

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
August 22, 2005

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 55148 through 55149 in the amount of \$42,095.98; General Fund voucher number 55150 through 55249 in the amount of \$99,291.19; Capital Projects Fund voucher number 1393 through 1405 in the amount of \$38,354.16; Transportation Vehicle Fund voucher number 36 through 36 in the amount of \$131,708.93; and ASB voucher number 7109 through 7111 in the amount of \$2,348.23.

Payroll: Payroll warrants numbered 116392 through 116449 in the amount of \$1,004,198.93 were authorized for the month of July, 2005.

All consent agenda items including minutes from the July 25, and August 10, 2005 meetings; vouchers; payroll; new employees (Kristy Whisman, Kathy Danvers, Debbie Glemaker, Cheryl Henjum, Craig Potter, Steve Howard, Debbie Bekemeyer, Luanne Jennings, Karen Johnston, Sue McIsaac, Jennifer Sewell, Sherry Tesch, Patricia King, Mary Tavluian, Amy Jennings, Ken Ryan); letters of resignation (Robert Dash, Gail Landrus, Travis Peterson, Carla Ziehnert), leave of absence requests (Allen Ashworth, Jenny Carter, Jane Frohlich); the administrator's working agreement, fundraisers, and a change to the adult meal price to \$2.75 were approved by unanimous vote on a motion made by Joanne Greer and seconded by Sueann Davis.

SUPERINTENDENT'S REPORT:

Good News:

High School: Mr. Goodall thanked Steve Howard and the custodial and maintenance staff for the excellent condition of the schools.

Special Services: Bob Griffin reported on the Title I summer schools. He reported on the ongoing hiring preparing for the start of school. He reported on new LAP funding for the high school.

Middle School: Mr. Seedall echoed Mr. Goodall's comments on the appearance of the buildings. The teams worked very hard. Thirty-two of 36 students successfully completed summer school. The middle school ISA day is scheduled for Thursday.

Arcadia: Mrs. Bantis announced their open house/BBQ. Their LID day will be Friday.

Elementary: Mrs. Miller discussed their LID day plans. Teachers are meeting with kindergarten parents on Friday.

Home-Link: Carol VanWormer discussed bringing the Clayton building on-line and integrating schedules.

Travis Hanson gave a preview of the new website.

Mr. Miller thanked the board and administrators for the excellent meeting on the 10th.

ITEMS FROM THE FLOOR:

None.

BUDGET HEARING:

Tom Crouch presented budget extension information to the Board.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 12 – 2004-05, fixing and adopting the 2004-05 fiscal budget extension, was presented for adoption. A motion was made by Heidi Dougherty and seconded by Sueann Davis to adopt Resolution No. 12 – 2004-05. The motion passed by unanimous vote.

Bob Griffin presented the Title V program review and recommendation. The Title V recommendation was unanimously approved on a motion made by Larry Barden and seconded by Joanne Greer.

A fuel bid was presented for approval. A motion was made by Larry Barden and seconded by Sueann Davis. The motion passed by unanimous vote.

Policies 1400, 3417, 6212, and 6900 were presented for second reading. The policies were unanimously adopted on a motion made by Heidi Dougherty and seconded by Sueann Davis.

Policy 6700 was presented for second reading. Sueann Davis made a motion to adopt policy 6700. The motion was seconded by Joanne Greer. The motion carried unanimously.

Mr. Franklin discussed the September 12 work session. It was scheduled for 4:00 p.m.

The November board meeting was moved from November 28 to November 21.

There being no further business, the meeting was adjourned at 7:07 p.m.

Dated this 26th day of September, 2005.

Chairperson of the Board

Secretary to the Board