# DARRINGTON SCHOOL DISTRICT Zoom Meeting 1065 Fir Street Darrington, WA 98241

# TUESDAY, JULY 28, 2020 REGULAR 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: Larry Boyd, Sheila Sisney, Jennie Requa and Marree Perrault.

## Correspondence

None

## Approval of Consent Agenda

Marree made a motion to approve the June 23 Regular Meeting Consent Agenda. Larry seconded. Motion passed unanimously.

## **Approval of Regular Agenda**

Larry made a motion to approve the Regular Agenda with the addition of Re-Opening Plan Update after Item R. Sheila seconded. Motion passed unanimously.

#### **DISTRICT REPORTS**

#### **High School Report:**

**Cindy Christoferson reports:** 

- Met with parents and Senior advisors
- Graduation set for August 15; letters to be sent out, including to Board members and Dr. Marsh
- Anxious to know what we're doing this Fall

#### **Special Programs:**

Cindy Christoferson reports:

- We've signed a new OT and SLP
- Psychologist interview taking place next week

# PSE:

No Report

## DEA:

**Dyanna Armony reports:** 

- Dyanna read her letter to the Board regarding re-opening of school this Fall outlining her concern for safety, equity and teaching
- Dyanna presented a survey from DEA with a response rate of 87%. 40% responded that full remote learning is their top choice

#### **Elementary School Report:**

Tracy Franke reports:

- Waiting to work with committee regarding back to school
- Communication with families is important
- Need to build relationships with families

## **Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Fund balance trend ending with \$1 million; higher than budgeted
- · June expenditures right at budgeted
- Budget status reports on page 19
- Balanced to County Treasurer

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

The district website asked for any comments to be emailed to McKenzie Boyd and she would read them at the Board meeting. Dave asked if she received any emails. McKenzie stated she had not.

## **Public Comments on Agenda Items:**

The district website asked for any comments to be emailed to McKenzie Boyd and she would read them at the Board meeting. Dave asked if she received any emails. McKenzie stated she had not.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

#### 2019-2020 Five-Year Action Plan:

Jennie made a motion to approve the 2019-2020 Five-Year Action Plan. Larry seconded. Motion passed unanimously.

## 2020-2021 Five-Year Action Plan:

Marree made a motion to approve the 2020-2021 Five-Year Action Plan. Jennie seconded. Motion passed unanimously.

#### **CTE Graduation Pathways:**

Larry made a motion to approve the CTE Graduation Pathways. Sheila seconded. Motion passed unanimously. Marree asked if students would still receive diplomas. Cindy said they would.

#### 2020-2021 Budget Hearing:

Order was called and comments were asked for on the 2020-2021 budget. McKenzie checked the chat box; no questions were asked.

## Resolution 405-07-20 2020-2021 Budget Adoption:

Larry made a motion to approve Resolution 405-07-20 2020-2021 Budget Adoption. Jennie seconded. Motion passed unanimously.

#### **Upcoming Year Athletic Schedule:**

WIAA suggests 4-season model. Our district wouldn't offer any sports is Season 1. Season 2 would offer basketball and wrestling. Season 3 would offer football and volleyball. Season 4 would offer fast-pitch softball and baseball.

#### Re-opening Plan Update:

**Buck Marsh reports:** 

- Weekly meetings with staff show concerns about safety
- We will have PPE and other materials available
- Staff will be trained
- Remote or online model planned at this point
- Four stages include: 1. Continue to offer remote learning online and build structure to ensure learning is taking place; 2. Hybrid model, 3. Hybrid model with enhanced social distancing to fully inclusive model w/distancing; 4. All clear with vaccines available-traditional school day with social distancing.
- One learning management system used; i.e. Google Classrooms
- Special meeting will be scheduled to approve the Re-opening Plan

## **Superintendent Goal Setting:**

**Buck Marsh reports:** 

- This has been an extraordinary year
- Two main goals: 1.) Continue our response to Covid-19 with communication and 2.) keep the Board updated and continue to build strong relationships

#### **Agreements and Contracts:**

Larry made a motion to approve the Agreements and Contracts on page 28. Jennie seconded. Marree abstained due to being on the Community Center board. Motion passed unanimously. Larry asked if the coaches had been given a copy of the Community Center's new rules. Buck said they had not since we don't know what the sports seasons will look like.

#### **Board Comments:**

Sheila said her daughter had a rough weekend and was looking good today. They will find out next week whether she will need a bone marrow transplant.

Dave offered prayers to Sheila's family. He asked everyone to talk to folks that haven't voted on the levy yet and to do what they could.

#### **Adjournment:**

Chair Dave Holmer adjourned the meeting at 7:56 PM.

Board President

Board President

Date

9/34/20

Date

Peretary to the Board

Date