

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
November 14, 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 55559 through 55774 in the amount of \$194,495.32.

Payroll: Payroll warrants numbered 117380 through 117462 in the amount of \$1,121,908.62 were authorized for the month of October, 2005.

All consent agenda items including minutes from the October 24, and November 7, 2005 meetings; vouchers; payroll; new employees (Kathreen Kincaid, Wendy Liddell, Angeliki Hibbard, Teresa Schultz); a letter of resignation (Tressa Wohrle); and a donation were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

School Reports:

High School: Mr. Goodall thanked the board for the early release days next week. He also thanked Bob Griffin and Steve Howard for their help accommodating a new high-needs student. Winter sports started today.

Home-Link: Carol VanWormer reported on the WALA conference. They took a group to see the CYT production of Oliver, and will see the Velveteen Rabbit. Two students will be attending the world powerlifting competition in Reno this week.

Middle School: Mr. Seedall introduced Laurie Graham, principal intern at DPMS. He reported on parent-teacher conferences. There are 270 students on honor roll.

Elementary: Mrs. Miller shared pictures from the fall carnival and the Veteran's Day program. Marty and Stacy Hyde gave a bus safety presentation. They are working on reading and writing in preparation for the WASL.

Arcadia: Cheryl Henjum reported in Mrs. Bantis' absence. Mrs. Henjum reported on the 5th grade wax museum. The Veteran's Day assembly went very well. They are preparing for conferences. The Math is Cool team has begun to meet, as has the chess club.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,181.5 FTE.

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Mr. Miller provided an update on district issues. He complimented the Arcadia staff for the Veteran's Day assembly.

Students from FFA gave a presentation to the Board. They shared their annual goals and a calendar of events.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 3 – 2005-06, providing for an interfund loan, was presented for adoption. A motion was made by Sueann Davis and seconded by Heidi Dougherty to adopt Resolution No. 3 – 2005-06. The motion passed by unanimous vote.

Resolution No. 4 – 2005-06, renaming the district administration building to the A.R. Hegre Building, was presented for adoption. Larry Barden made a motion to adopt Resolution No. 4 – 2005-06. The motion was seconded by Sueann Davis and carried unanimously.

Policy 6514-Automated External Defibrillators was presented for first reading. The policy was unanimously moved to second reading on a motion made by Sueann Davis and seconded by Heidi Dougherty.

There being no further business, the meeting was adjourned at 6:49 p.m.

Dated this 19th day of December, 2005.

Chairperson of the Board

Secretary to the Board