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

# TUESDAY, MARCH 24, 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 February 25, 2020 Regular Board Meeting Consent Agenda. Sheila seconded. Motion passed unanimously.

#### Approval of Regular Agenda

Jennie made a motion to approve the Regular Agenda. Larry seconded. Motion passed unanimously.

#### **DISTRICT REPORTS**

### **Enrollment/Financial Reports:**

McKenzie Boyd reports:

- Enrollment on trend; OSPI will use projection for April with no count day
- Fund balance trend on trend with previous years
- Anticipate collecting \$260,000 in April but could be \$100,000 less if only collect taxes that are not paid through escrow accounts; still waiting to hear which
- Expenditures close to the average we're shooting for

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

## Rescind Resolution 393-02-20 April Levy:

Sheila made a motion to rescind Resolution 393-02-20. Buck explained that the County Auditor's Office is concerned it will not have the staff to carry out a levy. August or November are potential months to re-run the levy. Marree seconded. Roll call vote: Jennie, yay; Sheila, yay; Marree, yay; Larry, yay; Dave, yay. Motion passed unanimously.

## Resolution 394-03-20 Suspension of Policy in Emergencies

Jennie made a motion to approve Resolution 394-03-20 Suspension of Policy in Emergencies. Buck explained that this is recommended by WSSDA due to lack of services, and changes that we may not be able to uphold current policies. Action to rescind will occur once we return to our normal schedule. Marree seconded. Roll call vote: Jennie, yay; Sheila, yay; Marree, yay; Larry, yay. Motion passed.

#### **Superintendent Report-COVID19 Situation and Response:**

Buck reported on the path of the virus reported in the State Department of Health chart. He said that 31 of Washington's 39 counties have cases, with 169 more cases and 13 more deaths than yesterday. Darrington has less than 5 reported cases and we are still 2 weeks away from cresting. He listed Superintendent Reykdal's 5 priorities and stated that Governor Inslee put forth a Stay Home Stay Healthy directive asking all but essential staff to stay home.

Food Service provided 31-45 meals in the first few day, going up to 98 on Monday and 137 today. He plans to send out photos of students receiving their meals soon.

Groundskeeper and Custodial staff will come in as needed to disinfect buildings. Teachers will continue to provide educational resources and support from home and come in as needed, working out a schedule with their building supervisor. Para Educators will work from home as liaisons to contact parents to see if they have the resources needed.

Buck will be in the office and others as needed.

Seniors are getting more engaged than they were last week. They will have to continue to do work to graduate.

Food Service will continue during Spring Break, with Para Pros juggling the schedule.

We need to stay engaged with the community through social media and meal deliveries and maintain strong relationships especially knowing we will need to run the levy again.

## **Agreements and Contracts:**

Larry made a motion to approve the Agreements and Contracts on page 35. Jennie seconded. Motion passed unanimously.

## **Personnel Actions:**

Larry made a motion to approve the Personnel Actions on page 36. Marree seconded. Motion passed unanimously.

#### **Board Comments:**

Marree asked that everyone stay healthy.

Jennie said that she is mentally tired and wishes to get back to normal.

Larry stated that he would like to be present for the Apollo audit. McKenzie stated that she hasn't heard from them on a schedule for the audit.

Sheila said that as a parent, the packets sent home with students are amazing and age-level appropriate. She is impressed with how the teachers got stuff ready to send home so quickly.

Dave sent kudos to Buck and his staff for doing a good job communicating with everyone concerned and thanked everyone. He asked for comments from Tracy and Dyanna since they were not on the agenda as they normally are. Dyanna gave kudos to Buck and the Board for their leadership and support during this challenging time. Tracy said they are rolling along trying to keep teachers engaged and out of the building. She is getting a schedule set up said we will get through this with really dedicated staff.

#### **Adjournment:**

Chair Dave Holmer adjourned the meeting at 7:16 PM.

Board President

Secretary to the Board

Date 6/11/20

Date