

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, AUGUST 22, 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 July 25, 2023 Regular Meeting Minutes
- b. Approval of July Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	275570	275573	\$ 569.34	07/31/2023
	Payroll AP	275574	275587	\$112,146.72	07/31/2023
	ACH			\$276,941.75	07/31/2023
	ACH			<u>\$194,641.66</u>	07/31/2023
				\$584,299.47	
General	AP	275588	275599	\$25,949.61	07/31/2023
CP	AP	275600	275600	\$55,804.65	07/31/2023
ASB	AP	275601	275601	\$1,168.04	07/31/2023

- 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

J. Public Comments on Agenda Items

OLD BUSINESS

K. Policy Update

Tracy Franke 2nd Reading/Action

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2022	Electronic Resources and Internet Safety	Revised
3231	Student Records	Revised
3231P	Student Records	Revised
3416P	Medication at School	Revised
4050	Data Sharing with Local Tribes	New
4050F	Data Sharing with Local Tribes	New
5515	Workforce Secondary Traumatic Stress	New
5515P	Workforce Secondary Traumatic Stress	New

NEW BUSINESS

L. Policy Update

Tracy Franke 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
0560R	District Action Plan/Reopening Plan COVID	Deleted
1220	Board Officers and Duties of Board Members	Revised
1225	School Director Legislative Program	Revised
1400	Meeting Conduct, Order of Business and Quorum	Revised
1400P	Meeting Conduct, Order of Business and Quorum	Revised
1410	Executive or Closed Sessions	Revised
1420	Proposed Agenda and Consent Agenda	Revised
1440	Minutes	Revised
1610	Conflicts of Interest	Deleted
1611	Conflicts of Interest for Districts with Fewer than 2,000 Students	New
2230	Transition to Kindergarten Program	New
6700	Nutrition, Health, and Physical Education	Revised
6700P	Nutrition, Health, and Physical Education	Revised

M. 2023-24 Minimum Basic Education

Tracy Franke

Discussion

Requirement Compliance

N. Certificated and Classified Staffing Update	Tracy Franke	Report
O. Certificated Staff Teaching Out of Endorsement	Tracy Franke	Action
P. Upcoming Year Non-Represented Contracts	Tracy Franke	Report
Q. Gifts to the District	Tracy Franke	Action
R. Agreements and Contracts	Tracy Franke	Action
S. Personnel Actions	Tracy Franke	Action
T. Board Comments	Members	Report
U. Adjournment		Action