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

MONDAY, FEBRUARY 11, 2019 SPECIAL MEETING: 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, Sheila Sisney, Erin Green (via phone) and Marree Perrault (via phone).

NEW BUSINESS

Resolution 385-02-19 Capital Levy

The board discussed the proposed capital levy for inclusion on the April 2019 ballot.

Jennie Requa made a motion to approve Resolution 385-02-19. Sheila Sisney seconded. Roll call vote: Dave Holmer, yay; Jennie Requa, yay; Maree Perrault, yay; Erin Green, yay; Sheila Sisney, yay. Motion passed unanimously.

Adjournment:	
Chair Dave Holmer adjourned the meeting at 6:43 PM.	
Dave Holmer	2/26/19
Board President Sul May	Date / 2/26/19
Secretary to the Board	Date