

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
January 23, 2006

David Franklin called the meeting to order at 6:00 p.m. Lyle Crecelius was absent. All other directors were present, as was Superintendent Miller. Mr. Crecelius arrived at 6:17.

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 56109 through 56347 in the amount of \$245,383.92; General Fund voucher number 56348 through 56363 in the amount of \$730.00; Capital Projects Fund voucher number 1427 through 1428 in the amount of \$12,746.06; and ASB Fund voucher number 7210 through 7229 in the amount of \$9,854.74.

Payroll: Payroll warrants numbered 118084 through 118151 in the amount of \$1,123,327.36 were authorized for the month of December, 2005.

All consent agenda items including minutes from the December 19, 2005 and January 9, 2006 meetings; vouchers; payroll; new employees (Dale Hanson); a travel request (FFA to Wenatchee); and a donation were approved by unanimous vote on a motion made by Sueann Davis and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

The school board was recognized for National School Board Appreciation Month.

School Reports:

Special Services: Bob Griffin reported on the geo-board night with the ECEAP program. A Title I/LAP conference is coming to Spokane and he's hoping many parents will attend.

Arcadia: Mrs. Bantis reported on the 5th grade overload and the plan to finish the year with an additional .8 teacher to utilize teaming to alleviate the crowding. A "rock lady" met with Pursuit kids.

Elementary: Mrs. Miller shared pictures from Movie Night sponsored by the PTO. They are working on reading assessments. Classroom Action Research and Student Behavioral Success were the topics of the early release day.

Home-Link: Mrs. VanWormer reported on the second semester registration process, and the new classes start tomorrow. Molly Murphy and Mrs. VanWormer attended an alternative education meeting in Olympia on Friday. Friday and Saturday the drama class will be presenting Narnia to a sold-out crowd.

Middle School: Mr. Seedall reported on the OSPI conference and a session on Student Learning Plans that Laurie Graham attended. A High-Five activity was held Saturday with a movie, open gym, pizza, etc. He recognized Wendy Largent, Lisa Smith, and Jason Buries. They attended a training presented by Travis Hanson and designed an exceptional interdisciplinary activity with what they learned.

High School: Mrs. Fink discussed the OSPI conference and the contingent that attended from the high school.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,187.0 FTE. The enrollment is up again this month, with 90 students over budget. The transportation ridership came in high, and the WSP inspection received 100%.

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Mr. Miller provided an update on district issues. He reported on the DECA competition, with 17 students qualifying for state competition. The first community conversation had 23 in attendance. The GNL superintendents met for the first time. The new league will be very competitive. He complimented Shirley Hobbs for her excellent work in transportation.

Reports were given on the WSSDA and OSPI conferences. The OSPI conference focused on high school and presented some excellent direction on summer programs and bringing level 2 students to passing the WASL. Joanne Greer discussed the WSSDA conference and the accountability track she attended.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 8 – 2005-06, authorizing the issuance and sale of QZAB bonds, was presented for adoption. Jim McNeill presented information on the Resolution. A motion was made by Heidi Dougherty and seconded by Sueann Davis to adopt Resolution No. 8 – 2005-06. The motion passed by unanimous vote.

The Perkins vocational grant application was presented for approval. Sueann Davis made a motion to approve the Perkins vocational grant application. The motion was seconded by Heidi Dougherty and carried unanimously.

Obsolete materials were presented as surplus. The materials were unanimously declared surplus on a motion made by Heidi Dougherty and seconded by Lyle Crecelius.

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

Dated this 27th day of February, 2006.

Chairperson of the Board

Secretary to the Board