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

TUESDAY, JUNE 22, 2021
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, Maggie Weimer and Marree Perrault. Member absent: Jennie Requa

Correspondence
None

Approval of Consent Agenda
Marree made a motion to approve the May 25, 2021 Regular Meeting Minutes and the May 19, 2021 Special Meeting Minutes. Larry seconded. Motion passed unanimously.

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

DISTRICT REPORTS
High School Report:
Cindy Christoferson reports:
  • Gavin Gladsjo has been hired for 4-12 PE
  • Oliver Rankin has been hired to replace Eileen Draper
  • Graduation requirement waiver applied for did not need to be used

Special Programs:
Cindy Christoferson reports:
  • Jade Boykin and Dustin Baldwin have been hired as Special Ed/LAP teachers
  • Roxanne Sappingfield will be our .60 ALE Teacher
  • Christie Chittick has been hired as the Categorical Programs Secretary; this will take part of Jennie’s load

Elementary School Report:
Tracy Franke reports:
  • Celebration of Learning was missed this year
  • Had 8 qualified applicants for the 3 Elementary teacher positions; Lily Ross was hired for Kindergarten, Kriste Solomon was hired for 2nd grade, and Willow Goforth was hired for 3rd grade
  • We have one applicant so far for the K-12 Counselor; position is still open
  • Still have a few Chrome Books out; working on a rotation to get new ones to replace older ones
PSE:
No Report

DEA:
Cory Ross reports:
- Welcome to all of the new employees
- Happy ESSER funds are being used to hire new certificated staff
- Teachers are excited to return this Fall with students
- Negotiations are going well

STUDENT REPRESENTATIVE:
No Report

Superintendent Report:
No Report

Enrollment/Financial Reports:
McKenzie Boyd reports:
- Huge difference in enrollment comparison from last year; hopeful the numbers will increase
- Enrollment was conservatively budgeted; came in under budget
- Fund balance savings due to COVID; no subs offset enrollment loss
- All funds balanced to the County Treasurer
- Separate budget work study meeting set for July 14 at 6:30

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

Public Comments on Agenda Items:
McKenzie stated no comments were submitted

OLD BUSINESS
Policy Update-2nd Reading:
Larry made a motion to approve WSSDA updated Policies and Procedures 1105, 1105P, 2004, 2100, 2100P, 2125, and 2125P. Maggie seconded. Motion passed unanimously. McKenzie stated that 2125P will need to have a timeline added for parents to opt their students out. Mrs. Franke suggested 5 days.

NEW BUSINESS
Policy Update-1st Reading:
Members were encouraged to read WSSDA updated Policies and Procedures 3510, 3510P, 2255, and 2255P.

Superintendent/Principal Contract:
Larry made a motion to approve the 2021-2022 Superintendent/Principal Contract. Maggie seconded. Motion passed unanimously.
**High School Principal Contract:**
Marree made a motion to approve the 2021-2022 High School Principal Contract. Larry seconded. Motion passed unanimously.

**2021-2022 Calendar:**
Maggie made a motion to approve the 2021-2022 Calendar. Larry seconded. Motion passed unanimously.

**House Bill 1660 Discussion:**
McKenzie explained House Bill 2660 relating to the participation of students who are low-income in extracurricular activities and the aim to increase participation in extracurricular activities.

**Budget Extension Hearing:**
Dave called the Budget Extension Hearing to order. The Budget Extension Hearing was advertised in the newspaper; no comments were received. This extends the 20-21 Capital Projects budget to 21-22 for payment when the work is completed.

**Resolution 412-06-21 Capital Projects Fund Budget Extension:**
Larry made a motion to approve Resolution 412-06-21. Marree seconded. Roll call vote: Marree-yay; Maggie-yay; Larry-yay; Dave-yay. Motion passed unanimously.

**Resolution 413-06-21 Prepayment of 2012 Sublease:**
McKenzie requested the Board table this item until July’s meeting as the bank wasn’t able to provide payoff totals. This is the settlement for a former employee that would have been paid off in 2022. State forest revenue will be used to pay it off.

**Resolution 414-06-21 Authorization of Facsimile Signature**

**Resolution 415-06-21 Authorization of Warrant Signature**

**Resolution 416-06-21 Authorization to Invest Funds**

**Resolution 417-06-21 Designation of District Agent**

**Resolution 418-06-21 Designation of Auditing Officers**

**Resolution 419-06-21 Appointment of District Claims Agent**
Resolution 420-06-21
Certificated Signatures of District Personnel Authorized to Sign School Construction Projects Documents

Larry made a motion to approve Resolutions 413-06-21 through 420-06-21. Maggie seconded. Motion passed unanimously.

Gifts to the District:
None

Agreements and Contracts:
Marree made a motion to approve the agreements and contracts listed on page 57. Larry seconded. Motion passed unanimously.

Personnel Actions:
Larry made a motion to approve the personnel actions listed on page 58. Maggie seconded. Motion passed unanimously.

Board Comments:
Larry mentioned receiving grants from various local businesses to fix the beams in the Community Center.

Marree is excited for in-person meetings.

Dave stated that July’s meeting will be in-person with a virtual option; details to follow.

Adjournment:
Chair Dave Holmer adjourned the meeting 7:29 PM.

[Signature]
Dave Holmer
Chair
7/28/2021

[Signature]
Tracy Franke
Secretary to the Board
7/28/2021