

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**August 28, 2006**

David Franklin called the meeting to order at 6:00 p.m. Lyle Crecelius was excused. 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 57709 through 57710 in the amount of \$2,427.40; General Fund voucher number 57711 through 57802 in the amount of \$132,694.85; and Capital Projects Fund voucher number 1456 through 1461 in the amount of \$186,432.57.

Payroll: Payroll warrants numbered 120247 through 120302 in the amount of \$1,126,694.32 were authorized for the month of July, 2006.

All consent agenda items including minutes from the July 24 and August 14, 2006 meetings; vouchers; payroll; new employees (Monica Bryant, Tiffany Hein, Luanne Jennings, Noah Seagreaves, Lisa Snyder, Michael Frank, Mary Tavluian, Roseanne Watts, Sharon Young, Amy Foley, Wes Player); letters of resignation (Joanne Cashion, Meg Goudreau, Donna Hargrave, Cheryl Henjum, Wanda Hutchinson, Alison Kenlein, Mary McAdam); and fund raisers (Arcadia chocolate bunny sale, Middle School jog-a-thon) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

**SUPERINTENDENT'S REPORT:**

Superintendent Miller provided an update on the district. He reported on the district orientation day, which included a benefit fair.

Deer Park Elementary: Mrs. Miller reported on the building LID day last week. She thanked custodians for their work on the building, and teachers for their work getting ready for school.

Special Services: Greg Swartz announced special services hires.

Home-Link: Mrs. VanWormer reported on the Home-Link staff meeting. Tomorrow is new parent orientation.

Arcadia: Mrs. Bantis recognized the maintenance crew for their work on the roof during the heat of the summer. She acknowledged teachers for their work and the superintendent for his support.

Deer Park Middle School: Mr. Seedall echoed appreciation of the maintenance crew who also worked on the middle school roof. There were 22 students who attended and completed summer school. They had a successful LID day training last week.

Tom Crouch reported on the budget and the fund balance.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 13 – 2005-06, proposing a restructuring of director districts, was presented for adoption. Resolution No. 13 – 2005-06 was unanimously adopted on a motion made by Heidi Dougherty and seconded by Joanne Greer.

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Board goals for 2006-07 were presented. A motion was made by Joanne Greer to adopt the 2006-07 Board Goals. The motion was seconded by Sueann Davis and carried unanimously.

Policy 6700-Nutrition and Physical Fitness was presented for first reading. Heidi Dougherty made a motion to move the policy to second reading. The motion was seconded by Sueann Davis, and passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:27 p.m.

Dated this 25<sup>th</sup> day of September, 2006.

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Chairperson of the Board

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Secretary to the Board