

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
March 26, 2007

Heidi Dougherty called the regular meeting to order at 6:00 p.m. Eric Keller was absent. All other 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 58995 through 58999 in the amount of \$21,839.30; General Fund voucher number 59000 through 59232 in the amount of \$325,629.85; Capital Projects Fund voucher number 1494 through 1495 in the amount of \$1,109.98; Capital Projects Fund voucher number 1496 through 1500 in the amount of \$4,343.63; Associated Student Body Fund voucher number 7534 through 7546 in the amount of \$3,612.00; Associated Student Body Fund voucher number 7547 through 7547 in the amount of \$2,061.00; and Associated Student Body Fund voucher number 7548 through 7570 in the amount of \$17,003.17.

Payroll: Payroll warrants numbered 122101 through 122174 in the amount of \$1,308,306.41 were authorized for the month of February, 2007.

All consent agenda items including minutes from the February 27 and March 12, 2007 meetings; vouchers; payroll; new employees (Debbie Berglund, Leah McCoy, Billy Reamer, Zac Farnam, Julie Parsons); a letter of resignation (Kathleen McHugh); a travel request (High School wrestling to tournament in Gillette, WY); and a donation of a tape backup library were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,282.86 FTE. Mr. Crouch also provided information on enrollment projections for next year and preliminary I-728 data.

Travis Hanson, Jeff Dunn, Beth Phillips and Jill Vrablick presented information on using data to improve instruction.

Mr. Miller gave an update on district issues. He reported on the results of the Healthy Students survey. Arcadia came in 4th of 15 in a math competition. The middle school had an excellent turnout for their spring celebration. The high school will have a mock car crash on the 29th. The high school will conduct student-led conferences. Home-Link performed well in the weight lifting competition, with all students doing a personal best.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Policy 5232-Building Schedules was tabled.

Policy 5610-Substitute Employment was presented for second reading. On a motion made by Joanne Greer and seconded by David Franklin, the policy was adopted by unanimous vote.

The meeting was recessed into a 60 minute Executive Session to discuss personnel. The regular meeting resumed at 8:20 p.m.

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

Dated this 23rd day of April, 2007.

Chairperson of the Board

Secretary to the Board