

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
May 21, 2001

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 434141 through 43417 in the amount of \$10,532.03; General Fund voucher number 43418 through 43596 in the amount of \$121,272.90; Capital Projects Fund voucher number 911 in the amount of \$1,140.00; and ASB Fund voucher number 5870 through 5903 in the amount of \$15,178.73.

Payroll: Payroll warrants numbered 99540 through 99684 in the amount of \$869,592.54 were authorized for the month of April, 2001.

All consent agenda items including the minutes from the April 23, 2001 meeting; vouchers; payroll; new employee (Thomas Lashbrook); and letters of resignation (Brenda Dart, Lynne Greenlee-Savan, Seth McMullen, Ida Nokes, Keith Reilly, Sharron Schimke) were approved by a unanimous vote on a motion made by David Franklin and seconded by Heidi Dougherty.

ITEMS FROM THE FLOOR:

Sherry Fenley shared her concerns regarding special education.

CONSIDERATION OF ACTION ITEMS:

A leave of absence request from Kim Scrima was presented. A motion to approve the leave of absence request was made by Sueann Davis and seconded by Heidi Dougherty. The motion carried by a unanimous vote.

Summer Athletic Camps were presented for approval. A motion was made by Joanne Greer and seconded by Sueann Davis to approve Summer Athletic Camps. The motion carried with unanimous support.

Middle School reading curriculum "Great Source" was presented for adoption. On a motion made by Joanne Greer and seconded by Heidi Dougherty, the Great Source curriculum was unanimously adopted.

Policies 3416-Medication at School and 4300-Political Relationships with Governmental Agencies were presented for second reading. A motion was made by Sueann Davis and seconded by Heidi Dougherty to adopt the above listed policies. The motion carried by unanimous vote.

Bids for modular classrooms for Arcadia Elementary were presented for approval. A motion was made by David Franklin and seconded by Sueann Davis to award the bid to William Scotsman. The motion carried by unanimous vote.

A prioritized list of recommendations for the I-728 funding was presented. David Franklin made a motion to approve the prioritization, but not the dollar amounts to avoid a deficit. Joanne Greer seconded the motion, which passed with unanimous consent.

There being no further business, the meeting was adjourned at 8:20 p.m.

Dated this 25th day of June, 2001.

Chairperson of the Board

Secretary to the Board