

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**May 22, 2006**

David Franklin called the meeting to order at 6:00 p.m. Heidi Dougherty 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 57094 through 57379 in the amount of \$212,572.44; Capital Projects Fund voucher number 1436 through 1438 in the amount of \$18,368.00; and ASB Fund voucher number 7325 through 7349 in the amount of \$17,022.77.

Payroll: Payroll warrants numbered 119133 through 119213 in the amount of \$1,180,537.63 were authorized for the month of April, 2006.

All consent agenda items including minutes from the April 24, and May 8, 2006 meetings; vouchers; payroll; new employees (Renee Bullock, Greg Swartz); letters of resignation (Jenny Carter, Tori Figueroa, Jane Frohlich, Beth Jones, Jennifer Sewell, Barbara Sierra, Cheryl Yoke); leave of absence request (Greg Swartz); and a travel request (DPHS Yearbook Camp) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Lyle Crecelius. Heidi Dougherty arrived at 6:05 p.m.

**SUPERINTENDENT'S REPORT:**

School Reports:

High School: Mr. Goodall reported on Senior boards and the end-of-year activities. The moving up assembly is Thursday. Academic Awards night is tomorrow.

Middle School: The scheduling committee is working on next year's schedule options. Camp Reed for 6<sup>th</sup> graders is later this week. The spring music concert is May 31, and 8<sup>th</sup> grade recognition is June 7.

Arcadia: The volunteer appreciation tea was today. Students were complimented for their behavior at a recent event at Northtown.

Elementary: There was a large turnout for the program. Students will receive a packet of 12 books to read over summer.

Home-Link: Carol VanWormer reported on the field trip to the symphony and the ballet recital. The string and choir performance is this evening. Fifty-four students took the ITBS testing, at parent request. The end of the year fair is next Thursday. Graduation is June 6. Staff and parents are working on learning plans.

Information on the National Assessment of Educational Progress was presented. Arcadia was selected for the national testing and will be required to take both NAEP and WASL next school year.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,156.9 FTE. The average for the year was 2,170.69.

Carol VanWormer provided the Home-Link end-of-year report. This was a big year of growth and change with the addition of the Clayton building, new staff and a larger student population. The library has become an excellent resource for parents and students.

Paulette Fink reported on the High School and Beyond Plan. She also updated on the health occupations class projected for next year.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 10 – 2005-06, authorizing WIAA membership, was presented for adoption. A motion was made by Heidi Dougherty and seconded by Sueann Davis to adopt Resolution No. 10 -- 2005-06. The motion passed by unanimous vote.

Policies 1610-Conflicts of Interest; 2108-Remediation Programs; 3141-Nonresident Students; 3413-Student Immunization and Life Threatening Health Conditions; 5005-Employment Disclosures; 6020-System of Funds and Accounts; and 6570-Property, Data and Records Management were presented for first reading. A motion was made by Joanne Greer to move the above listed policies to second reading. The motion was seconded by Lyle Crecelius and carried unanimously.

The meeting was recessed into a 60-minute executive session to discuss negotiations. The meeting resumed at 8:10 p.m.

Bids for HVAC work at the A. R. Hegre Building were presented. Sueann Davis made a motion to approve HVAC bids for the Hegre Building project and that excess savings over the Avista projection be returned to the Capital Projects Fund, until a future bond issue is passed, to cover the additional costs related to the Hegre Building project. Joanne Greer seconded the motion, which carried by unanimous vote.

There being no further business, the meeting was adjourned at 8:13 p.m.

Dated this 26<sup>th</sup> day of June, 2006.

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Chairperson of the Board

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Secretary to the Board