. Transportation Report		Tracy Franke	Report	
R. Gifts to the District		Tracy Franke	Action	
S. Agreements and Contra	cts	Tracy Franke	Action	
T. Executive Session To Review the Perform Public Employee	ance of a	Members	Discussion	
U. Personnel Actions		Tracy Franke	Action	

V. Board Comments Members Report
W. Adjournment Action