

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

TUESDAY, DECEMBER 17, 2019
REGULAR MEETING AND EXECUTIVE SESSION: 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: Jennie Requa, Marree Perrault, Sheila Sisney and Larry Boyd.

Correspondence

Buck presented WSSDA certificates to Marree and Sheila for attending the Open Government Training session at the WSSDA Annual Conference.

Buck received an email inviting himself and Dave to the Darrington Community Center Board meeting on January 15 at 6:00 PM in the Community Center dining room.

Approval of Consent Agenda

Jennie made a motion to approve the November 26 Regular Board Meeting Consent Agenda. Sheila seconded. Motion passed unanimously.

Approval of Regular Agenda

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

DISTRICT REPORTS

High School:

Cindy Christoferson reports:

- School Improvement Plan was presented showing 4 main goals: 1) All students at DHS will meet the WA State graduation requirement in ELA; 2) All students at DHS will meet the WA State graduation requirement in Math; 3) Implement social emotional learning in advisory; 4) Improve overall participation in state testing to 95% or above for all categories
- Areas of Need, Measurable Objectives, Progress Monitoring/Performance Targets, and Strategies for each goal listed on handout
- Cindy Christoferson, Greg Gorham and National Honor Society are tutoring after school

Special Programs:

Cindy Christoferson reports:

- December count is 74
- Sped count is 17% of enrollment
- First student-led IEP completed; student did a fabulous job
- State is moving toward full inclusion model; we will look into co-teaching

Elementary:

Buck Marsh reports:

- School Improvement Plan was presented showing plan for K-8 students in ELA and Math, as well as the strategies, implementation indicators, evidence/outcome, and resources that will be used to accomplish the strategies
- Buck and Dave agreed to move the SIP to the September board meetings

PSE:

No Report

DEA:

Dyanna Armony reports:

- Dyanna asked if members had seen the redacted student discipline reports Mrs. Franke presented at the October board meeting; it was emailed to members 11/27/19
- Staff feels Room 10 is a great thing; used both for discipline and reward

Student Representative:

Steven Colson reports:

- Boys' basketball is successful; ranked 4th in State
- Girls' basketball is doing well
- Girls' wrestlers consistently place
- Some boys' wrestlers have placed 1st
- Eligibility rule has incentivized athletes to get passing grades
- Intro to Computer Science class had fun field trip to Microsoft yesterday
- Holiday Hallway event winners were: Most Creative-Freshman class; Most De-light-ful-Senior class; Most Festive-Junior class; Overall Best/Winner-Sophomore class
- Holiday Fun Day will be like Halloween Jam with a lot of activities
- Cheer Camp is set to happen
- Sophomores will have fund raiser with leftover candy

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for December down but above budget
- November fund balance at 9.34%; lower due to lower levy amount-will increase if levy passes
- Monthly expenditures up due to higher payment made
- Balanced to County Treasurer
- State auditors are on site and should wrap up by end of week; back in January
- Our audits are now once every two years which saves the district money

Public Comments on Non-Agenda Items:

Sue Howard asked the Board to consider re-classifying the league our sports' teams participate in. NW1B or SeaTac 1B league could be an option. Longer travel times would result but we could compete against schools more our size.

Public Comments on Agenda Items:

None

OLD BUSINESS

None

NEW BUSINESS

School Improvement Plan:

Dave asked to make the School Improvement Plan an agenda item for January so the Board has time to look over the plans before voting to approve them.

Personnel Actions:

Sheila made a motion to approve the Personnel Actions on page 33. Marree seconded. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

- Strategic Planning committee met last Tuesday; worked on goals and objectives using Spencer's template
- Marree gave insight on community empowerment and getting more people to come to events
- Taking a long-term look at what needs aren't being addressed
- One more meeting in mid-January to have draft ready for Board
- Hope to adopt Strategic Plan by spring break

Board Comments:

Dave asked members to read the School Improvement Plans and asked it to be put on the agenda for January. He wished everyone a Merry Christmas and Happy New Year.

Sheila said the student discipline report was an eye opener and is more aware of what teachers are dealing with in some extreme conditions.

Marree invited all to the cookie exchange on Saturday at the MARC. No Show No Go inclusion group meets the first Friday of each month at the MARC.

Jennie asked if anyone had applied for the football coach position.

Larry participated in a 4 hours walk around with Apollo looking at projects including the elementary roof; big control problems addressed

Adjournment:

Chair Dave Holmer adjourned the regular meeting at 7:46 PM. He announced that the Board would enter into Executive Session to review the performance of a public employee for 45 minutes. Dave Holmer came back at 8:14 and announced the Board would need more time and would re-emerge at 8:45. Dave Holmer came back at 8:45 and announced the Board would need more time and would re-emerge at 9:00. The Board re-emerged into Open Session at 9:16. The meeting adjourned with no further final action being taken.

D. Hohnen

Board President

Bl. Muhl

Secretary to the Board

1/28/20

Date

1/28/20

Date