

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**September 27, 2004**

Sueann Davis called the regular meeting to order at 7:00 p.m. David Franklin was absent. All other directors were present, as was Superintendent Mick 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 52564 through 52660 in the amount of \$85,753.81; General Fund voucher number 52661 through 52663 in the amount of \$8,874.89; General Fund voucher number 52664 through 52826 in the amount of \$261,710.45; Capital Projects Fund voucher number 1328 through 1332 in the amount of \$46,066.05; and ASB voucher number 6809 through 6832 in the amount of \$27,452.68.

Payroll: Payroll warrants numbered 113125 through 113179 in the amount of \$906,244.43 were authorized for the month of August, 2004.

All consent agenda items including the minutes from the August 23 and September 13, 2004 meetings; vouchers; payroll; new employees (Jeff Hohenthal, Pat Ogden, Jackie Race, Karen Johnston, Jennifer Sewell, Debbie Bekemeyer, Bobbette Moss, Amy Greenslade, Becky Carlson, Dorothy Benson Charlotte McCoy, Jamie Lyons, Janice Cloward); letters of resignation (Sharlene Jellison, Kim Reynolds, David Rehms); a leave of absence request (Kim Cupp); out-of-endorsement assignments (Scott Stalder, DPMS; Barb Swenson, DPHS); and a donation of a kiln and supplies to Home-Link were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

**SUPERINTENDENT'S REPORT:**

Good News:

Home-Link: Carol VanWormer reported on the retreats for teachers and parents. There was also an in-service on lesson planning. Mrs. Bantis was a guest speaker at the parent's retreat.

Deer Park Elementary: Mrs. Miller reported on the open house night. On early release day, they began a book study. She thanked her secretaries for their exemplary work with students and parents.

Deer Park Middle School: Mr. Seedall reported on a successful open house and barbecue. On early release day, the focus was on the Six Traits of Reading. The jog-a-thon was rescheduled for the early release day. \$1,400 was raised to date.

Deer Park High School: Mr. Goodall indicated that the open house went well, with positive comments from parents and a successful turnout. On the in service day, Kim Lefler gave a presentation on emergency procedures. The ASB will be going to the Ropes Course at Pinelaw. Mr. Poland and Mr. Goodall met with each freshman class to discuss the Harassment, Intimidation and Bullying policy.

Arcadia Elementary: Mrs. Bantis reported on the Arcadia open house. Parent conferences are being scheduled. On early release day, they discussed assessment. The Missoula Children's Theatre performance will be Hansel & Gretel.

Special Services: Bob Griffin reported that Title I parent night will be October 4 at the elementary, and October 14 at Arcadia. Special Education staff discussed Understanding by Design, assessment issues, and methods of qualifying kids for services.

Wayne Leonard referenced the enrollment reports, which indicate a September enrollment of 2,040.3 FTE.

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Mr. Leonard reported on the financial status of the district. The fund balance is not where it needs to be, and will be a focus of improvement.

Superintendent Miller provided a facilities update, including information on the Clayton renovation and the high school. The facilities committee will reconvene on October 20 to discuss a possible high school project.

Mr. Miller reported that he has visited 41 classrooms so far this school year. He will ride a bus route tomorrow morning. He discussed the status of PSE and DPEA negotiations and communications. He also discussed potential future work session items.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

The PSE Letter of Agreement was presented for approval. The board expressed concern about a line in the salary schedule that caused confusion, and asked that removal be considered for future clarification. Heidi Dougherty made a motion to approve the PSE Letter of Agreement. The motion was seconded by Joanne Greer and passed by unanimous vote.

Bids were opened on September 15 for the sale of the remaining surplus bus. A motion was made by Larry Barden and seconded by Heidi Dougherty to accept the high bid of \$525 from Tri-County Christian. The motion passed by unanimous vote.

The School Improvement Plan for Home-Link was presented for approval. The plan is required for Home-Link to pass AYP (Adequate Yearly Progress). The plan was unanimously approved on a motion made by Larry Barden and seconded by Joanne Greer.

A request for reconsideration of a facility use fee was presented for board consideration. Mr. Barden felt the group was already receiving the lower non-profit rate. Mrs. Dougherty agreed that the fee was minimal and was consistent with other group charges. Larry Barden made a motion to deny the request for fee reduction. The motion was seconded by Joanne Greer, and passed by unanimous vote.

Title I/LAP applications were presented for approval. A motion was made by Heidi Dougherty and seconded by Larry Barden to approve the Title I/LAP applications. The vote showed unanimous consent.

Resolution No. 2 – 2004-05, authorizing QZAB bonds for the Clayton renovation, was presented for adoption. This resolution repeals the prior resolution and changes the bond registrar to Bank of New York from the county treasurer. The resolution was unanimously adopted on a motion made by Larry Barden and seconded by Heidi Dougherty.

Policy 1400-Meeting Conduct, Order of Business and Quorum was presented for first reading. The policy would change regular meeting times from 7:00 to 6:00 p.m. Due to David Franklin's absence, Superintendent Miller requested the removal of the policy from the agenda. This will be brought to the next meeting so Mr. Franklin can be included in the discussion.

There being no further business, the meeting was adjourned at 8:04 p.m.

Dated this 25th day of October, 2004.

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Chairperson of the Board

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Secretary to the Board