

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
March 28, 2005

David Franklin called the meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller. Visitors were introduced. Mrs. Lisa Smith introduced the 6th grade Math is Cool students who qualified for the Masters competition in Seattle.

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 54024 through 54026 in the amount of \$1,357.46; General Fund voucher number 54027 through 54260 in the amount of \$261,992.97; Capital Projects Fund voucher number 1356 through 1359 in the amount of \$150,642.54; ASB voucher number 6972 through 6991 in the amount of \$18,422.74; and Transportation Vehicle Fund voucher number 35 in the amount of \$2,720.00.

Payroll: Payroll warrants numbered 115030 through 115109 in the amount of \$1,039,022.28 were authorized for the month of February, 2005.

All consent agenda items including the minutes from the February 21, and March 14, 2005 meetings; vouchers; payroll; new employees (Dan Birdsell, Jaime Rohrback, Cheryl Yoke, Stephanie Curtis, Kim Lefler, Matt Watrous, Jack Wood, Stacia Soukup); leave of absence request (Linda Dillmann); a donation of an AED; permission to participate in food service bidding; and travel requests (DPMS to visit UW, DECA to Anaheim conference, senior class to Lake Coeur d'Alene, HS Band/Choir to Pasco, and FFA to Junior Livestock Show and Pullman conference) were approved by unanimous vote on a motion made by Sueann Davis and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Good News:

Home-Link: Mrs. VanWormer commented on what a beautiful building Clayton is turning out to be. A group of students toured the Skills Center. There was also an informational meeting for Running Start. Seven students attended the weight lifting competition, and all qualified for worlds and two broke state records. They have scheduled a talent show, a dance recital, and an evening of the arts.

Deer Park Elementary: Mrs. Miller reported on the visitations from other schools to our all-day kindergarten program. The visitors indicated our students were twice as far as theirs were. The Pacific Science Center visited DPE. They had a star gazing night as part of the 2nd grade space unit. Staff are preparing for parent-teacher conferences.

Arcadia Elementary: Mrs. Bantis reported that the choir performed at a festival. The Math is Cool took 6th place. The third grade just finished the ITBS test. The students visited the Pacific Science Center program at DPE. Arcadia had a fund raiser with great community support. Mrs. Palanio was nominated for a Point of Knowledge Award.

Special Services: Bob Griffin reported on the Title I Parent Conference in Spokane, in which 13 parents attended. The Title paraprofessionals must now have a 2 year degree or pass a competency test. Staff have had to go to Spokane to take the test, however they're pursuing an option to make Arcadia a testing site.

Deer Park Middle School: Mr. Seedall recognized the teachers in the district who put in a lot of extra time to give the kids special opportunities. There was a tobacco assembly last week. The speaker gave students information about his experience with chewing tobacco, cancer and poor choices. Mr. Seedall congratulated the 6th grade for the world's fair, and the music department for their recent performance. He discussed a possible schedule change.

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High School: Mr. Miller spoke in Mr. Goodall's absence. He reported on the terrific turnout for spring sports, the tobacco assembly, and the Ronald McDonald van for free medical services.

Wayne Leonard referenced the enrollment reports, which indicate a March enrollment of 2,115.0 FTE. Headcount enrollment is 2,200.

Bill Sebright from the Clayton Historical Society presented the Board with a plaque designating the Clayton school's place on the National Historical Register. He thanked Wayne for his work in finding funding, for the district for the exceptional project and for turning the building back into a school.

ITEMS FROM THE FLOOR:

Don Ball thanked the school board for giving the Clayton group time to create a historical society, and to the support they've received.

CONSIDERATION OF ACTION ITEMS:

A 2006-07 school calendar was presented for adoption. Sueann Davis complimented Bob Griffin for making the committee work go smoothly. On a motion made by Larry Barden and seconded by Heidi Dougherty, the 2006-07 school calendar was unanimously adopted.

Resolution No. 8 – 2004-05 was presented for the purpose of putting a bond proposition on the ballot for high school renovation. A motion was made by Sueann Davis and seconded by Heidi Dougherty to adopt Resolution No. 8 – 2004-05. The motion passed by unanimous vote.

Resolution No. 9 – 2004-05, providing for membership with WIAA, was presented for adoption. Resolution No. 9 – 2004-05 was unanimously adopted on a motion made by Larry Barden and seconded by Joanne Greer.

Policy 3245-Students and Telecommunications Devices was presented for second reading. The policy was unanimously adopted on a motion made by Heidi Dougherty and seconded by Sueann Davis.

Policy 2104-Federal and/or State Funded Special Instructional Programs was discussed for adoption. On a motion made by Joanne Greer and seconded by Larry Barden, Policy 2104 was unanimously adopted.

There being no further business, the meeting was adjourned at 6:47 p.m.

Dated this 25th day of April, 2005.

Chairperson of the Board

Secretary to the Board