

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
February 21, 2005

David Franklin called the meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller.

CONSENT AGENDA:

Voucher Approval: Vouchers audited and certified by the auditing officer as required by RCW 42.24.80, and those expense reimbursement claims certified as required by RCW 42.24.90, have been recorded on a listing which has been made available to the board.

As of this date, the board by a unanimous vote does approve for payment, those vouchers included in the above listing and further described as follows: General Fund voucher number 53797 through 54019 in the amount of \$285,577.46; General Fund voucher number 54020 through 54023 in the amount of \$16,497.63; Capital Projects Fund voucher number 1352 through 1355 in the amount of \$218,253.24; and ASB voucher number 6944 through 6971 in the amount of \$16,212.97.

Payroll: Payroll warrants numbered 114728 through 114802 in the amount of \$1,009,176.14 were authorized for the month of January, 2005.

All consent agenda items including the minutes from the January 24, and February 15, 2005 meetings; vouchers; payroll; new employees (Bill Sprague, Tess Schatz, Pat Ogden, Dean Largent, Debra McDanold); letters of resignation (Glen Anderson, Connie Lambert, Kerri Leliefeld); leave of absence request (Dan Brown); and travel requests (DECA to state conference in Seattle, journalism to national convention in Seattle) were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Good News:

Deer Park High School: Mr. Miller complimented Ms. Perry on the play "Fools". The basketball teams are both in playoffs.

Deer Park Elementary: Representatives from other districts have scheduled a visit to look at our all day kindergarten program. The reading marathon is going on, with a celebration at the end of the month sponsored by the PTO.

Deer Park Middle School: There is a great turnout for basketball. Academic Awards were given to approximately 250 students. Mr. Seedall complimented his custodial staff for their work at the building. March 11 at 1:45 will be an ASB Talent Show. The 6th grade World Fair will be held Friday, February 25. Sixth graders will take the ITBS test in March.

Home-Link: Mr. Miller discussed the audit proceedings and a meeting of PPO programs he attended on Friday.

Arcadia Elementary: The WASL tutorial program has 86 students attending after school.

Special Services: The special services program is down approximately 30 students, due to interventions to work with more students within the regular education program.

Mr. Miller referenced the enrollment reports, which indicate a February enrollment of 2,112.4 FTE. Headcount enrollment is 2,241.

Superintendent Miller provided a facilities update, including information from the Clayton project. A construction site open house of the Clayton facility is scheduled for Thursday from 1 to 5 p.m.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Curriculum materials, *Crime and Punishment* and *Street Law*, were presented for adoption. On a motion made by Larry Barden and seconded by Heidi Dougherty, the listed curriculum materials were unanimously adopted.

Policy 3245-Students and Telecommunications Devices was presented for first reading. The policy was unanimously moved to second reading, with amendments, on a motion made by Larry Barden and seconded by Sueann Davis.

Policy 2104-Federal and/or State Funded Special Instructional Programs was discussed for adoption. A motion made by Sueann Davis and seconded by Joanne Greer unanimously moved the policy to second reading.

Policy 2410-High School Graduation Requirements was discussed. The policy was unanimously adopted on a motion made by Larry Barden and seconded by Joanne Greer.

There being no further business, the meeting was adjourned at 6:41 p.m.

Dated this 28th day of March, 2005.

Chairperson of the Board

Secretary to the Board