

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
February 27, 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 56364 through 56367 in the amount of \$16,895.58; General Fund voucher number 56368 through 56590 in the amount of \$260,585.04; and ASB Fund voucher number 7230 through 7259 in the amount of \$19,758.54.

Payroll: Payroll warrants numbered 118407 through 118468 in the amount of \$1,123,588.28 were authorized for the month of January, 2006.

All consent agenda items including minutes from the January 23 and February 15, 2006 meetings; vouchers; payroll; new employees (Paula Wiltse, Robin Bennett, Noah Seagreaves, Angela Hammond, Teresa Schatz, Darrell Wayenberg, Scott Daratha, Jeffrey Frank, Jeff Holmes, Beth Shroyer, Debbie Turner); letters of resignation (Karen O'Brien, Kim Reynolds, Stephany Slocum); and travel requests (Home-Link to Pasco, DECA to Bellevue) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

School Reports:

Arcadia: Monika Hawkinson shared mathematics data from Arcadia.

Middle School: Mr. Seedall announced the hiring of Darrell Wayenberg as the new math teacher. Sixth grade Math-Is-Cool attended a competition in Moses Lake. The middle school site council decided on arena-style conferences in March.

Home-Link: Molly Murphy reported on the adult/student basketball game and volleyball on Friday. They shared the Narnia play with Deer Park Elementary 2nd graders, and Arcadia 5th graders. They are hopeful for a high participation on the WASL at the 10th grade level. She thanked the new track coach, Scott Daratha, for including Home-Link students with track.

Assessment/Curriculum/Technology: Mr. Hanson reported on the WASL, and parent letters that recently went home. He also discussed curriculum mapping. In technology, he has been focusing on the e-rate process. We could be eligible for as much as \$380,000 in network infrastructure.

Elementary: Mrs. Miller discussed a conference attended by staff on "Bridging the Gap". The reading marathon and Reading is Fundamental programs went well.

Special Services: Bob Griffin reported that some ECEAP parents attended a legislative day, and he shared some successes of the ECEAP program. They recently held a family circus night, with parent/child activities. Arcadia will have a family Title night at the beginning of March.

High School: Mr. Goodall reported on the cheer camp. He thanked the FFA for the staff appreciation week, culminating with a lunch on Friday. Mr. Burdette brought a 1945 Stag yearbook to the high school. Mr. Goodall reported on the summer school available for the WASL program.

Tom Crouch noted the enrollment reports, which indicate an enrollment of 2,186.9 FTE.

Mr. Miller provided an update on district issues. The windows in the Hegre building have been replaced. He provided an update on the levy election.

ITEMS FROM THE FLOOR:

None.

PUBLIC HEARING:

The meeting was recessed into hearing to take comment on the 2005-06 Budget Extension. The regular meeting resumed at 6:54 p.m.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 9 – 2005-06, providing for a budget extension, was presented for adoption. A motion was made by Sueann Davis and seconded by Joanne Greer to adopt Resolution No. 9 – 2005-06. The motion passed by unanimous vote.

The 2006-07 school calendar was revisited. There was concern and a number of complaints from parents regarding the short winter break this year, and a high rate of student absence. The similarity of next year's calendar caused us to take another look to see if a change was in order. A poll of staff showed a high degree of interest in altering the calendar for 2006-07 to remedy the situation. Heidi Dougherty made a motion to approve the revised 2006-07 school calendar. The motion was seconded by Sueann Davis and carried unanimously.

Policies 3232-Parent and Students Rights in Administration of Surveys, 5401-Sick Leave, 5410-Holidays, and 6220-Bid Requirements were presented for first reading. The above listed policies were 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 7:00 p.m.

Dated this 27th day of March, 2006.

Chairperson of the Board

Secretary to the Board