

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**April 24, 2006**

At 6:00 p.m., the high school conducted the National Honor Society induction ceremony.

David Franklin called the meeting to order at 6:33 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 56840 through 57093 in the amount of \$345,354.41; Capital Projects Fund voucher number 1433 through 1434 in the amount of \$2,774.77; Capital Projects Fund voucher number 1435 through 1435 in the amount of \$27,453.62; and ASB Fund voucher number 7297 through 7324 in the amount of \$22,613.89.

Payroll: Payroll warrants numbered 118798 through 118884 in the amount of \$1,162,578.57 were authorized for the month of March, 2006.

All consent agenda items including minutes from the March 27 and April 10, 2006 meetings; vouchers; payroll; leave of absence requests (Dan Brown, Katy Eagle, Mandy Flaa, Shelley Malone, Jennifer Smith, and Marilyn Swartz); request to rescind leave of absence (Beth Phillips); letters of resignation (Linda Dillmann, Betty Duble, Diane Fancher, Bob Griffin, and Vera Powell); travel requests (Senior class to Silverwood, FFA to state convention, and FFA to Forestry State Finals); and a \$250 donation to Deer Park Elementary were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Lyle Crecelius.

**SUPERINTENDENT'S REPORT:**

School Reports:

Middle School: Mr. Seedall announced that it was the second week of WASL testing, and that things were going well and kids were taking the test seriously. There will be a team-building speaker on the May early release day. The 8<sup>th</sup> grade Seattle trip will be May 4-6. Spring sports has 95 kids participating.

Home-Link: Mrs. VanWormer announced end-of-the-year events, including the May 20 ballet recital, May 22 violin performance, May 25 drama performance, and June 1 fair. Additionally, on May 12 a home-link student will be the featured cello soloist at the Symphony.

Arcadia: Mrs. Bantis reported on the WASL schedule. The math team placed 7<sup>th</sup> overall and 5<sup>th</sup> in their division at a recent contest, and qualified to send a team to a master's competition.

Elementary: Mrs. Miller invited the board to the Fun Run at the high school track on Friday at 12:45. The kindergarten roundup is scheduled for May 4, with the PTO giving each family a book. She further reported on a summer reading program in which each student will be given 12 books, progressing in reading levels, to read one per week during summer break.

Special Services: Bob Griffin indicated he and Tom Crouch would be working on a Safety Net application in hopes of receiving some funding to offset the high cost of special needs students.

High School: Mr. Goodall reported that students are staying focused on the WASL. He commended Travis Hanson for the wonderful job orchestrating the WASL testing. Spring sports are going well.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,157.9 FTE.

Superintendent Miller provided an update on district issues, including WASL testing, bargaining, and staffing. The math committee will report in May.

**ITEMS FROM THE FLOOR:**

None.

**PUBLIC HEARING:**

The meeting was recessed into a public hearing to discuss the potential uses of I-728 funding. The meeting resumed at 7:02 p.m.

**CONSIDERATION OF ACTION ITEMS:**

A list of obsolete materials was presented as surplus. A motion was made by Joanne Greer and seconded by Heidi Dougherty declaring the materials surplus. 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 second reading. A motion was made by Heidi Dougherty to adopt the above listed policies. The motion was seconded by Joanne Greer and carried unanimously.

There being no further business, the meeting was adjourned at 7:05 p.m.

Dated this 22<sup>nd</sup> day of May, 2006.

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Chairperson of the Board

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Secretary to the Board