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

TUESDAY August 23, 2022 REGULAR MEETING: 6:30PM

Call to Order:

Jennie Requa called the meeting to order at 6:31PM, 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. Larry 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 with an amendment to table item P – the collective bargaining agreement has not been ratified by PSE yet. Larry made a motion to approve the regular agenda with the amendment, Janet seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: No report.

DEA: DEA welcomes the new staff: Kim Lucas, Jennifer Stewart, Brenon Fowler, and Kelsie Adams!

Student Representative: No report.

High School Report:

- Master schedule is done and all student schedules are completed and entered into Skyward. They should open up for student/parent viewing next week.
- Bell schedules are done and will be sent out to families in the next day or so
- Freshmen orientation is in the planning stages, email went out last week and another one will go out this week.
- ASVAB (10/19) and PSAT (10/12) is scheduled for this fall.
- Shawna Brown is working on putting together a power point to share with families/students regarding graduation requirements and is working on scheduling a FAFSA information night. This will be scheduled to coincide with fall conferences.

Special Programs Report:

- Positions are filled
- Working on identifying areas where para educator support for students will be needed

K-8 School Report:

- Painting in the elementary has been completed!
- Working to fill K-8 Position and working on transitional kindergarten grant

Superintendent Report:

- Going over COVID guidance on Monday at all staff meeting mandatory trainings after
- Elementary roof has been completed! Looking at projects to use the leftover capital projects funds
- CEP program approved for district through family income eligibility surveys, providing a free breakfast and lunch to any student through the 2025-2026 school year!!
- Fresh Fruit and Vegetable Program (FFVP) not continuing through 22.23 school year, but working on grants to be able to provide fresh local produce in meals
- Working on repairing the fire alarm in the high school
- Cleaning the drains in drain field had quite a bit of backup, making maintenance plan, will be checking the flow meter monthly and reporting to the state yearly
- 6-8 position open again, interviews being held on Wednesday/Thursday
- Transportation has a bus driver on leave Cindy and Mikie are coordinating to help students get to the RAP center.

Financial and Enrollment Reports:

You can find the fund balance trend still on track, and will see the total increase as we are claiming ESSR funds. The capital projects levy will continue through 2023 – projects have been completed but we are still collecting the funds and making payments on the bond that was issued to complete the HS HVAC improvements.

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS:

Policy Update – Larry made a motion to approve the policy updates, Janet seconded. Motion passed unanimously.

NEW BUSINESS:

No new business policy updates this month.

2022-23 Minimum Basic Education Requirement Compliance:

- Tracy passed out a packet outlining the minimum basic education requirements. #41 is a
 requirement to have a course in ethnic studies. We have it wrapped into ELA and Social Studies
 but we are unable to make it an individual course, only incorporated.
- We encourage students who we believe could pass, to take the foreign language test and state assessment to be awarded a seal of bi-literacy.
- #69 states a formal policy to credit by subject area looking into this as we have no policy that we do that, and we cannot locate a sample policy regarding this.

Certificated and Classified Staffing Update:

Staffing update can be found on page 67 of the board packet.

<u>Certificated Staff Teaching Out Of Endorsement:</u>

Ray Franke will be teaching Physical Education.

Larry made a motion to approve the certificated staff teaching out of endorsement, Randy seconded. Motion passed unanimously.

PSE Collective Bargaining Agreement 2022-23 through 2024-25

Item Tabled

Gifts to District:

Gifts to the district can be found on page 65 of the board packet. Janet made a motion to approve the gifts to the district, Larry seconded. Motion passed unanimously.

Agreements and Contracts:

Page 66 of the board packet shows the agreements and contracts between Darrington School District and multiple providers for various purposes. Randy made a motion to approve the agreements and contracts, Janet seconded. Motion passed unanimously.

Personnel Actions:

Page 67 of the board packet shows the personnel actions. Janet made a motion to approve the personnel actions, Larry seconded. Motion passed unanimously.

Board Comments:

- Janet is excited to start the new school year!
- Back to school BBQ will be held on September 7th 5:30-7
- COVID Testing will be available at 7:45 weekdays at the covered portables (old middle school commons portables)

Adjournment:

Meeting adjourned at 7:22PM.

Board President

Superintendent

Date

Date