

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
January 24, 2005

David Franklin called the meeting to order at 5:00 p.m. All directors were present. The meeting was recessed to a 60 minute Executive Session to discuss personnel. No action was taken. The meeting reconvened for regular business at 6:00 p.m. Sueann Davis was absent. All other 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 53588 through 53591 in the amount of \$12,162.09; General Fund voucher number 53592 through 53796 in the amount of \$192,649.08; Capital Projects Fund voucher number 1348 through 1351 in the amount of \$156,384.75; and ASB voucher number 6919 through 6943 in the amount of \$26,103.05.

Payroll: Payroll warrants numbered 114445 through 114518 in the amount of \$1,011,341.97 were authorized for the month of December, 2004.

All consent agenda items including the minutes from the December 20, 2004 and January 12, 2005 meetings; vouchers; payroll; and new employee (Bill Cushman) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

Recognition: The Board recognized and congratulated Dennis Matson and the DECA students who qualified for a state competition. Superintendent Miller recognized and thanked the Board for their contribution to the Deer Park School District. The meeting was recessed for a short reception.

Good News:

Home-Link: Carol VanWormer reported on the registration process for the second semester, and the first week of classes. She attended a regional meeting for area coordinators, and held a parent meeting for WASL. Several students competed in a national Pony Club competition. On February 4 they will have a parent/teacher vs. student basketball game.

Special Services: Bob Griffin reported on the special education class at the middle school, and their entrepreneurial projects.

Deer Park High School: Bob Krasin informed the Board of the Student Diversity Summit in March, which will be held in North Bend, Washington. The Skills Center will be having an evening Open House. He reported on the high school speaker, Howard Flaherty, and thanked the board for the recommendation.

Deer Park Middle School: Mr. Seedall thanked Mrs. Dougherty for recommending Howard Flaherty. He was a very powerful speaker, and they look forward to having him back. On February 10, a middle school teacher will be named EWU Teacher of the Month. The 6th grade reading plan celebrates after each trait is achieved. The 4th trait celebration will be held this week. On Saturday, the High Five has a fun day planned.

Arcadia Elementary: Mrs. Bantis reported on collaboration time spent with Deer Park Elementary. She discussed Math night. They will have a sweetheart breakfast on February 14. She thanked the PTCA for their support of Arcadia.

Deer Park Elementary: Mrs. Miller reported on the cheerleading camp run by high school students. A team of teachers will present at the IDEAS conference this week. Meals on Wheels are being served from the elementary kitchen.

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Wayne Leonard referenced the enrollment reports, which indicate a November enrollment of 2,081.9 FTE.

Superintendent Miller provided a facilities update, including information from the Clayton project.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Policy 2020-Curriculum Development and Adoption of Instructional Materials was presented for second reading. The policy was unanimously adopted on a motion made by Larry Barden and seconded by Heidi Dougherty.

Policy 2255-Alternative Learning Experience Programs was discussed for adoption. A motion made by Joanne Greer and seconded by Larry Barden unanimously adopted the policy.

Policy 3115-Homeless Students was presented for second reading. A motion was made by Heidi Dougherty and seconded by Joanne Greer to adopt the above listed policy. The motion carried by unanimous vote.

Policy 2410-High School Graduation Requirements was discussed. The policy was moved to second reading on a motion made by David Franklin and seconded by Larry Barden .

Resolution No. 7 – 2004-05, establishing a Capital Aid Plan with Loon Lake, was presented for adoption. On a motion made by Larry Barden and seconded by Joanne Greer, Resolution No. 7 – 2004-05 was unanimously adopted.

A change to the February meeting schedule was discussed. The February meeting was rescheduled for February 21 at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:11 p.m.

Dated this 21st day of February, 2005.

Chairperson of the Board

Secretary to the Board