

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
October 24, 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 55250 through 55558 in the amount of \$459,632.50; Capital Projects Fund voucher number 1410 through 1417 in the amount of \$55,790.19; and ASB voucher number 7132 through 7158 in the amount of \$15,371.58.

Payroll: Payroll warrants numbered 116757 through 116824 in the amount of \$1,084,405.40 were authorized for the month of September, 2005.

All consent agenda items including minutes from the September 26, and October 10, 2005 meetings; vouchers; payroll; new employees (Sandy Davis, Amy Foley, Camus Lamson, Erika Leeson); and letters of resignation (Lisa Dueweke, Zach McLean) were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Sueann Davis.

SUPERINTENDENT'S REPORT:

School Reports:

Elementary: Mrs. Miller announced the carnival on Friday night. This is a safe alternative to trick-or-treating. The state has increased the rate of reading to 101 words per minute by the end of 2nd grade, and the staff is working on meeting this new challenge.

Curriculum/Technology: Mr. Hanson has been visiting classrooms, and will be attending site council meetings to get a handle on the school improvement plans for each building. He is working on professional development offerings for teachers in the area of technology. In curriculum, he will be focusing on math this year. He will be attending an assessment coordinators conference two days next week in preparation for WASL testing.

Home-Link: Mrs. VanWormer reported on her parent's retreat. Mrs. Bantis spoke at the retreat and did an excellent job of connecting with the home-link community. The harvest party is scheduled for Thursday. She has been handing out WASL scores and has been enjoying the parent contact.

Arcadia: Mrs. Bantis invited everyone to the Veteran's Day assembly. She shared building work with GLEs and the link to intentional instruction.

Special Services: Bob Griffin discussed the Title parent night at Arcadia. Diane Ball had 50 parents and kids attend. He is working with the special education study team in identifying ways to improve the delivery of special education services.

High School: Mr. Goodall announced November 3 will be the high school career day. Forty guest speakers are scheduled, as well as 9 colleges, to share information from students. The high school is working with Understanding By Design. He applauded Jeff Dunn for his work leading the ALP classes for student improvement. He thanked the district for support of the AP programs.

Middle School: Mr. Seedall complimented Dru Gibson for her attentiveness and help resolving a recent issue. The jog-a-thon raised \$5,000. Girls cross country placed 2nd in all-league. They are working on ironing out new schedule issues.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,175.70 FTE.

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Mr. Miller provided an update on district issues. The levy advisory committee will meet November 2.

A collaboration time recommendation was presented. The information was generated from The Forum meetings during the last school year. He recommended that we present the topic to the community for input. He will schedule community meetings.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 2 – 2005-06, providing support for the School Districts’ Alliance for Adequate Funding of Special Education, was presented for adoption. A motion was made by Larry Barden and seconded by Joanne Greer to adopt Resolution No. 2 – 2005-06. The motion passed by unanimous vote.

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

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

Policy 3413-Student Immunization was presented for second reading. Sueann Davis made a motion to adopt the policy. The motion was seconded by Heidi Dougherty and passed unanimously.

The November meeting was changed from November 21 to November 14, 2005. The work session was moved to November 7.

There being no further business, the meeting was adjourned at 6:45 p.m.

Dated this 14th day of November, 2005.

Chairperson of the Board

Secretary to the Board