

DARRINGTON SCHOOL DISTRICT  
Middle School STEM Portable  
1065 Fir Street  
Darrington, WA 98241

**SATURDAY, AUGUST 31, 2019**  
**BOARD RETREAT: 9:00 AM**

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**Call to Order**

Dave Holmer called the meeting to order at 9:06 a.m., followed by the flag salute. Other members present: Sheila Sisney, Jennie Requa, and Marree Perrault.

**NEW BUSINESS**

**WSSDA Events:**

Dave, Marree and Sheila will be attending the annual conference in Bellevue and Sheila will also attend the legislative assembly.

**Board Activity Calendar:**

Dave would like to hear more information about district programs during the regular Board meetings. He would also like to have more discussion regarding new policies as well as another presentation from WSRMP.

**Board Self-Assessment:**

The Board discussed possible dates for their next self-assessment.

**Board Vacancy:**

Sheila noted that she has received questions regarding the process for filling District Director Position #4.

**Procedure 4220P:**

Dave presented a draft version of Procedure 4220P with changes that he made. The Board discussed the changes. Maree will type the revised procedure and send a copy to the Board.

**Supplemental Enrichment Levy:**

Dr. Marsh recommended running the levy in February, with the opportunity to run it again in April if necessary.

**Community Center Lease:**

The Board asked Dr. Marsh to meet with the Community Center Board/The Town of Darrington to discuss the Community Center rules that were presented to the School Board at the last meeting.

**Budget Discussion:**

Discussion of the budget including the supplemental levy and possible budget cuts for the 2020-21 school year.

**Strategic Plan:**

Discussion of adding long-term goals to the strategic plan. Marree stated that the district needs to build a connection between the students and the schools. Discussion of graduation rates and the need for an additional study session to review the Board self-assessment.

**Superintendent Goals:**

Discussion of Superintendent goals and how to measure them. Discussion of examples of evidence that can be used to measure success.

**Staff Survey:**


Dr. Marsh suggested a review of the methodology because some of the questions weren't applicable to all employees. Dave mentioned that the Board would like to do another staff survey and may need to clarify some questions. The Board discussed crafting a response to staff. Dr. Marsh noted that these are challenging times state-wide.

**Board Goals:**

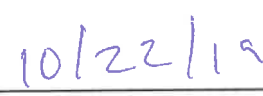
Discussion of the need to set Board goals for 2019-20. Dave noted that the Board will need to read Policy 1340.


**Adjournment:**

Chair Dave Holmer adjourned the meeting at 12:04 PM.

  
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Board President

  
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Secretary to the Board

  
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Date

  
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Date