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

TUESDAY, OCTOBER 27, 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, Jennie Requa and Marree Perrault. Excused member: Sheila Sisney

Correspondence
None

Approval of Consent Agenda
Larry made a motion to approve the September 17, 2020 Special Meeting and September 22, 2020 Regular Meeting Consent Agendas. Marree seconded. Motion passed unanimously.

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

DISTRICT REPORTS
High School Report:
Cindy Christoferson reports:
- 20-25 students not consistently engaged in classwork
- All students have what they need to be successful: Chromebooks, hotspots and thumb drives
- Attendance difficult to track and maintain for office and teachers
- Buildings meeting tomorrow to discuss attendance for consistency
- Transferred student from Lake Stevens attending NRLC/Discovery; will continue to be served there

Special Programs:
Cindy Christoferson reports:
- 81 students receiving special education services as of October 1
- K-5 has 22 students receiving services
- 6-12 have 43 students receiving services
- One high needs student who enrolled from Mukilteo being served at AHS in Life Skills; more appropriate placement than what we can offer

Elementary School Report:
Tracy Franke reports:
- Sam and Mark have been working with staff to ensure building distancing and sanitation requirements
- Painted dots and colored arrows signage added
- Classrooms cleared of extra furniture and supplies
- Desks placed 6’ apart
• Students have individual tubs with supplies
• Cafeteria equipped to ensure 6’ distancing
• Families unable to bring students into classrooms difficult; amazing job completing Health Attestations
• Staff is collaborative and energized; great help having all hands on deck
• Appreciate staffs’ willingness to provide thoughtful tweaks to ensure success
• Students doing amazing job wearing masks and learning to walk 6’ apart using visual clues

PSE:
No Report

DEA:
Dyanna Armony reports:
• Best hope for success lies with teachers
• Staff wants safe working conditions
• Staff is excited, nervous and anxious
• Covid cases are rising in the County and community
• Please know kids are getting the best they can get

Enrollment/Financial Reports:
McKenzie Boyd reports:
• Typical charts not in packet due to closing out the 2019-2020 year; two months will be in November’s packet
• Ending fund balance at $1.1 million
• $140,000 Cares Act funding all spent or encumbered
• 2020-2021 budget hearing planned

Public Comments on Non-Agenda Items:
McKenzie said there were no comments submitted

Public Comments on Agenda Items:
McKenzie said there were no comments submitted

OLD BUSINESS
Policies and Procedures 3205, 3205P, 3143, and 3143P:
Marree made a motion to approve Policies and Procedures 3205, 3205P, 3143, and 3143P. Larry seconded. Motion passed unanimously.

NEW BUSINESS
2020-2021 Highly Capable Plan:
Larry made a motion to approve the 2020-2021 Highly Capable Plan. Jennie seconded. Motion passed unanimously.

School Improvement Plan:
Larry made a motion to approve Elementary and High Schools’ School Improvement Plans. Jennie seconded. Motion passed unanimously.

Strategic Plan:
Marree made a motion to approve the Strategic Plan with some dates backed up from previous plan to be picked up at the appropriate time. Larry seconded. Motion passed unanimously.

**Certificated Teaching Out of Endorsement:**
Larry made a motion to approve the teachers listed on page 70 to teach out of endorsement. Jennie seconded. Motion passed unanimously.

**Agreements and Contracts:**
Marree made a motion to approve the Agreements and Contracts on page 71. Larry seconded. Motion passed unanimously.

**Personnel Actions:**
Larry made a motion to approve the personnel actions listed on page 72. Jennie seconded. Motion passed unanimously.

**Superintendent's Report:**
Buck Marsh reports:
- Concerns voiced on re-opening schools; at-risk groups cases low as are hospitalizations in Snohomish County with a low percentage of positive tests
- NOAH weather forecast for Pacific Northwest to be wetter and colder than normal; will treat possible snow day as a distance learning day
- High School heat is online and should be back to normal
- Door project complete except for the buzzer to enter school and video system

**Board Comments:**
Marree wanted all to know there is a Harvest Festival at the MARC this Saturday from 4:00-6:00 PM, which will be a safe event for families.

Dave asked to schedule work study meetings to discuss the impact of possible budget cuts to certificated and classified staff if a Superintendent is hired for the 21-22 school year, and a second meeting to discuss 21-22 staffing. Friday, October 30 at 10 AM was set for the first meeting and Friday, November 6 at 10 AM was set for the second meeting. Dave thanked everyone for their participation and reports. He stated that November’s meeting will include an Executive Session to review the performance of a public employee.

**Adjournment:**
Chair Dave Holmer adjourned the meeting at 7:58 PM.

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[Signatures]

Dave Holmer
Board President

Buck Marsh
Secretary to the Board