

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

TUESDAY, AUGUST 24, 2021
REGULAR MEETING: 6:30 PM

Call to Order

Dave Holmer called the meeting to order at 6:30 p.m., followed by the flag salute. Other members present: Larry Boyd, Jennie Requa and Marree Perrault. Member excused: Maggie Weimer

Correspondence

None

Approval of Consent Agenda

Larry made a motion to approve the July 27, 2021 Regular Meeting Minutes. Jennie seconded. Motion passed unanimously.

Approval of Regular Agenda

Larry made a motion to approve the Regular Agenda. Jennie seconded. Motion passed unanimously.

DISTRICT REPORTS

High School Report:

Cindy Christoferson reports:

- Schedules have been transferred from COVID to 7 periods a day
- All Seniors but 1 are entered in the system
- Juniors were entered in the system today
- Jennie is working on entering Freshmen; should be done this week
- Freshmen orientation is Friday from 9-12; Linne Clarke has fun activities planned
- Kati Gladsjo has been hired for Dyanna Armony's previous position
- Gavin Gladsjo has been hired for PE
- Excited for in-person instruction
- Families can call in with name/address for transportation times

Special Programs:

Cindy Christoferson reports:

- OT and SLP are in place
- No new IEP enrollments yet
- New staff participated in Special Services professional development yesterday
- Christy Chittick is on board; has been cleaning up the Special Services portable
- Enrollment under 20%

Elementary School Report:

Tracy Franke reports:

- Schedules are complete for Elementary and Middle School
- New registrations are being processed; most are K-5
- Kindergarten numbers are 34-35
- Open House is scheduled for August 30
- Family Open House to see classrooms scheduled for September 5

PSE:

No Report

DEA:

Shawna Brown reports:

- We're happy Kati Gladsjo and Dyanna Armony are back
- Grateful we have more members
- Excited for the new year to begin

STUDENT REPRESENTATIVE:

No Report

Superintendent Report:

Tracy Franke reports:

- ALE online approval received from OSPI today
- New staff will meet tomorrow to go over policies, procedures and Cel 5D training; other staff on comprehensive invited to join in for clock hours
- August 26 is scheduled for all-staff threat assessment training and team building
- August 27 and 30 are scheduled professional development days
- August 31 is a teacher work day
- First day of school is September 1
- Sports Open House is tonight; new eligibility rules in place-students must be passing all classes
- Reading through guidance on new COVID mandates; will report back after reading

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Fund balance at \$1.3 million at the end of July; higher due to State Forest Revenue received
- Debt we're paying off will show in August; van purchased will show in a few months
- All funds balanced to the County Treasurer

Public Comments on Non-Agenda Items:

McKenzie stated no comments were submitted via email.

Heather Baker voiced her concerns about possible employer-mandated vaccines. She's worried that if they are mandated for employees that they may then be mandated for her kids and grandkids. She asked that the district not mandate and to consider her concerns.

Benjamin Garrison stated that he appreciated Heather's comments, thanked the Board for their time and said he would ask Mrs. Franke his CRT questions after the meeting.

Public Comments on Agenda Items:

McKenzie stated no comments were submitted via email.

OLD BUSINESS

Policy Update-2nd Reading:

Dave stated that he hoped everyone had read the policies, referring to page 31 from last month's meeting. Tracy said that training will give staff an idea of whether they want to be on a threat assessment team. The ESD helped with this process in the past and parent input and insight will be needed. Cindy Christoferson shared that the ESD is neutral, not emotional and looks at the facts. Jennie made a motion to approve WSSDA updated Policies and Procedures 3225 and 3225P. Larry seconded. Motion passed unanimously.

NEW BUSINESS

Policy Update-1st Reading:

Members were encouraged to read WSSDA updated Policies and Procedures 2195, 3115, 3115P, 3211, 3211P, 3231, and 3231P. Dave stated that it is important to read these policies and procedures.

DEA Collective Bargaining Agreement 2021-22 through 2022-23:

Year 1 includes a 3.25% increase, including IPD; year 2 includes a 3% increase, including IPD. Language was cleaned up, class size added, and the stipend schedule was updated. Jennie made a motion to approve the DEA CBA agreement for 2021-22 through 2022-23. Larry seconded. Motion passed unanimously.

PSE Letter of Agreement:

A \$3000 signing bonus will be given to current transportation employees when they sign their 2021-22 employment contracts and any new hires that currently hold a CDL with the required school bus endorsements and are hired into an eligible position. Larry made a motion to approve the PSE Letter of Agreement. Jennie seconded. Motion passed unanimously.

Certificated Staff Teaching Out of Endorsement:

Jennie made a motion to approve the following staff teaching out of endorsement:

Ray Franke-P. E./ Weight Training

Katelinn Gladsjo-Business Education (CTE)

Cindy Christoferson-Spanish 2 and French 2 (APEX). Larry seconded. Motion passed unanimously.

2021-22 Minimum Basic Education Requirement Compliance:

Tracy said she would report back once she and Cindy have gone over this. We are above the required instructional hours and this report isn't due until September 30 in I-Grants.

Certificated and Classified Staffing Update:

Tracy Franke shared the number of Classified staff by category, the Certificated staff count as well as the abnormal amount of newly-hired employees.

Resolution 422-08-21 InvestEd Transfer to General Fund:

Larry made a motion to approve Resolution 422-08-21 InvestEd Transfer to General Fund. Jennie seconded. Motion passed unanimously.

Resolution 423-08-21 Debt Service Transfer from Capital Projects Fund to Debt Service:

Larry made a motion to approve Resolution 423-08-21 Debt Service Transfer from Capital Projects Fund to Debt Service. Jennie seconded. Motion passed unanimously.

Agreements and Contracts:

Jennie made a motion to approve the agreements and contracts listed on page 46. Larry seconded. Motion passed unanimously.

Personnel Actions:

Larry made a motion to approve the personnel actions listed on page 65. Jennie seconded. Motion passed unanimously.

Board Comments:

Dave shared that this time of year things are coming together again and hopes the ESSER-related changes will be sustained when the levy passes. He expressed the Board's 100% support for Tracy in her new position.

Marree dittoed Dave's comments and is excited to see what this year brings.

Jennie gave kudos to Tracy and said she's miss Maxine. She's looking forward to the year and getting her kids out of their bedrooms. She said the community involvement does her heart good.

Marree noted that the upcoming National Night Out will be the last big event at the MARC before it's sold. She also shared that North Counties Family Services will provide school supplies to students if needed.

Adjournment:

Chair Dave Holmer adjourned the meeting 7:41 PM.



Board President



Date



Secretary to the Board



Date