

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, SEPTEMBER 26, 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 August 22, 2023 Regular Meeting Minutes and the September 1, 2023 Board Retreat Minutes

- b. Approval of August Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	275602	275619	\$63,118.60	08/15/2023
ASB	AP	275620	275620	\$2,552.00	08/15/2023
PPT	AP	275621	275621	\$2,500.00	08/15/2023
TVF	AP	275622	275622	\$24,376.30	08/15/2023
General	Payroll	275623	275623	\$ 46.17	08/31/2023
	Payroll AP	275624	275637	\$116,654.57	08/31/2023
	ACH			\$271,454.00	08/31/2023
	ACH			<u>\$102,715.51</u>	08/31/2023
				\$490,870.25	
General	AP	275638	275664	\$41,466.76	08/31/2023
ASB	AP	275665	275666	\$1,757.43	08/31/2023

- c. Approval of September Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	275667	275669	\$210.00	09/29/2023
General	AP	275670	275684	\$23,499.36	09/15/2023
General	AP	275685	275714	\$125,358.26	09/15/2023
PPT	AP	275715	275715	\$500.00	09/15/2023

- 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
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

NEW BUSINESS

L. Policy Update

Tracy Franke 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
3112	Social Emotional Climate	Revised

3112P	Social Emotional Climate	Revised
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M. Apollo- Modernization Grant Projects	Tracy Franke	Action
N. Certificated Staff Teaching Out of Endorsement	Tracy Franke	Action
O. Superintendent/Board Goals	Tracy Franke	Discussion
P. Appoint Student Advisors to Board	Tracy Franke	Action
Q. Report on State Assessment Results/Planning	Tracy Franke	Report
R. Strategic Plan	Tracy Franke	Action
S. Gifts to the District	Tracy Franke	Action
T. Agreements and Contracts	Tracy Franke	Action
U. Personnel Actions	Tracy Franke	Action
V. Board Comments	Members	Report
W. Adjournment		Action