

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**September 25, 2006**

David Franklin called the meeting to order at 6:00 p.m. Joanne Greer 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 \*\*41553 through \*\*41826 in the amount of \$387,832.79; Capital Projects Fund voucher number 1462 through 1471 in the amount of \$140,017.75; Associated Student Body Fund voucher number 7398 through 7413 in the amount of \$12,677.06; and Transportation Vehicle Fund voucher number 38 through 38 in the amount of \$140,169.55.

Payroll: Payroll warrants numbered 120397 through 120447 in the amount of \$1,080,918.18 were authorized for the month of August, 2006.

Travel requests and an FFA request were moved from the consent agenda. All remaining consent agenda items including minutes from the August 28 and September 11, 2006 meetings; vouchers; payroll; new employees (Renee Bullock, Jennifer Martin, Karen Watson, Beverly Bassett, Michelle Collins, Joyce Henning, Gerald Belzer, Zac Farnam, Kelli Howard, Matthew Messick, Brandon Muzatho, Kirsten Braedt, Roger Hallowell, Jeff Frank, Beth Shroyer, Terri Sheppler, Kami Cox, Tom Richardson, Traci Kellogg, Mike Morgan); and letters of resignation (Sandy Davis, Anne Jaroczynski, Charlene Littrel) were approved by unanimous vote on a motion made by Sueann Davis and seconded by Heidi Dougherty.

**SUPERINTENDENT'S REPORT:**

Deer Park Middle School: Mr. Miller reported in Mr. Seedall's absence. He indicated that the 6<sup>th</sup> grade lockers have been installed, the jog-a-thon went well, and there has been a terrific turnout for fall sports.

Special Services: Mr. Swartz discussed the LAP and Title programs and grants. He shared the results from a staff questionnaire.

Arcadia: Mrs. Bantis talked about Arcadia's back to school night, which was the largest ever. She discussed a penguin unit being taught. She applauded the collaboration time. She complimented Greg Swartz in his transition to Special Services Director.

Deer Park High School: Mr. Goodall announced the homecoming date. He expressed his appreciation of Dan Huffman and the work he's doing at the high school. He also provided an update on fall sports.

Home-Link: Mrs. VanWormer reported on the start of classes last week. Consultants are moved in to their new offices.

Deer Park Elementary: Mrs. Miller shared the results of the summer reading program, where books were sent home with kids over the summer. All but 5 were returned at the elementary. Students are showing great success from the summer reading program.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,289.3 FTE.

Superintendent Miller provided an update on district issues. He shared WASL comparison data. He discussed the increase in assessed valuation and the subsequent drop in levy rates.

Travis Hanson shared information on eLibrary and Access Newspaper Archive to be used as research tools. He also provided information on Atomic Learning for computer software training, and Clipart.com for a clip art library. He also walked through the new on-line district calendar.

**ITEMS FROM THE FLOOR:**

Larry Barden made a presentation to Mr. Goodall.

**CONSIDERATION OF ACTION ITEMS:**

The PSE-1 Collective Bargaining Agreement was presented for ratification. The Collective Bargaining Agreement was unanimously ratified on a motion made by Sueann Davis and seconded by Lyle Crecelius.

Curriculum materials were presented for adoption. A motion was made by Lyle Crecelius to adopt curriculum (Nursing Assistant, a Knowing Approach; KNOW HIV Prevention Education; Medical Terminology; Advanced Geri Manikin) for the medical careers class. The motion was seconded by Heidi Dougherty and carried unanimously.

Resolution No. 1 – 2006-07, providing for fund transfers, was presented for adoption. Resolution No. 1 – 2006-07 was unanimously adopted on a motion made by Sueann Davis and seconded by Lyle Crecelius.

Resolution No. 2 – 2006-07, authorizing participation in an interlocal agreement for self-insured vision benefits, was presented for adoption. A motion was made by Heidi Dougherty and seconded by Sueann Davis to adopt Resolution No. 2 – 2006-07. The motion carried by unanimous vote.

Policy 6700-Nutrition and Physical Fitness was presented for second reading. Lyle Crecelius made a motion to adopt Policy 6700. The motion was seconded by Heidi Dougherty, and passed by unanimous vote.

The DECA trip to New York was presented for approval. Mr. Miller shared information on the trip. Heidi Dougherty made a motion to approve the DECA trip to New York. The motion was seconded by Lyle Crecelius. The motion carried, with Sueann Davis abstaining. The board requested more information on the trip at the next work session.

The FFA trip and request to raise livestock were tabled for more information, and will be discussed at the work session on October 9, 2006.

There being no further business, the meeting was adjourned at 7:08 p.m.

Dated this 23<sup>rd</sup> day of October, 2006.

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Chairperson of the Board

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Secretary to the Board