

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
June 27, 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 54779 through 54990 in the amount of \$189,655.11; General Fund voucher number 54991 through 54993 in the amount of \$16,294.34; Capital Projects Fund voucher number 1369 through 1383 in the amount of \$71,820.97; and ASB voucher number 7063 through 7099 in the amount of \$29,537.43.

Payroll: Payroll warrants numbered 116031 through 116104 in the amount of \$1,039,439.26 were authorized for the month of May, 2005.

All consent agenda items including minutes from the May 23, and June 13, 2005 meetings; vouchers; payroll; new employees (Diane Ball, Claudia Sobczuk, Jennifer Moskwick, Teresa Schultz, Charlene Littrell, Debbie Bekemeyer, Jennifer Sewell, Penny Petrina, Jackie Race, Kim Reynolds, Britni Temple, Darren Snyder, Rob Champoux, Ken Ryan, Dawn Geyer, Doug Nortell, Julie Lynch, Janet Valenzuela, Cheryl Schoesler, Scott Stalder); superintendent contract; and a travel request (DPHS FFA to leadership conference in Washington, DC) were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Recognition: The Board recognized Arlene Klotz for her retirement after 32 years with Deer Park Schools.

Good News:

High School: Mr. Goodall reported that graduation was terrific. He received many positive comments.

Home-Link: Mrs. Murphy indicated that the Home-Link graduation was really great. She reported on the hiring process for their new teacher and paraprofessionals. They are working on scheduling for next year, and preparing Clayton for school.

Special Services: Bob Griffin reported on the summer schools at Arcadia and Deer Park Elementary.

Mr. Miller provided an update on district issues. He commented that he was impressed with the commencement ceremonies. We are making reference checks on candidates for the payroll position and are working on the budget process. We have begun meeting with the new paraeducator union on bargaining.

ITEMS FROM THE FLOOR:

Bill Sebright presented the board members and Mr. Miller with a book from the Clayton Historical Society. He also provided a copy for each of the school libraries.

CONSIDERATION OF ACTION ITEMS:

The issue of a school resource deputy was presented. A motion was made by Larry Barden and seconded by Joanne Greer to approve the placement of a school resource deputy for one year pending the approval of the county commissioners. The motion passed by unanimous vote.

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The DPEA Collective Bargaining Agreement was presented for ratification. The 2005-06 DPEA Collective Bargaining Agreement was unanimously ratified on a motion made by Sueann Davis and seconded by Heidi Dougherty.

A list of reading material was presented for adoption. A motion was made by Heidi Dougherty to approve the attached list of curriculum materials. The motion was seconded by Larry Barden and passed by unanimous vote.

Policy 4130-Title I Parental Involvement was presented for second reading. On a motion made by Sueann Davis and seconded by Joanne Greer, the above listed policy was approved on a vote of 4-1. The dissenting vote was cast by Larry Barden.

The position of Legislative Representative is scheduled for election. Sueann Davis was nominated for legislative representative by Joanne Greer. The nomination was seconded by Heidi Dougherty. With no further nominations, Mrs. Davis was unanimously elected as legislative representative.

There being no further business, the meeting was adjourned at 6:44 p.m.

Dated this 25th day of July, 2005.

Chairperson of the Board

Secretary to the Board