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

TUESDAY, MAY 28, 2019
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: Erin Green, Jennie Requa and Sheila Sisney. Member absent: Marree Perrault.

Correspondence
None

Approval of Consent Agenda
Jennie made a motion to approve the April 23, April 30, and May 15 board meeting consent agenda. Erin seconded. Motion passed unanimously.

Approval of Regular Agenda
Erin made a motion to approve the Regular Agenda. Sheila seconded. Motion passed unanimously.

DISTRICT REPORTS
Elementary:
Tracy Franke reports:
- Elementary is very busy with testing, including MAP and 5th and 8th grade Science testing tomorrow
- Judge Rancourt from Cascade Courthouse was here Friday with 5th grade
- 2/3, 3, 4, and 5th grade attending Iverson Creek field trip next week; Squire Creek field trip last week learning how to test water quality
- 4th grade partnered with North Cascades Ranger for park visit today
- Middle School Robotics testing Friday at 1:15; course in Middle School hallway
- Symphonic band concert May 30 at 8:30 and 1:45 for both bands
- Kindergarten field trip this Friday
- Celebration of Learning scheduled for Thursday, June 6 from 5:30-7:00; promises to be amazing with Laura Goheen and Sheya Shields-Sanchez direction
- 8th grade moving up exercise at 6:00, June 12
- State testing almost complete; District MAP testing in progress

High School:
Cindy Christoferson reports:
- We are busy wrapping up the school year
- SBAC testing and Senior presentations went well
- Looking forward to June 8 graduation and Senior Awards Banquet at 5:30 tomorrow evening—please join us
Special Programs:
Cindy Christoferson reports:
- Still at just over 20% of students with IEPs
- Two Seniors with IEPs graduating; 2 others electing to stay to complete graduation requirements
- Two middle school students enrolling this fall with IEPs

DEA:
Dyanna Armony reports:
- DEA CBA ready-McKenzie sent to Nick 3 weeks ago
- All are invited to last day of school gathering on June 17

PSE:
No Report

Student Representative:
Natalie Stewart reports:
- Last couple of weeks of school are packed
- This is my last school board meeting
- Field Day is June 6; last day for Seniors
- Graduation is June 8 at 1:00
- Senior Awards Night is tomorrow catered by Playa Bonita; Honor Society helping out
- Karaoke Night Friday was a lot of fun
- This Friday is Challenge Day
- Dr. Marsh recognized Natalie's 2 years as Student School Board Rep with certificate of appreciation

Enrollment/Financial Reports:
McKenzie Boyd reports:
- Enrollment for May at 395; declining but above budgeted
- Revenues up due to higher enrollment
- Monthly expenditures above budgeted; close to average
- Balanced to the County Treasurer
- McKenzie to put electrical costs in spreadsheet for Board

Public Comments on Non-Agenda Items:
None

Public Comments on Agenda Items:
None

OLD BUSINESS
None
NEW BUSINESS

Policy Update:
Erin made a motion to approve WSSDA-recommended revised Policies 3115, 2125P, 6220, 5253, 5253P, 5253F1, 5281, 6020, 6100, 3120P, and 320S. Jennie seconded. Motion passed unanimously.

Policy Update:
Board was encouraged to read revised policies and procedures 2255 and 2255P to match WSSDA recommendations

Board Calendar:
Discipline Policy 3241
Attendance Policy 3122
Buck reported that he and the principals will begin collecting discipline and attendance data before the end of June. He will follow up at Junes’ meeting. These items to be moved from May to June on the Board calendar.

Coaching Salary Stipend:
Erin made a motion to approve additions: 1.) Wrestling Tournament Coordinator ($250), and 2.) $200 training stipend will be paid for each sport coached. Sheila seconded. Motion passed unanimously.

Agreements and Contracts:
Sheila made a motion to approve the agreements and contracts on page 45. Jennie seconded. Motion passed unanimously.

Personnel Actions:
Erin made a motion to approve the personnel actions on page 46. Sheila seconded. Motion passed unanimously.

Superintendent’s Report:
Buck Marsh reports:
• Sports meetings have been taking place
• Little Logger basketball camp starts tomorrow
• Little Logger football camp starts June 3
• Volleyball camp begins end of June
• Summer camps are being planned

Board Comments:
Dave asked if school will be starting before Labor Day in September. September 3 is the first day of the 19-20 school year.

Adjournment:
Chair Dave Holmer adjourned the meeting at 7:18 PM.

[Signatures]
Board President

Secretary to the Board

Date 6/25/19

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