

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
April 22, 2002

Larry Barden called the meeting to order at 7:00 p.m. All directors were present, as was Superintendent Brandon.

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 45746 through 45747 in the amount of \$1,116.57; General Fund voucher number 45748 through 45994 in the amount of \$269,831.65; Capital Projects Fund voucher number 986 through 991 in the amount of \$747,555.61; and ASB Fund voucher number 6124 through 6150 in the amount of \$24,466.10.

Payroll: Payroll warrants numbered 103281 through 103411 in the amount of \$924,411.50 were authorized for the month of March, 2002.

All consent agenda items including the minutes from the March 26 and April 15, 2002 meetings; vouchers; payroll; new employee (Lisa Collins – MS Track); leave of absence request (Marilyn Swartz); letters of resignation (Kay McIntire-1/2 time; Leah Polacek; Matt Watrous; Sharon Heydet; Janice Burdega; Bill Sebright; Melinda Reynolds); and travel requests (High School Business & Science to Seattle; Science to Orlando, FL; FFA to Pullman, WA; and FFA to Jr. Livestock Show) were approved by a unanimous vote on a motion made by Heidi Dougherty and seconded by Sueann Davis.

ITEMS FROM THE FLOOR:

None.

SUPERINTENDENT'S REPORT:

Good News:

Deer Park Elementary: Mrs. Kent announced that the Pacific Science Center visited the building last week. Seventeen booster seats and many bike helmets were given out at the PTO meeting last week. The PTO will hold a brick drive, where people can purchase a brick with their name on it for the new elementary.

Arcadia: Mrs. Bantis announced that students will attend the "Go For It" program at the arena. WASL testing began today. Fourth grade team for Math is Cool placed at the recent competition.

Deer Park Middle School: Mr. Seedall reported that middle school students will also attend the "Go For It" program at the arena. He reported on the kite-flying unit being worked on by the TAG program. ASB elections have just been completed. The PSA raised \$300-\$400 from the staff basketball game for the Didier family. WASL testing starts tomorrow. Mrs. Sitton reported on the Park Place program.

Deer Park High School: Mr. Goodall reported on the outdoor learning trail being established at the high school. Jazz choir took 3rd place at the music festival in Pasco.

Special Services: Bob Griffin reported on Title/LAP, preschool/ECEAP, and grade 3-5 summer schools to be running starting the Monday after school is out. Alternative assessments are being scheduled.

Wayne Leonard noted the enrollment reports, which indicated an enrollment of 1,857.70.

Superintendent Brandon reported on the team cleaning process to be used this summer for building maintenance.

DPEA negotiations have been completed, with a Tentative Agreement reached.

Mr. Brandon provided an update on the Elementary construction project. The gym floor was poured and the concrete is curing. A board tour of the project was scheduled for 2:00 on Wednesday, May 1.

CONSIDERATION OF ACTION ITEMS:

Mr. Brandon reported on information regarding parking at the high school. The city has agreed to allow a gravel parking lot to be added to the high school with certain requirements. By general consent, the board gave direction to proceed with the preparation of bid documents.

Transportation provided information on two vehicles to be declared surplus and sold. A motion was made by Sueann Davis to declare the vehicles surplus. The motion was seconded by David Franklin and passed by unanimous vote.

The May board meeting date will need to be changed due to Memorial Day. May 28, 2002 was unanimously selected on a motion made by Heidi Dougherty and seconded by David Franklin.

Policy 2421-Promotion/Retention was presented for first reading. A motion was made by Sueann Davis and seconded by Heidi Dougherty to move the above listed policy, as amended, to second reading.

Policies 1450-Absence of a Board Member; 2004-Accountability Goals; 2025-Copyright Compliance; 5612-Temporary Administrators; 5202-Federal Highway Administration Mandated Drug and Alcohol Testing Program were presented for second reading. Sueann Davis made a motion to adopt the above listed policies, which was seconded by David Franklin. The motion passed by unanimous vote.

Mr. Barden announced a board work session on May 20, 2002 at 7:00 p.m. in the district office. The budget will be discussed.

There being no further business, the meeting was adjourned at 8:00p.m.

Dated this 28th day of May, 2002.

Chairperson of the Board

Secretary to the Board