

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, AUGUST 23, 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 July 26, 2022 Regular Meeting Minutes
- b. Approval of July Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	274464	274471	\$ 6,878.52	07/29/2022
	Payroll AP	274472	274483	\$101,327.74	07/29/2022
	ACH			<u>\$441,097.14</u>	06/30/2022
				\$552,417.15	
General	AP	274484	274506	\$35,980.96	07/29/2022
Capital Projects	AP	274507	274507	\$105,321.48	07/29/2022
ASB	AP	274508	274509	\$6,824.25	07/29/2022

- c. Approval of August Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	274510	274531	\$34,402.50	8/15/22
Capital Projects	AP	274532	274532	\$107,231.76	8/15/22
PPT	AP	274533	274534	\$4,300.00	8/15/22

- 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 McKenzie Boyd 2nd Reading/Action

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

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised

M. 2022-23 Minimum Basic Education Requirement Compliance Tracy Franke Discussion

N. Certificated and Classified Staffing Update Tracy Franke Report

O. Certificated Staff Teaching Out of Endorsement Tracy Franke Action

P. PSE Collective Bargaining Agreement 2022-23 through 2024-25 Tracy Franke Action

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