

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
August 25, 2003

David Franklin called the meeting to order at 7:00 p.m. Larry Barden was absent. All other 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 49601 through 49602 in the amount of \$12,312.16; General Fund voucher number 49603 through 49673 in the amount of \$110,650.83; General Fund voucher number 49674 through 49675 in the amount of \$1,248.15; General Fund voucher number 49676 through 49734 in the amount of \$75,134.47; Capital Projects Fund voucher number 1208 in the amount of \$16,400.00; and Capital Projects Fund voucher 1209 through 1220 in the amount of \$63,825.58.

Payroll: Payroll warrants numbered 108950 through 109042 in the amount of \$957,013.07 were authorized for the month of July, 2003.

All consent agenda items including the minutes from the July 21, and August 11, 2003 meetings; vouchers; payroll; new employees (Andrea Hansen, Fred Smith); letters of resignation (Janice Charbonneau, Clyde Hertlein, Angela McAferty, Jessica Moore, Lonna Serrin, Jason Thompson, Wendy Thompson); and leave of absence requests (Mary McAdam, Kim Gines) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Sueann Davis. Heidi Dougherty abstained on voucher number 1215.

SUPERINTENDENT'S REPORT:

Good News:

Deer Park Elementary: Mrs. Kent presented calendars to board members. The school looks great and classrooms are ready. Arcadia and the Elementary had an in-service on reading assessment.

Arcadia: Mrs. Bantis reported on the workshop on Friday. She also provided information on today's speaker regarding bullying. She introduced Monika Hawkinson and Samantha Ogden, who are doing administrative internships.

Special Services: Bob Griffin reported on the summer school programs. He announced staffing changes, and reported on the work done to the office this summer.

High School: Mr. Goodall talked about the high school retreat at Pinelow, including trust exercises. Scott Carlson will be serving as the Athletic Director for the 2003-04 school year. Mr. Carlson reported on athletics. Practices started today. Mr. Goodall thanked Max Sanchez for stepping in to help.

Middle School: Mr. Seedall indicated enrollment looks very good. They enrolled approximately 35 new students, and anticipate a higher-than-expected starting enrollment. He reported on the site council and school improvement plan. The jog-a-thon will be held September 12. The Open House barbecue will be September 18. Summer school had 37 students who participated and will be promoted to the next grade.

District: Mr. Brandon reported on maintenance work done this summer. The grass at the elementary is greening up. Orientation Day lunch is at noon tomorrow. Thursday, August 28 will be the release of WASL scores from OSPI.

Paulette Fink provided a report on the SAP-TAC Advisory consortium. The consortium works on curriculum standards for vocational classes. Larry McDonald, head of the 9-district consortium, reported on their goals including quality programming, maximizing resources, school-to-work, legislative communications, and a follow-up study of graduates.

Paulette also reported on vocational staffing changes and hiring over the summer.

Steve Howard reported back on questions regarding the Clayton remodel. He indicated that the multi-purpose building would not have to be remodeled with the original structure. The water supply in Clayton appears to be adequate for the project, but more work will need to be done for a definitive answer. Flow tests will be completed on the hydrant this week for final determination. Qwest will be able to provide a T-1 line to include the building on the district network.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

The Clayton facility renovation was presented for approval. Sueann Davis made a motion to proceed with the architectural and engineering process, at an estimated cost of \$80,000, for the Clayton facility. Joanne Greer seconded the motion. The motion carried by unanimous vote.

Bakery and Dairy bids were presented to the Board. Wayne Leonard recommended the approval of Snyder's Bakery and Inland Dairy bids. Sueann Davis made a motion to accept bids from Snyder's Bakery and Inland Dairy. Heidi Dougherty seconded the motion, which passed by unanimous vote.

Policy 4314-Notification of Threats of Violence or Harm was presented for First and Second Reading. Policy 4314 was unanimously adopted on a motion made by Heidi Dougherty and seconded by Joanne Greer.

A work session was scheduled for September 9, 2003 at 5:00 p.m. The regular September board meeting was changed to September 29, 2003.

There being no further business, the meeting was adjourned at 7:47 p.m.

Dated this 29th day of September, 2003.

Chairperson of the Board

Secretary to the Board