

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
November 17, 2003

David Franklin called the meeting to order at 6:00 p.m. The Board met in work session to discuss transportation. Mr. Franklin called the regular 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 50392 through 50395 in the amount of \$1,694.79; Capital Projects Fund voucher number 1239 through 1249 in the amount of \$68,886.68; and ASB Fund voucher number 6567 through 6587 in the amount of \$12,771.52.

Payroll: Payroll warrants numbered 109790 through 109906 in the amount of \$1,004,474.04 were authorized for the month of October, 2003.

All consent agenda items including the minutes from the October 27, 2003 meeting; vouchers; payroll; new employees (Matt Jorgensen, Ken Ryan, Phil Williams); and out-of-endorsement assignments (Barbara Swenson, Scott Stalder) were approved by unanimous vote on a motion made by Larry Barden and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Good News:

Middle School: November 12 was the Academic Awards assembly. They recognized 300 students, which is an all-time high. Conferences had a higher than usual turnout. The Winter Music Concert will be held December 10.

Deer Park Elementary: The carnival on Halloween was a huge success. Conferences will begin on Thursday. December 18 will be caroling night at the elementary. Today was a P-5 meeting, with good discussion on topics such as reading. Mrs. Kent is working on curriculum mapping and will report back on the outcome.

Arcadia: The P-5 Communications meeting today was very good. On Monday, November 10, the Veterans Day Assembly was fantastic. The 21st Century program sponsored a health fair on Saturday.

Special Services: We are looking at growing numbers in speech and preschool. We are contracting with a gentlemen coming once a week for vision and mobility therapy. We are looking at the mushrooming population of transitional bilingual students.

High School: Parent night had 240 parents attending. Information on Demand was a popular topic. Mike Wolfe and George Bombel spoke at the Veteran's Day assembly. Kim Lefler from ESD101 is helping the district work with students who are considered homeless. Mr. Goodall commended Scott Carlson for his work as Athletic Director.

Mr. Brandon reported on the first meeting of The Forum held today. The next meeting will be held January 26.

Wayne Leonard noted the enrollment reports, which indicate an enrollment of 1,984.00 FTE.

ITEMS FROM THE FLOOR:

As a member of the Clayton Historical Society, Bill Sebright asked when planning meetings will begin for the Clayton project.

CONSIDERATION OF ACTION ITEMS:

Mr. Ron Nelson brought a concern over a bus route to the board for consideration. Larry Barden made a motion to remove the transportation item from the table for discussion. Sueann Davis seconded the motion. Mr. Franklin indicated they had researched the route request. The motion carried by unanimous vote.

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The December meeting date needs to be changed due to the holidays. December 15, 2003 was unanimously selected as the December Regular Meeting, by consent.

The PSE Collective Bargaining Agreement was presented for ratification. The board was gone to the WSSDA conference and has not had an opportunity to review the agreement. The item was postponed to the next meeting on a motion made by Sueann Davis and seconded by Joanne Greer.

Policy 2004-Accountability Goals was presented for First Reading. Heidi Dougherty made a motion to send the listed policy to second reading. The motion was seconded by Joanne Greer and passed by unanimous vote.

There being no further business, the meeting was adjourned at 7:22 p.m.

Dated this 15th day of December, 2003.

Chairperson of the Board

Secretary to the Board