

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

**TUESDAY, NOVEMBER 26, 2019**  
**REGULAR MEETING AND EXECUTIVE SESSION: 6:30 PM**

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**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**

None

**Approval of Consent Agenda**

Sheila made a motion to approve the October 22 Regular Board Meeting and October 30 Special Board Meeting Consent Agenda. Jennie seconded. Motion passed unanimously.

**Approval of Regular Agenda**

Jennie made a motion to approve the Regular Agenda as amended by removing Item R until December and moving Item S to be included with Item G Building Reports. Sheila seconded. Motion passed unanimously.

**DISTRICT REPORTS**

**High School:**

Cindy Christoferson reports:

- Amanda Brown is Student of the Month
- Needs assessment data will be used for School Improvement Plan to be looked at in December

**Special Programs:**

Cindy Christoferson reports:

- Things are going well
- Sped count is 19%-20% of enrollment
- HB 1599 is changing graduation pathways for Special Education students

**Elementary:**

Tracy Franke reports:

- Spring 2019 data will be used for School Improvement Plan
- Concepts and procedures need the most work

**PSE:**

No Report

**DEA:**

Dyanna Armony reports:

- Both Students of the Month have been FBLA club members
- We continue to emphasize classroom teacher challenges
- PBIS and SEL systems are not enough help to guide students to conduct themselves
- Professionals are needed to help with day to day challenges faced
- Encouraged Board to visit classes to see great things as well as the challenges

**Student Representative:**

Steven Colson reports:

- Leadership class volunteered at Hall of Fame celebration
- Teachers helped with a lot of activities at Halloween Fun Day
- Movies will be theme at Holiday Fun Day
- Teachers are bringing pies for students tomorrow
- Winter sports are beginning-we have 5 female wrestlers
- WWU trip was fun-very relaxed campus
- College English class attended museum field trip
- Students are excited for Thanksgiving break

**Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment for November down 8 FTE, typical for November, above budget
- October fund balance at 11%; the typical revenue spike is lower than past Octobers due to lower levy amount
- Balanced to County Treasurer

**Public Comments on Non-Agenda Items:**

ViAnne Sargent expressed that the Community Center Board had not heard from anyone after asking to form an ad hoc committee at October's school board meeting. Dave expressed that he assumed the Community Center Board would have taken the lead and contacted DSD. Buck asked that ViAnne email him with her request and that he would like to attend their January board meeting and address the board at the beginning.

**Public Comments on Agenda Items:**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Policy Update 4220P Complaints Concerning Staff or Programs:**

Marree made a motion to approve WSSDA-recommended revised procedure 4220P Complaints Concerning Staff or Programs. Sheila seconded. Motion passed unanimously.

**Oath of Office for Newly Elected Board Members:**

Dave swore in Position 1: Jennie Requa, Position 2: Marree Perrault, and Position 3: Larry Boyd

**Vote for Chair and Vice-Chair:**

Jennie made a motion to elect Dave Holmer as Chair. Sheila seconded. Roll call: Jennie yay; Marree yay; Dave yay; Sheila yay; Larry yay.

Jennie made a motion to elect Marree Perrault as Vice-Chair. Sheila seconded. Roll call: Jennie yay; Maree yay; Dave yay; Sheila yay; Larry yay.

**DEA 18-19/19-20 Collective Bargaining Agreement:**

Jennie made a motion to approve the 2018-19/19-20 Collective Bargaining Agreement. Sheila seconded. Motion passed unanimously.

**Score Clock Rate Increase:**

Marree made a motion to increase the 2010-11 Miscellaneous Wages. Larry seconded. Jennie recused herself. Motion passed.

**PSE 19-20/21-22 Collective Bargaining Agreement:**

Jennie made a motion to approve the PSE 19-20/21-22 Collective Bargaining Agreement. Sheila seconded. Motion passed unanimously.

**Resolution 391-11-19 Credit Card Authorization:**

Sheila made a motion to approve Resolution 391-11-19 Credit Card Authorization. Jennie seconded. Motion passed unanimously.

**Resolution 392-11-19 Supplemental Educational Programs and Operations Levy:**

Sheila made a motion to approve Resolution 392-11-19 Supplemental Educational Programs and Operations Levy. Maree seconded. Roll call: Jennie yay, Dave yay, Larry yay, Marree yay, Sheila yay.

**CTE Five-Year Plan (18-19 through 22-23):**

Jennie made a motion to approve the CTE Five Year Plan. Sheila seconded. Motion passed unanimously.

**October Surplus:**

Jennie made a motion to approve the October surplus items as listed. Sheila seconded. Motion passed unanimously.

**Gifts to the District:**

Sheila made a motion to accept the gifts to the district as listed. Maree seconded. Motion passed unanimously.

**Agreements and Contracts:**

Jennie made a motion to approve the agreements and contracts on page 60. Dave seconded. Marree and Sheila recused themselves. Motion passed.

**Personnel Actions:**

Marree made a motion to approve the Personnel Actions on page 61. Larry seconded. Motion passed unanimously.

**Superintendent's Report:**

Buck Marsh reports:

- Have had 3 Strategic Planning meetings so far
- Hope to have another ½ day meeting before Christmas break

**Board Comments:**

Dave said it was a good thing to have a whole Board again.

Sheila said the WSSDA conference was awesome and that everyone needed to go.

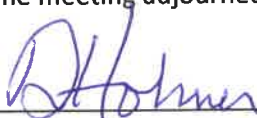
Marree echoed Sheila's comment and welcomed new member, Larry Boyd.

Larry asked if the district paid \$5,000 for 6 hours of software fixes that (he said) didn't fix anything.

**Adjournment:**

Chair Dave Holmer adjourned the meeting at 8:27 PM. He announced that the Board would enter into Executive Session for 30 minutes. He came back at 8:54 and announced they would emerge at 9:10.

The Board then re-emerged from Executive Session into Open Session for final adjournment at 9:15 PM. The meeting adjourned with no further final action being taken.

  
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Board President

\_\_\_\_\_  
Date 12/17/19

  
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Secretary to the Board

\_\_\_\_\_  
Date 12/17/19