

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
December 19, 2005

David Franklin called the meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller.

BUILDING DEDICATION:

Mick Miller unveiled a plaque dedicating the administration building in memory of long-time principal A. R. Hegre.

OATH OF OFFICE:

Mr. Barden was recognized for his 10 years of service on the school board. The meeting was recessed for a short reception.

Superintendent Miller gave the Oath of Office to Joanne Greer and Lyle Crecelius.

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 55775 through 55882 in the amount of \$142,799.11; General Fund voucher number 55883 through 55885 in the amount of \$29,143.71; General Fund voucher number 55886 through 56108 in the amount of \$213,802.08; Capital Projects Fund voucher number 1418 through 1422 in the amount of \$14,284.74; Capital Projects Fund voucher number 1423 through 1426 in the amount of \$20,622.31; ASB Fund voucher number 7159 through 7184 in the amount of \$16,075.03; and ASB Fund voucher number 7185 through 7209 in the amount of \$19,825.10.

Payroll: Payroll warrants numbered 117679 through 117749 in the amount of \$1,207,395.30 were authorized for the month of November, 2005.

All consent agenda items including minutes from the November 14, and November 29, 2005 meetings; vouchers; payroll; new employees (Ron Barns, Wendy Bennett-Hill, Jill Ellingson, Jule Hale, Kim Lankford, David Lowther); a letter of resignation (Melodye McBride); and leave requests (Barbara Sierra, Charlene Littrel) were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Joanne Greer. Lyle Crecelius abstained from action on new employees.

SUPERINTENDENT'S REPORT:

Barbara Swenson was recognized for receiving National Board Certification.

School Reports:

High School: Mr. Goodall acknowledged Mrs. Swenson and her enthusiasm and dedication as a teacher. The FFA held a plant sale on Saturday. The drama club presented *A Christmas Carol* under the direction of Cheryl Perry.

Middle School: Mr. Seedall discussed staff surveys on scheduling and ALP classes. Results will be shared once they are compiled. The wrestlers went 6-0, with Deer Park placing second in all-league. Wendy Liddell was chosen by OSPI to help write WASL math questions. The sixth grade received a sundae party as an award for their accomplishment with multiplication facts.

Curriculum/Technology: Travis Hanson expressed his appreciation for the enthusiasm and excitement the staff has toward growth. He reported on work with the math committee, aligning curriculum P-12, and work toward improving the math achievement of Deer Park students. He reported on Internet filtering and how it applies to federal E-Rate funding.

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Arcadia: Mrs. Bantis reported on the Human Growth and Development parent night. She acknowledged Jill Bray with her work with choir and band. The Yokes food drive exceeded their goal. Cheryl Henjum was selected by OSPI to participate on the state social studies committee.

Elementary: Mrs. Miller shared reading statistics and student progress, including tracking progress for students in all-day kindergarten.

Home-Link: Carol VanWormer reported on the Home-Link concert. She discussed an exceptional field trip to KXLY. Students are working on the play *Narnia*.

Special Services: Bob Griffin recognized Mick's leadership with the Special Education Study Team. He reported on the ECEAP "Tree of Sharing" project. The preschool and ECEAP had a successful family night.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,184.4 FTE.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 6 – 2005-06, authorizing a levy proposition to be put before voters, was presented for adoption. A motion was made by Sueann Davis and seconded by Heidi Dougherty to adopt Resolution No. 6 – 2005-06. The motion passed by unanimous vote.

Resolution No. 7 – 2005-06, authorizing a QZAB funding request, was presented for adoption. Joanne Greer made a motion to adopt Resolution No. 7 – 2005-06. The motion was seconded by Sueann Davis and carried unanimously.

Policy 6514-Automated External Defibrillators was presented for second reading. The policy was unanimously adopted on a motion made by Heidi Dougherty and seconded by Joanne Greer.

Heidi Dougherty was nominated as vice-chair. With no further nominations, Mrs. Dougherty was unanimously elected Vice-Chair.

David Franklin was nominated as board chair. With no further nominations, Mr. Franklin was unanimously elected Board Chair.

There being no further business, the meeting was adjourned at 7:08 p.m.

Dated this 23rd day of January, 2006.

Chairperson of the Board

Secretary to the Board