

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**April 25, 2005**

David Franklin called the meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller. Mrs. Bantis introduced Jill Bray and the Arcadia choir, who performed two songs for the Board.

**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 54261 through 54490 in the amount of \$291,169.43; General Fund voucher number 54491 through 54495 in the amount of \$16,977.67; Capital Projects Fund voucher number 1360 through 1366 in the amount of \$78,976.99; and ASB voucher number 6992 through 7022 in the amount of \$19,230.12.

Payroll: Payroll warrants numbered 115113 through 115195 in the amount of \$1,017,438.64 were authorized for the month of March, 2005.

All consent agenda items including the minutes from the March 28, and April 11, 2005 meetings; vouchers; payroll; new employees (Shawna Probst, Allison Kenlein, Jan Strong); leave of absence requests (Mandy Flaa, Samantha Ogden, Marilyn Swartz); letters of resignation (Ginger Wilson, Mark Dupuis); and travel requests (DPMS Special Ed to visit Silverwood and Wild Waters, and DPMS TAG to visit Silverwood) were approved by unanimous vote on a motion made by Sueann Davis and seconded by Joanne Greer.

**SUPERINTENDENT'S REPORT:**

Good News:

High School: Mr. Goodall reported on the Pasco music festival and WASL testing. Two students left today for National competition for DECA. A DPHS student was awarded a governor's scholarship.

Deer Park Middle School: Mr. Seedall announced that the chess team received 3<sup>rd</sup> place in a recent competition. He indicated there were around 50 kids each for track and baseball. He reported on WASL testing. Students attended an engineering open house at University of Washington. On May 19, the middle school will conduct a lock-down drill with the sheriff's department.

Arcadia Elementary: Mrs. Bantis reported on the WASL. The first year we received 16 boxes for testing. This year we received 128 boxes. The volunteer tea is scheduled for May 5, and the mother's day luncheon is to be held on May 6. May 10<sup>th</sup> is the 5<sup>th</sup> grade concert. Four students attended a chess tournament.

Deer Park Elementary: Mrs. Miller reported on the kindergarten assessment. Registration of new kindergarteners will be May 5. Muffins for Mom is scheduled May 6. The music program is scheduled for May 12.

Special Services: Bob Griffin reported on the Title I kite night and the ECEAP Trash to Treasure night. He is preparing for the Comprehensive Program Review, which begins tomorrow.

Home-Link: Molly Murphy gave an update on Carol's condition after her injury. She reported on the talent show, and how awed they were at the performances. Their dance recital will be held on May 7. They are preparing for the Clayton dedication on May 13. She indicated that the number of students taking the WASL has increased to around 50%.

Wayne Leonard referenced the enrollment reports, which indicate an April enrollment of 2,092.0 FTE.

Mr. Miller provided an update on district issues. He reported on the Clayton dedication, bargaining, hiring, and assessment. He reported on some of the wonderful things our kids are doing.

**ITEMS FROM THE FLOOR:**

None.

**PUBLIC HEARING:**

The meeting was recessed into a public hearing to discuss I-728 funding. The regular meeting resumed at 6:53 p.m.

**CONSIDERATION OF ACTION ITEMS:**

A list of materials and equipment was presented as surplus. On a motion made by Heidi Dougherty and seconded by Sueann Davis, the listed items were unanimously declared surplus.

Resolution No. 10 – 2004-05 was presented to provide for fund transfers. A motion was made by Joanne Greer and seconded by Sueann Davis to adopt Resolution No. 10 – 2004-05. The motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 7:04 p.m.

Dated this 23rd day of May, 2005.

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Chairperson of the Board

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Secretary to the Board