

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

TUESDAY July 25, 2023
REGULAR MEETING: 6:30PM

Call to Order:

Jennie Requa called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Janet Loyd, Marree Perrault, Larry Boyd, and Randy Hayden.

Correspondence:

None

Approval of Consent Agenda:

Jennie called for the approval of the consent agenda. Marree made a motion to approve the consent agenda, Janet seconded. Motion passed unanimously.

Approval of Regular Agenda:

Jennie called for approval of the regular agenda. Randy made a motion to approve the regular agenda, Larry seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: PJ Wieferich – PSE did some work at the rodeo. It was a success. She will be attending a conference in Bellevue.

DEA: None

Student Representative: None

High School Report:

Cindy Christoferson shared:

- Working on getting the master schedule created
- Doing clean up in Skyward

Special Programs Report:

Cindy Christoferson shared:

- Hired a psychologist and an SLP

K-8 School Report:

Tracy Franke reports:

- There are enough students to start Transitional Kindergarten, it may not start until mid to late September.
- Working on scheduling for classes

Superintendent Report:

Tracy Franke shares:

- The irrigation system is in place on the Football field, Softball Field, and the little league Field. Just waiting on the electrician to set the timers up.
- Soffits are all repaired and painted.
- The sheetrock has been repaired in the high school room 209 due to water damage.
- The new curriculum is here for math and social studies.
- Professional development for staff is on its way
- Apollo will present their plans at the August Board meeting.
- Clean Air Agency has a grant for electric buses, she is going to look into that.
- Made contact with student reps to have a sit down with board members to go over some things.
- Tracy and Cindy will be attending a special education conference next week.
- DEA negotiations will resume next week.
- Board retreat will be September 1, 2023.

Financial and Enrollment Reports:

McKenzie Boyd shared that fund balance is low but will increase significantly next month due to grant claims.

Public Comments on Non-Agenda Items:

PJ Wieferich – expressed that PSE would like to do something this year for the 10th anniversary of the Oso mudslide. Asked about breakfast after the bell.

Public Comments on Agenda Items:

None.

OLD BUSINESS:

Policy update

None

NEW BUSINESS:

Policy Update

First reading of Policies and procedures:

2022 Electronic Resources and Internet Safety

3231 Student Records

3231P Student Records

3416P Medication at School

4050 Data sharing with local Tribes

4050F Data sharing with local Tribes

5515 Workforce Secondary Traumatic Stress

5515P Workforce Secondary Traumatic Stress

6700 Nutrition, Health, and Physical Education

6700P Nutrition, Health, and Physical Education

2022-2023 Budget Extension Hearing

Jennie opened the hearing for the 2022-2023 and opened the floor for comments.

McKenzie explained reasons for the extension, which included the curriculum adoption that was approved by the board.

No public comments.

Jennie closed the hearing.

2022-2023 General Fund Budget Extension Resolution 435-07-23

Randy made a motion to approve Resolution 435-07-23. Larry Seconded. Motion passed unanimously.

2023-2024 Budget Hearing

Jennie opened the hearing for the 2023-2024 budget adoption and opened the floor for comments.

McKenzie reviewed a summary of the 2023-2024 budget.

No public comments.

Jennie closed the hearing.

2023-2024 Budget Adoption Resolution 436-07-23

Randy made a motion to approve Resolution 436-07-23, Marree seconded. Motion passed unanimously.

2023-2024 Athletic Schedules and Overnight Trips

Tracy reviewed the schedules on page 66 and 67. Would like board approval for overnight trips due to safety.

Larry made a motion to approve the overnight trips, Janet seconded. Motion passed unanimously.

Superintendent Goal Setting: Identification of Possible Performance Goal Topics

Tracy discussed goal areas for the 23/24 School Year. She would like to go over them at the Board Retreat in September.

Gifts to the District

Tracy shared that the Football team got a \$5,200.00 donation for new jerseys.

Randy made a motion to accept the donation, Larry seconded. Motion passed unanimously.

Agreements and Contracts:

Tracy and the board discussed the contracts and agreements on page 69.

Marree made a motion to approve the grants and agreements, Larry seconded. Motion passed unanimously

Personnel Actions:

Larry made a motion to approve the personnel actions on page 70, Randy seconded. Motion passed unanimously.

Board Comments:

Randy asked if he could sit in on the Sex Ed adoption committee. He also shared with the board a handout on micro schooling and would like to discuss at the retreat.


Marree shared that National night out is Tuesday August 1st in front of Kids Place from 6 to 9 pm.


Larry Shared that the community center hired Sharron Morgan to paint at the CC and that the volleyball holes are done in the gym so now they can have two nets up.

Janet gave appreciation to McKenzie for her budget work.

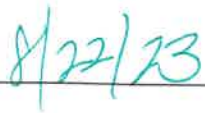
Adjournment:


Meeting adjourned at 8:15 PM.



Board President


Superintendent



Date


Date