Call to Order:
Marree Perrault called the meeting to order at 6:30PM, followed by the flag salute. Other members present: Janet Loyd, Larry Boyd, and Randy Hayden. Jennie Requa excused.

Correspondence:
None.

Approval of Consent Agenda:
Marree called for the approval of the consent agenda. Larry made a motion to approve the consent agenda, Janet seconded. Motion passed unanimously.

Approval of Regular Agenda:
Marree called for approval of the regular agenda. Larry made a motion to approve the regular agenda with the amendment, Janet seconded. Motion passed unanimously.

DISTRICT REPORTS

PSE: Linn Brooks shared that PSE has elected new officers. She is the new President and PJ Wieferich is the new Vice President. Linn thanked the district for a positive negotiating experience and shared that PSE had a strong ratification vote for the new contract.

DEA: Shawna Brown shared that the year has gotten off to a good start. She also noted that DEA is working with the district on social studies and math curriculum adoption.

Student Representative: No report.

High School Report:
Cindy Christoeerson was excused from the meeting. Tracy Franke shared her report for the high school:

- We are off to a great start! Students tested the boundaries the first few weeks as they always do, but we are settling in nicely to the routine of our school day. Staff and students both seem to appreciate the six period per day schedule.
- ASVAB (10/19) and PSAT (10/12) is scheduled for this fall. This information has been posted on the sign as you enter the parking lot by the high school, on our district website, and I believe social media. Reminders through our Skyward messaging system have gone out as “save-the-date” and reminders will be sent out over the next few weeks as well. We have experienced some difficulties with the system on Google Mail’s end so we are trying to push out the information through various channels. PSAT study guides have been handed out.
• Shawna has been an immense help taking on the academic counselor role and I just want to publically say thank you for all she has done and is putting in to place to better support not only our students but our staff as well.
• Long term leave replacement for Greg has been filled by Mason McKenzie
• We have a long term leave replacement posting out for Sheya Sanchez who will be taking leave just after Thanksgiving.

Special Programs Report:
Cindy Christoferson was excused from the meeting. Tracy Franke shared her report for Special Programs:
  • We are down two staff members in special education at the high school level. We have an open paraeducator position that covers both middle and high school.
  • Cindy just attended the Special Education Law Conference put on by the University of Washington with our school psychologist last week.
  • The special education rate is 73/434, or 16.9%. While this may seem lower than in years past, it is greatly impacted by an increase in enrollment. We continue to see the impact of COVID-19 closures on academics, social/emotional well-being, and behavior in our students which may require specially designed instruction for these students to be able to successfully access general education curriculum.

K-8 School Report:
Tracy Franke reports:
  • Walking field trips to the archery range, Old School Park and the public library have been occurring.
  • Guest teachers with Sound Salmon Solutions have been visiting 4th and 5th grade classrooms.
  • ECEAP started Tuesday-Friday.
  • Dental van visited in early September to introduce the program and started seeing students on Friday. There is an increase in the number of students they are serving from last year.
  • MS Volleyball off to a good start.
  • Assessments- DIBELS for elementary students and MAP for students in grades 2-8 are almost complete.
  • Excited for our first RAD Assembly of the year on Friday.

Superintendent Report:
Tracy Franke shares:
  • Safety plans were discussed with staff during the all staff training day before school started. Snohomish County deputies presented information at the training. The safety committee met after our last drill to discuss things to improve on and following up on recommendations.
  • Back to School BBQ was a great success with families. It included organizations from the community and an alumni game.
  • First and second grade teachers are being supported by trained mentors using the BEST grant.
  • Curriculum adoption committees are being formed. Social studies met last week and the math committee will meet tomorrow morning. Shawna is leading these committees.
• The strategic plan has been updated.

Financial and Enrollment Reports:
McKenzie Boyd shares that she is in the process of closing fiscal year 2021-22 and will have updated financial reports for August and September once she is finished. Enrollment for September is well above budget. We budgeted for 410 students and have 428 in September.

Public Comments on Non-Agenda Items:
None

Public Comments on Agenda Items:
None

OLD BUSINESS:
None

NEW BUSINESS:
Policy review is tabled due to additional changes that need to be made. Policy/Procedure 2402 will be on the October agenda for first reading.

2020 Census Redistricting:
Tracy Franke shared that the district has reviewed the population changes that were reported in the 2020 census and determined that there was not a significant change that would warrant redistricting. The district also sought the advice of an independent consultant who agreed with the district’s assessment. No action is needed at this time.

Certificated Staff Teaching Out of Endorsement:
Randy made a motion to approve the certificated staff teaching out of endorsement listed in the board packet on page 41, Larry seconded. Motion passed unanimously.

PSE Collective Bargaining Agreement 2022-23 through 2024-25
Tracy Franke shared the changes in the new PSE collective bargaining agreement with the board. Janet made a motion to approve the PSE collective bargaining agreement, Larry seconded. Marree, Larry and Janet voted in favor of the motion. Randy abstained. Motion passed.

Superintendent Goals
Tracy Franke discussed her 2022-2023 goals with the board.

Board Goals
The board discussed their 2022-2023 goals.

Appointment Student Advisor to Board
Larry made a motion to table this item as the student advisor was unable to attend the meeting due to a conflict with the sports schedule, Janet seconded. Motion passed unanimously.

Report on State Assessment Results
Tracy Franke shared the latest state assessment results with the board and shared some of the planned strategies to improve student scores.
**Gifts to District:**
Gifts to the district can be found on page 84 of the board packet. Larry made a motion to approve the gifts to the district, Janet seconded. Motion passed unanimously.

**Agreements and Contracts:**
Page 85 of the board packet shows the agreements and contracts between Darrington School District and multiple providers for various purposes. Randy made a motion to approve the agreements and contracts, Larry seconded. Motion passed unanimously.

**Personnel Actions:**
Page 86 of the board packet shows the personnel actions. Larry made a motion to approve the personnel actions, Randy seconded. Motion passed unanimously.

**Board Comments:**
- Randy shared information related to his role as WSSDA representative for the board.
- Larry mentioned that Larry Coleman has been working on the hot water heater at the high school.
- Marree reminded everyone of the upcoming NCFS event “Show of Hearts”.

**Adjournment:**
Meeting adjourned at 7:43PM.

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*Signed*

**Board President**

**Superintendent**

**Date**

10/25/22