

DARRINGTON SCHOOL DISTRICT NO. 330

Elementary Library/Zoom Meeting
 1075 Fir Street
 Darrington WA 98241

TUESDAY, SEPTEMBER 27, 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 August 23, 2022 Regular Meeting Minutes and the September 9, 2022 Board Retreat Minutes

- b. Approval of August Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	Payroll	274565	274568	\$ 4,363.56	08/31/2022
	Payroll AP	274570	274581	\$151,597.89	08/31/2022
	ACH			<u>\$452,097.36</u>	08/31/2022
				\$608,058.81	
General	AP	274535	274563	\$37,759.11	08/31/2022
Capital Projects	AP	274564	274564	\$93,412.61	08/31/2022

- c. Approval of September Warrants

Fund	Issued By	Beginning Warrant	Ending Warrant	Amount	Pay Date
General	AP	274582	274603	\$44,371.46	9/15/22
General	AP	274604	274626	\$77,326.13	9/15/22

- 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

NEW BUSINESS

L. Policy Update McKenzie Boyd 1st Reading

Policy/Procedure Number	Policy/Procedure Title	New or Revised
2402	English Language Arts Mastery Based Credit	New
2402P	English Language Arts Mastery Based Credit	New

M. 2020 Census Redistricting Tracy Franke Discussion

N. Certificated Staff Teaching Out of Endorsement Tracy Franke Action

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

P. Superintendent Goals Tracy Franke Discussion

Q. Board Goals Jennie Requa Discussion

R. Appoint Student Advisor to Board Cindy Christoferson Action

S. Report on State Assessment Results Tracy Franke Discussion
Cindy Christoferson

T. Gifts to the District	Tracy Franke	Action
U. Agreements and Contracts	Tracy Franke	Action
V. Personnel Actions	Tracy Franke	Action
W. Board Comments	Members	Report
X. Adjournment		Action