

DARRINGTON SCHOOL DISTRICT
Darrington Elementary Library/Zoom Meeting
1065 Fir Street
Darrington, WA 98241

January 23, 2024
REGULAR MEETING: 6:30PM

Call to Order:

Marree Perrault called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Maggie Weimer, Janet Loyd and Randy Hayden.

Correspondence:

None

Approval of Consent Agenda:

Marree called for the approval of the consent agenda. Randy made a motion to approve the consent agenda, Maggie seconded. Motion passed unanimously.

Approval of Regular Agenda:

Marree called for approval of the regular agenda. Maggie made a motion to approve the regular agenda, Janet seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: PJ – Happy to promote the food community graph that should be up and running by 2/14/24. Working on collecting data on favorite fruits from students. PSE has sold 125 tickets so far for the Hockey game on 2-2-24.

DEA: Oliver- DEA is giving positive feedback on I Ready. Looking at ELA curriculum and wrapping up 1st semester.

Student Representative:

None

High School Report:

Cindy Christoferson shared:

- We are coming up to the end of the first semester. Students and teachers are working hard this week to get assignments turned in and graded.
- Honor Roll – decided to bring back the honor roll this year and am recognizing students each quarter who received a 3.5 GPA or above. 1st quarter I gave away donuts to 19 students! Eight seniors, three juniors, four sophomores, and four freshmen. Hoping to give out even more in February.
- Accreditation update:

- Last update to the board was that we were going to decide as a team what decision-making protocol to use. It was a good process to go through which provided an opportunity for a lot of really good conversation amongst the high school staff. For the most part, we are going to use the majority decision-making protocol but we may try on a few others as we go through the school year.
- We have identified some key challenges in the area of mathematics and ELA.
- Continua will be working with us Friday to take those key challenges along with data from iReady, the Youth Truth and Character strong surveys to solidify our focus area(s).
- Next steps are to identify evidence-based strategies to address our focus area.

Special Programs Report:

Cindy Christoferson shared:

- Special Ed Rate of – 84/444 = 18.9%
 - January 2023 – 17.0% (71)
- Next month, I will be presenting the Annual Special Education Report.

K-8 School Report:

Tracy Franke reports:

- Busy with completing assessments
- Student Recognition for academic excellence and growth will take place over the next couple of weeks.
- We are working with Continua Consulting to analyze our Youth Truth and iReady data. We will report to the board in February.

Superintendent Report:

Tracy Franke shares:

- Healthy Kids, Healthy Schools Grant received
 - \$28,000 - 2 Vulcan convection oven & electrical work
 - \$20,000 - Garden/Greenhouse
 - \$5,600 - Water station & electrical work for 3
 - \$31,000 - Playground
 - \$5,800 - Archery & PE
 - Total \$90,400
- Transportation - New bus arrival date pushed back to November 2024
- The Board Self-Assessment Report was just sent to me tonight. I will forward it to the board.
- Board Recognition

Financial and Enrollment Reports:

McKenzie Boyd shared average for enrollment is 442

Public Comments on Non-Agenda Items:

Katelynn Pendergrass- Expressed concerns with bullying in elementary school.

PJ – Expressed concerns with repercussions and negativity going on in the District.

Public Comments on Agenda Items:

None

OLD BUSINESS:

Policy Update

Second reading of Policies and procedures:

2161P Special Education and Related Services for Eligible Students

2022P Electronic Resources and Internet Safety

2162P Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

4001 Public Information Program

4001P Public Information Program

4040 Public Access to District Records

4040P Public Access to District Records

6020 System of Funds and accounts

6215 Expense Claim Certification and Approval

6220 Bid or Request for Proposal Requirements

6220P Bid or Request for Proposal Requirements

Maggie made a motion to approve policies 2161P through 6220P, Janet seconded. Motion passed unanimously.

NEW BUSINESS:

Policy Update

First reading of Policies and procedures:

2004 Accountability Goals

2090 Program Evaluation

2090P Program Evaluation

2121 Substance Abuse Program

2121P Substance Abuse Program

2190 Highly Capable Programs

2190P Highly Capable Programs

5010 Nondiscrimination and Affirmative Action

5010P Nondiscrimination and Affirmative Action

5280 Separation from Employment

5310 Compensation

6513 Workplace Violence Prevention

6530 Insurance

6605 Student Safety Walking Biking and Riding Buses

6605P Student Safety Walking Biking and Riding Buses to School

6959 Acceptance of Completed Project

6959P Acceptance of Completed Project

Tracy discussed changes with the board.

2023-24 Capital Projects Budget Extension Hearing

Marree calls the public hearing to order
McKenzie discusses the capital projects budget.
Marree asks if anyone has any comments or questions. There were none.
Marree closes public hearing.

2023-24 Capital Projects Budget Extension Resolution 437-01-24

Randy made a motion to approve resolution 437-01-24, Janet seconded. Motion passed unanimously.

District Strategic Plan Update

Tracy discussed the Districts Strategic Plan with the Board

Gifts to the District

Tracy shares that Geometry tools were gifted to the school.
Randy made a motion to approve the geometry tools gifted to the school, Janet seconded. Motion passed unanimously.

Agreements and Contracts:

Randy made a motion to approve agreements and contracts on page 75, Maggie seconded. Motion passed unanimously.

Personnel Actions:


None

Board Comments:

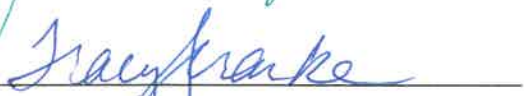
- Janet- Expressed appreciation for the cards and posters students made for Board appreciation day.
- Randy - Agrees with Maggie and gave an update on Inspired Learning. Would like to discuss bullying at next board meeting.
- Marree- Gave thanks for the card and posters. Also gave thanks to Katie Gladsjo and her students for the snack.
- Maggie – Gives thanks to Katelynn and PJ for speaking up at the meeting with their concerns

Adjournment:


Meeting adjourned at 7:44 PM.




 Board President



 Superintendent



 Date



 Date