

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
March 27, 2006

David Franklin called the meeting to order at 6:00 p.m. All 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 56591 through 56591 in the amount of \$2,250.00; General Fund voucher number 56592 through 56839 in the amount of \$294,513.06; Capital Projects Fund voucher number 1429 through 1429 in the amount of \$23,750.92; Capital Projects Fund voucher number 1430 through 1432 in the amount of \$20,056.06; and ASB Fund voucher number 7260 through 7296 in the amount of \$33,790.93.

Payroll: Payroll warrants numbered 118473 through 118573 in the amount of \$1,176,482.13 were authorized for the month of February, 2006.

Travel requests were added to the consent agenda. All consent agenda items including minutes from the February 27 and March 14, 2006 meetings; vouchers; payroll; leave of absence request (Beth Phillips); and travel requests (DPMS special ed to Wild Waters and to Silverwood; DPMS 8th graders to Seattle; DPHS FFA to Jr. Livestock Show; DECA to National competition) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

School Reports:

High School: Mr. Goodall reported that spring sports are up and running. Two DPHS students made a presentation on the Leadership Camp held recently.

Elementary: Michele Miller presented information on reading level progress.

Special Services: Bob Griffin reported on Title I family night held at Arcadia. Fifteen paraeducators will attend a conference in Yakima this summer.

Home-Link: Carol Van Wormer discussed the WALA conference in Ocean Shores. Twelve students competed in a weight lifting competition in Pasco this weekend. Two Home-Link girls participated in Miss Deer Park.

Middle School: Mr. Miller reported in Mr. Seedall's absence. He shared information on Math is Cool, the archery program, ASB elections, and WASL testing.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,169.2 FTE.

Superintendent Miller provided an update on district issues. He shared information on the levy results. The district was the recipient of a historic preservation award on the Clayton renovation. Mr. Miller referenced the work session scheduled for April 10, 2006 at 5:00 p.m.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Superintendent Miller presented information on the reformation of director districts. The plan would define 4 geographic director districts with one at-large director. A motion was made by Heidi Dougherty and seconded by Joanne Greer directing the superintendent to proceed to public meetings. The motion passed by unanimous vote.

Policies 2106-Program Compliance; 3419-Asthma & Anaphylaxis Medications; 4040-Public Access to District Records; and 4130-Title I Parental Involvement were presented for first reading. A motion was made by Sueann Davis to move the above listed policies to second reading. The motion was seconded by Joanne Greer and carried unanimously.

Policies 3232-Parent and Students Rights in Administration of Surveys, 5401-Sick Leave, 5410-Holidays, and 6220-Bid Requirements were presented for second reading. The above listed policies were unanimously adopted on a motion made by Sueann Davis and seconded by Lyle Crecelius.

The meeting was recessed into a 90 minute Executive Session to discuss bargaining. The meeting resumed at 8:30 p.m.

There being no further business, the meeting was adjourned at 8:30 p.m.

Dated this 24th day of April, 2006.

Chairperson of the Board

Secretary to the Board