

DEER PARK SCHOOL DISTRICT NO. 414
Special Meeting of the Board of Directors
January 12, 2005

David Franklin called the special meeting to order at 5:00 p.m. All board members were present, as was Superintendent Mick Miller.

Resolution No. 6 – 2004-05, putting a bond proposition to remodel Deer Park High School before voters, was presented for adoption. The resolution was based on the Facilities Committee recommendation presented to the Board in December. A motion was made by Sueann Davis and seconded by Joanne Greer to adopt Resolution No. 6 – 2004-05. The motion carried by unanimous vote.

The Title V and IDEA-B grants were presented for approval. The grants applications were unanimously approved on a motion made by Sueann Davis and seconded by Heidi Dougherty.

The board met in work session to discuss calendars, a math meeting update, a Guild School B-2 contract, Middle School promotion, High School graduation, 2003 audit concerns, and the Superintendent evaluation timeline. No further action was taken.

There being no further business, the meeting was adjourned at 7:02 p.m.

Dated this 24th day of January, 2005.

Chairperson of the Board

Secretary to the Board