

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**June 23, 2003**

David Franklin called the meeting to order at 7:00 p.m. All directors were present, as was Superintendent Brandon.

**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 49112 through 49230 in the amount of \$89,395.26; General Fund voucher number 49231 through 49235 in the amount of \$14,847.58; General Fund voucher number 49236 through 49239 in the amount of \$24,048.59; General Fund voucher number 49240 through 49437 in the amount of \$171,000.04; Capital Projects Fund voucher number 1204 in the amount of \$2,212.06; and ASB Fund voucher number 6463 through 6508 in the amount of \$37,559.07.

Payroll: Payroll warrants numbered 108079 through 108194 in the amount of \$995,441.30 were authorized for the month of May, 2003.

A travel request was removed from the consent agenda. All other consent agenda items including the minutes from the May 27 and June 16, 2003 meetings; vouchers; payroll; new employees (Kristin Goodwin, Vickie Gillespie, Rhonda Kendle, Marlene McIntire, Cindy Ashworth, Kay Seidel, Monika Hawkinson, Albert Moglia); letters of resignation (Adam Cerenzia, Kathryn Hill, Jennifer McLaughlin, Brad Thompson); and were approved by unanimous vote on a motion made by Larry Barden and seconded by Sueann Davis.

**SUPERINTENDENT'S REPORT:**

Good News:

Deer Park Elementary: Mrs. Kent reported on the work being done at the elementary school. They are improving the drainage and landscaping issues.

High School: Mr. Goodall reported on how well graduation went.

Middle School: Mr. Seedall reported on the end of the year activities. The site council has been working on the school improvement plan. A major goal will be reading across the grade levels. Summer school has 37 students attending.

Arcadia: Mrs. Bantis reported on the end of the year awards. They had 14 perfect attendance students. Many students received citizenship and academic awards. Over 300 attended the ceremony.

Special Services: Bob Griffin reported on summer school at Arcadia and Deer Park Elementary. They will be doing focused work on literacy. They are researching options for special education services at Deer Park High.

Wayne Leonard noted the enrollment reports, which reflect the ending Running Start numbers.

Mr. Brandon reported on summer projects for maintenance. Bid documents are being prepared for the maintenance and food services facility. We have receiving an engineering report on the addition to the bus garage.

We received the approval for Qualified Zone Academy Bonds.

**ITEMS FROM THE FLOOR:**

Sueann Davis addressed the board regarding the newspaper article. She felt she needed to clarify some of the quotes.

**CONSIDERATION OF ACTION ITEMS:**

Social Studies curriculum for grades 6-12 was presented for adoption. A motion was made by Heidi Dougherty and seconded by Larry Barden to adopt the Social Studies curriculum for grades 6-12. Sueann Davis made a

**Board of Directors Meeting**  
**Page 2**  
**June 23, 2003**

motion to postpone the decision until the July 7 work session. Joanne Greer seconded the motion. The board discussed approving the grade 6-8 portion. The motion to postpone failed by a vote of 0-5. Mr. Barden made a motion to amend the original motion to adopt only the grade 6-8 social studies curriculum. The amendment was seconded by Sueann Davis. The amendment passed by a vote of 4-1 with the dissenting vote cast by David Franklin. The amended motion passed on a vote of 4-1 with the dissenting vote cast by David Franklin.

Sophie's World, to be used as instructional material in Advance Placement English, was presented for approval. Joanne Greer made a motion to adopt Sophie's World. Sueann Davis seconded the motion. The motion carried by unanimous vote.

Breakfast and lunch prices were presented for consideration. Larry Barden made a motion to approve the recommendation to increase lunch prices by \$.15. Heidi Dougherty seconded the motion, which passed by unanimous vote.

A leave request for the month of January was received from Barbara Sierra. The leave of absence was unanimously approved on a motion made by Sueann Davis and seconded by Larry Barden.

Nominations were opened for the position of Legislative Representative. Joanne Greer was nominated by Sueann Davis and seconded by Heidi Dougherty. With no further nominations, Mrs. Greer was unanimously elected Legislative Representative.

The Board received a recommendation to use the School Improvement Planning Process outlined by OSPI. A motion to approve the recommendation was made by Joanne Greer and seconded by Heidi Dougherty. The motion carried by unanimous vote.

A travel request from DPHS Yearbook to attend a journalism conference in Coeur d'Alene was presented to the board for approval. Mr. Barden asked about liability for student transportation. He asked for more information prior to action.

Mr. Franklin recessed into a 30 minute Executive Session to discuss personnel.

Heidi Dougherty made a motion to further consider the matter of the provisional certificated employment contract and reach a decision regarding the recommendation at the special meeting scheduled for Friday, June 27, 2003 at 9:00 a.m. in the District Administration Office. The motion was seconded by Joanne Greer and passed by unanimous vote.

There being no further business, the meeting was adjourned at 8:21 p.m.

Dated this 21st day of July, 2003.

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Chairperson of the Board

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Secretary to the Board