

DARRINGTON SCHOOL DISTRICT
Elementary Library
1085 Fir Street
Darrington, WA 98241

TUESDAY, SEPTEMBER 25, 2018
REGULAR MEETING: 6:30 PM

Call to Order

Dave Holmer called the meeting to order at 6:36 p.m., followed by the flag salute. Other members present: Erin Green, Jennie Requa, Sheila Sisney and Marree Perrault.

Correspondence

None

Approval of Consent Agenda

Sheila made a motion to approve the Consent Agenda. Marree seconded. Motion passed unanimously.

Approval of Regular Agenda

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

DISTRICT REPORTS

Elementary:

Tracy Franke reports:

- ECEAP has 3 programs in place: Tuition-2 days/week, ECEAP-4 days/week with full time slots, and ECEAP-2 days/week with part time slots with a total of 25 students
- Reach for Reading and MAP 1-8 assessments are nearing completion
- Many collaborations happening: GPI, National Parks Department, Sound Salmon Solutions & Stillaguamish Tribes, Community Health Center for Sealant program for grades 2-8 and education grades 1-5, Catholic Community Services, and North Counties family events and trauma informed education
- 4th and 5th grade classes are studying archery
- Classified staff are stepping up to support student learning/behavior
- HIB and kindness have been discussed with each classroom
- Middle School volleyball is off to a good start
- LAP funds are funding a full time teacher and IA
- Title funds are supporting additional support in the classroom but we are struggling to meet all the needs between high behavior and reduced staffing issues

High School:

Cindy Christoferson reports:

- She is busy exploring building culture and vision
- Looking at Seniors and feel Math is our biggest need; LAP dollars supporting extra Math classes

Special Programs:

Cindy Christoferson reports:

- She is getting her feet on the ground
- IEP's are being written.

DEA:

No Report

PSE:

No Report

Student Representative:

Natalie Stewart reports:

- A really nice "New Kids Lunch" was held, with 15 new students
- This week is Spirit Week for Homecoming
- ASB has had dance contests and other competitions, breakfast, and will be tailgating at the Homecoming game
- Royalty was announced last Friday
- Honor Society has a new advisor, Kim Wiersma

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for September was 401.76 FTE, based on previous year's trend, we expect to end the year with average enrollment slightly over 387 budgeted
- McKenzie noted that Running Start and ALE are not counted for September
- Fund balance is approximately \$1 Million, higher than anticipated due to the receipt of unpredictable state forest revenue.

Public Comments on Non-Agenda Items:

Shelli Devall stated that she was told there were not enough math books and had to purchase one for her daughter online. She asked if there is a plan to purchase new Math books in the High School. Buck explained that there is no plan for this school year, but has a curriculum team in place to look into adoption for next school year to compliment what is already in place at the Elementary level. He explained that it is a lengthy process. Dave Holmer asked to have a progress report from the Math committee.

Shelli Devall then asked if the Community Service requirements had been changed for Seniors. Cindy Christoferson commented that beginning in the Sophomore year, the requirement is 16 meaningful, purposeful hours.

Jan Kittelson asked if the Mc Cleary decision to fully fund education was one-time funding since it sounds to him like the District may be running in the "red". McKenzie explained it was yearly funding based on funding models, and that while OSPI is funding the District, they are also taking levy dollars away, so it is basically a "wash".

Public Comments on Agenda Items:

None

OLD BUSINESS

None

NEW BUSINESS

Policy Update:

Board members were encouraged to read WSSDA recommended new and revised policy and procedure 4200 to be voted on at October's meeting.

Superintendent/Board Goals:

No action was taken on the Superintendent goals in order for the Board to look them over. Each of the four Board goals was read aloud by Board members. A status report will be given at the end of the year. Erin made a motion to approve the Board goals as stated on page 36. Sheila seconded. Motion passed unanimously.

Superintendent's Job Description:

Dave explained that in the past, the Superintendent has been hired based on the job posting. A job description was drafted at the August Board Retreat meeting and worked through. Erin made a motion to approve the Superintendent Job Description (page 37). Jennie seconded. Motion passed unanimously.

Gifts to the District:

Erin made a motion to accept the gifts to the district of \$5000 from Tulalip Tribes for past due student lunch balances. This takes the balance down to approximately \$2000. Erin seconded. Motion passed unanimously.

Agreements, Contracts and Personnel Actions:

Marree made a motion to accept the agreements and contracts as presented on page 39. Sheila seconded. Motion passed unanimously. Erin made a motion to accept the Personnel Actions as presented on page 40. Sheila seconded. Motion passed unanimously.

Superintendent's Report:

- Buck Marsh reports:
- Middle School volleyball is off to a good start. Eighth grade took second place in the tournament, while Seventh grade took first place
- High School volleyball is off to a good start
- Football is getting off to a good start, with a 2-2 record. The team spent Friday night in Long Beach; we are in a tough league

Board Comments:

Sheila shared that she had attended the WSSDA legislative assembly in Spokane. She learned a lot and shared that it was eye opening and fabulous. Of the 295 Boards, only 104 were represented.

Marree expressed her sadness to see Terry O'Connell go, as she's been here so long.

Erin said the Darrington Alumni would be having a DHS Homecoming tailgate party at 5:00 Friday; donations to go to the Junior class. There will be chain saw log cutting and a mascot. She encouraged all to wear their old Logger gear.

Dave expressed his desire to speak with members before they left about Risk Management. He commented that there was a good exchange of information tonight. He encouraged audience members to get the agenda from Admin before the next Board meeting.

Adjournment:

Chair Dave Holmer adjourned the meeting at 7:40 PM.

Dave Holmer
Board President

Paul M. [Signature]
Secretary to the Board

10/23/18
Date

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Date