

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
December 18, 2006

David Franklin called the regular 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 58366 through 58564 in the amount of \$193,337.56; Capital Projects Fund voucher number 1482 through 1485 in the amount of \$25,019.33; and Associated Student Body Fund voucher number 7469 through 7488 in the amount of \$17,019.91.

Payroll: Payroll warrants numbered 121453 through 121534 in the amount of \$1,363,083.57 were authorized for the month of November, 2006.

All consent agenda items including minutes from the November 20 and December 4, 2006 meetings; vouchers; payroll; and new employees (Katrina Clough, Stacy Bogart, Susan Cox, Andrea Hunter, Peg McGuire) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

PUBLIC HEARING:

The meeting was recessed into a public hearing regarding a territory transfer request. The meeting resumed at 6:40 p.m.

SUPERINTENDENT'S REPORT:

Deer Park Middle School: The middle school was district champions in wrestling.

Home-Link: Enrollment has leveled off and has remained stable.

Deer Park Elementary: Over 1,000 people attended the winter programs.

Arcadia: In a reading program, kids earned paper boxcars for every 5 hours of reading, with a goal of 2006. The paper train started by the office and wrapped around the school. After exceeding their goal, the students were rewarded with a viewing of "Polar Express" on the last day before winter break.

High School: Wrestling received 12th place at the tri-state tournament. The music program is doing well under the cooperative efforts of Dan Huffman and Matt Kohlhauff.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,288.83 FTE.

Mr. Miller provided an update on district issues. With the windstorm last week, we lost power at the middle school for a day and a half. The decision to cancel school at that building had been a good one, as power was out all that day. We also had roof damage to the block building in Clayton. About 30% of the roof was severely damaged.

ITEMS FROM THE FLOOR:

Tom Costigan asked about basketball uniforms. He had heard that the board was concerned about the amount of black on the uniforms. Mrs. Dougherty clarified that the warm-ups were primarily black, but that it was not a concern because the students had purchased them, they were not part of the uniform, and they were not used on court.

CONSIDERATION OF ACTION ITEMS:

Policies 3110-Qualifications of Attendance and Placement; 4060-Distribution of Materials, 5310-Compensation, and 6630-Driver Training and Responsibility were presented for first reading. Lyle Crecelius made a motion to move the above listed policies to second reading. The motion was seconded by Joanne Greer, and carried by unanimous vote.

Nominations were opened for the position of board chair. Joanne Greer nominated Heidi Dougherty as board chair. Lyle Crecelius seconded the nomination. There being no further nominations, Mrs. Dougherty was unanimously named board chair.

Nominations were opened for the position of board vice-chair. Heidi Dougherty nominated Lyle Crecelius as vice-chair. Joanne Greer seconded the nomination. With no other nominations, Mr. Crecelius was unanimously named board vice-chair.

There being no further business, the meeting was adjourned at 7:00 p.m.

Dated this 22nd day of January, 2007.

Chairperson of the Board

Secretary to the Board