

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

TUESDAY, JUNE 25, 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 and Sheila Sisney. Member absent: Erin Green.

Correspondence

None

Approval of Consent Agenda

Marree made a motion to approve the May 28, and June 13 board meeting consent agenda. Sheila seconded. Motion passed unanimously.

Approval of Regular Agenda

Marree made a motion to approve the Regular Agenda with the addition of possible action after Executive Session. Jennie seconded. Motion passed unanimously.

DISTRICT REPORTS

Elementary:

Buck Marsh reports:

- All state and district assessments finished
- Over 400 in attendance at Celebration of Learning beginning with a musical program, followed by art in building and students sharing work and the MS wax museum
- ServePro donation made Field Day possible; amazing volunteers
- Preschool-8th grade field trips successful
- Middle School teachers orchestrated successful 8th grade Moving Up Ceremony
- Students with outstanding attendance recognized in assembly last day; farewell said to staff not returning in the fall
- Time well spent on June 18 with staff reviewing past year and making plans for next year

High School:

Buck Marsh reports:

- Strong finish to year with 26 high school graduates; survived first of many graduation speeches
- Field Day was a success; Cindy got seasick jousting with Bobby Monchak
- Next year's schedule is complete; few refinements expected
- Greg Gorham has been hired to replace Ryan Aker in math, today was Brett Galbraith's last day and Val Smith has taken position in Arlington; interviews for her position will be conducted tomorrow afternoon

Special Programs:

Buck Marsh reports:

- Still at just over 20% of students with IEPs in our district
- Three students transitioning from the birth-to-three program
- Kerie enrolled new sixth grader today
- Two students with IEPs graduated this year
- Rumors that 4 students will withdraw to transfer to other districts
- Thanks to school board, families and staff for grace and support during my first year in administration; looking forward to many more years in Darrington

DEA:

Dyanna Armony reports:

- Great year with Cindy as principal; looking forward to next year
- CBA was signed today; have been living it
- Special needs department's case load getting big; concerned about special needs IA leaving; at bare bones hoping for another position if possible

PSE:

No Report

Student Representative:

No Report

Enrollment/Financial Reports:

McKenzie Boyd reports:

- Enrollment for June at 396.34; average for year 404.96, above budgeted
- Fund balance dipped down as expected
- Monthly expenditures up; close to 8% average; staying steady
- Balanced to the County Treasurer

Public Comments on Non-Agenda Items:

None

Public Comments on Agenda Items:

None

OLD BUSINESS

None

NEW BUSINESS

Policy Update:

Jennie made a motion to approve WSSDA-recommended revised Policy and Procedure 2255 and 2255P. Sheila seconded. Motion passed unanimously.

Policy Update:

Board was encouraged to read revised Procedure 2163P to match WSSDA recommendations. Dr. Marsh spoke about the tiers of intervention based on student's progress needed prior to being referred to Special Education.

2019-20 Budget Discussion:

McKenzie presented a Power Point showing district funds and how they are used. She shared the 2018-23 budget forecast, pointing to potential cuts in the 2020-2021 year. She explained that the 2019-2020 budget will be presented in July for approval using an FTE of 394.

Board Calendar:

2019-2020 Principal Contracts

Sheila made a motion to increase principal contracts by 1.9% for the 2019-2020 school year. Jennie seconded. Motion passed unanimously.

Discipline Policy 3241 and Attendance Policy 1340 Review

Dr. Marsh presented a Power Point showing discipline and attendance rates separated by different categories. These reports cannot easily be run in CEDARS and was very time-consuming. Some results could be skewed as it's not know if the truancies totals reflect total class periods or total days missed.

Gifts to the District:

Marree made a motion to accept the gifts to the district listed on page 74. Jennie seconded. Motion passed unanimously.

Agreements and Contracts:

Sheila made a motion to approve the agreements and contracts on page 75. Jennie seconded. Motion passed unanimously.

Personnel Actions:

Jennie made a motion to approve the personnel actions on page 90. Sheila seconded. Motion passed unanimously.

Superintendent's Report:

Buck Marsh reports:

He'd like his previous comments to be considered his Superintendent's report.

Board Comments:

Marree said the staff survey has been tallied and will be posted on the district website soon.

Adjournment:

Chair Dave Holmer adjourned the meeting at 7:55 PM. He announced the Board would enter into Executive Session to review the performance of a public employee and estimated they would return at 8:50. Dave came back at 8:52 and added 30 more minutes. Dave came back at 9:13 and said they'd be done at 9:30. Dave came back at 9:35 and said they'd be done at 9:45. The Board came back at 9:46. Dave asked for a motion for the Board to vote on two options, to give the Superintendent notice of the Board's intent to extend his contract or let it expire according to its terms. Marree made a motion to give the Superintendent notice of the Board's intent to extend his contract. Jennie seconded. All in favor.

Dave Holmer

Board President

St. Mark

Secretary to the Board

7/23/19

Date

7/23/19

Date