

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
October 23, 2006

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 57803 through 57822 in the amount of \$3,862.74; General Fund voucher number 57823 through 57823 in the amount of \$1,000.00; General Fund voucher number 57824 through 58093 in the amount of \$379,798.85; Capital Projects Fund voucher number 1472 through 1477 in the amount of \$59,557.64; and Associated Student Body Fund voucher number 7414 through 7444 in the amount of \$36,937.05.

Payroll: Payroll warrants numbered 120722 through 120802 in the amount of \$1,213,008.65 were authorized for the month of September, 2006.

All consent agenda items including minutes from the September 25 and October 9, 2006 meetings; vouchers; payroll; and new employees (Kristopher Overhauser, Janie Rumberger, Tiffany Stookey, Mike Frank, Max Larson, Janice Cloward, Marilyn Darilek, Bryan Frost, Elizabeth Turner-Murphy, Lisa Burbo, Ann Hein) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Lyle Crecelius.

SUPERINTENDENT'S REPORT:

Deer Park Middle School: High Five held a group activity on Saturday. The jog-a-thon raised \$7,000. A description was given for the middle school TOSA intervention specialist position held by Jill Vrablick. They are serving between 25 and 45 students after school in the Safe Schools/Healthy Students program.

Special Services: The Title I and LAP programs held parent nights at both Deer Park Elementary and Arcadia.

Arcadia: The Pursuit program, led by Naureen Kummer, is off and running. All were invited to the Veteran's Day assembly. Monika Hawkinson is working as the building TOSA.

Deer Park High School: Homecoming week was great – especially the tailgate party. Washington Drug Free Youth is up and running. Advisory has been lots of work.

Home-Link: The Mom's Retreat has more than 40 in attendance. Thursday is the Harvest Party. The WALA conference is in Chelan next week. More districts are coming to look at our program.

Deer Park Elementary: The new office assistant is Tiffany Stookey. They are having a carnival from 5-7. Ken Nesbitt is the visiting author for Writer's Week. They are continuing to do building book studies.

Superintendent Miller referenced the enrollment reports, which indicated a monthly enrollment of 2,310.43 FTE. The year-end financial report shows a 3.5% fund balance. Business Manager, Tom Crouch, projects the fund balance to be at 5% in two years.

Mr. Miller provided an update on district issues. Both The Forum and the high school design committee have begun meeting and are going well.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

A Home-Link volleyball trip was presented for approval. Sueann Davis made a motion to approve the trip. The motion was seconded by Heidi Dougherty, and carried by unanimous vote.

There being no further business, the meeting was adjourned at 6:20 p.m.

Dated this 20th day of November, 2006.

Chairperson of the Board

Secretary to the Board