DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting 1075 Fir Street Darrington WA 98241

TUESDAY, JULY 26, 2022 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 June 28, 2022 Regular Meeting Minutes
- b. Approval of June Warrants

| | | Beginning | Ending | | |
|---------|------------|-----------|---------|--------------|------------|
| Fund | Issued By | Warrant | Warrant | Amount | Pay Date |
| General | Payroll | 274369 | 274378 | \$ 6,923.99 | 06/30/2022 |
| | Payroll AP | 274379 | 274390 | \$102,721.74 | 06/30/2022 |
| | ACH | | | \$442,771.42 | 06/30/2022 |
| | | | | \$552,417.15 | |
| | | | | | |
| General | AP | 274391 | 274423 | \$103,361.03 | 06/30/2022 |
| ASB | AP | 274424 | 274427 | \$958.26 | 06/30/2022 |
| General | AP | 274428 | 274429 | \$14,662.65 | 06/30/2022 |
| ASB | AP | 274430 | 274430 | \$2,408.62 | 06/30/2022 |

c. Approval of July Warrants

| | | Beginning | Ending | | |
|---------|-----------|-----------|---------|-------------|------------|
| Fund | Issued By | Warrant | Warrant | Amount | Pay Date |
| General | Payroll | 274431 | 274433 | \$3,913.24 | 07/07/2022 |
| | ACH | | | \$8,476.63 | 07/07/2022 |
| | | | | \$12,389.87 | |
| General | AP | 274434 | 274462 | \$70,789.03 | 07/15/2022 |
| ASB | AP | 274463 | 274463 | \$254.35 | 07/15/2022 |

F. Approval of Regular Agenda

Action

G. District Reports

1. PSE

Report

- 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 R

Report

- 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 |
|-------------------------|------------------------|----------------|
| | | |
| | | |
| | | |

NEW BUSINESS

L. Policy Update

McKenzie Boyd

1st Reading

| Policy/Procedure Number | Policy/Procedure Title | New or Revised |
|-------------------------|---------------------------------|-----------------------|
| 2140 | Comprehensive School Counseling | New |
| | Program | |
| 2140P | Comprehensive School Counseling | New |
| | Program | |

| M. 2022-2023 Budget Hearing | McKenzie Boyd | Action |
|--|---------------|------------|
| N. 2022-2023 Budget Adoption Resolution 429-07-22 | McKenzie Boyd | Action |
| O. 2022-2023 Athletic Schedules | Tracy Franke | Report |
| P. Comprehensive School Counseling Plan Resolution 430-07-22 (2140R) | Tracy Franke | Action |
| Q. Superintendent Goal Setting: Identification of possible performance goal topics | Tracy Franke | Discussion |
| 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 |