

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
September 26, 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 37454* through 37638* in the amount of \$221,484.97; General Fund voucher number 37639* through 37699* in the amount of \$51,108.18; Capital Projects Fund voucher number 1406 through 1409 in the amount of \$2,362.16; and ASB voucher number 7112 through 7131 in the amount of \$25,021.43.

Payroll: Payroll warrants numbered 116706 through 116756 in the amount of \$1,025,463.36 were authorized for the month of August, 2005.

Mr. Barden removed a letter of resignation from the consent agenda. All other consent agenda items including minutes from the August 22, and September 12, 2005 meetings; vouchers; payroll; new employees (Lisa Snyder, Bill Sprague, Priscilla Gonder, Penny Petrina, Linda Schoening, Lisa Dueweke, Debra McDanold, Renee Attridge, Sharlene Jellison, Dawn Geyer, Jamilyn Mecham, Janice Cloward, Chet Sharp, Kelly Kohlieber, Inger Murphy, Kim Lefler, Susan McCummins, Lorie Selle, Ann Jaroczynski, Roger Hallowell, Steve Hughes, Glenn Avila); leave of absence request (Tonya Santonocito); travel requests (Arcadia teachers to math conference, DPHS journalism class to Chicago); and out-of-endorsement assignments (Jason Buries, Carolyn Cary, Barbara Swenson, Phillip Winter) were approved by unanimous vote on a motion made by Sueann Davis and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

Good News:

Elementary: Mrs. Miller reported on the football players coming to read to the elementary students. She also discussed the open house.

Middle School: Mr. Seedall reported on his open house/BBQ with around 350 attending. He also discussed the jog-a-thon and the early release day program. There are around 175 students turning out for athletics.

Arcadia: Mrs. Bantis introduced PTCA leaders, who presented information to the board. Mrs. Bantis reported on her open house, and the early release day program.

High School: Mr. Goodall reported on the open house at the high school. This is homecoming week and the building is decorated with different themes designed by each class. The leadership class is putting together a tailgate party for Friday. There have been great crowds at the athletic events. A former student has been nominated for the Bronze Star.

Home-Link: Carol VanWormer discussed the beginning of the enrichment classes. The new building has been getting rave reviews. There was a new mother's reception today.

Special Services: Bob Griffin announced a great start to the school year. He's been working on some issues that arose from the Consolidated Program Review. He also reported on the transitional bilingual program.

Tom Crouch noted the enrollment reports, which indicate a beginning enrollment of 2,169.10 FTE. Enrollment is up over budget, primarily due to an increase in the Home-Link program.

**Board of Directors Meeting
Page 2
September 26, 2005**

Mr. Miller provided an update on district issues. He commended Steve Howard and his team on their work cleaning up the old building in Clayton. He thanked the principals for their work putting together the open houses. He complimented the students and staff for a great start. Mr. Miller introduced Debbie Tully, who will serve as a superintendent intern. He also introduced Lyle Crecelius, who is running unopposed for position 1.

ITEMS FROM THE FLOOR:

Ron Brazington asked about changes in the admission of athletic events. Rick Oberdorfer asked about a rumored price increase for game admission. They also asked about an Adopt-An-Athlete program that would include admission with the cost.

Dave Franklin asked about the tracking of increased fuel costs.

CONSIDERATION OF ACTION ITEMS:

The letter of resignation that was removed from the consent agenda was discussed. A motion was made by Sueann Davis and seconded by Heidi Dougherty to accept the letter of resignation. The motion passed by unanimous vote.

Resolution No. 1 – 2005-06, allowing attendance at the WSSDA conference for newly elected board members, was presented for adoption. A motion was made by Larry Barden and seconded by Sueann Davis to adopt Resolution No. 1 – 2005-06. The motion passed by unanimous vote.

The PSE Paraeducator collective bargaining agreement was presented for ratification. The agreement was unanimously ratified on a motion made by Sueann Davis and seconded by Joanne Greer.

Board goals were presented for approval. A motion was made by Heidi Dougherty and seconded by Sueann Davis to adopt the draft board goals. The motion passed by unanimous vote.

With a levy due this spring, it was recommended a committee be formed. A levy committee was unanimously authorized on a motion made by Larry Barden and seconded by Joanne Greer.

Policy 4060 was removed from the agenda.

Policy 2021-Library Media Centers was presented for first reading. Heidi Dougherty made a motion to move the above listed policy to second reading. The motion was seconded by Sueann Davis and carried unanimously.

Policy 2255-Alternative Learning Experiences was presented for first reading. The policy was unanimously moved to second reading on a motion made by Larry Barden and seconded by Joanne Greer.

Policy 3413-Student Immunization was presented for first reading. Joanne Greer made a motion to move the policy to second reading. The motion was seconded by Sueann Davis and passed unanimously.

Mr. Franklin recessed the meeting into a 30-minute executive session to discuss personnel. No further action was taken.

There being no further business, the meeting was adjourned at 7:35 p.m.

Dated this 24th day of October, 2005.

Chairperson of the Board

Secretary to the Board