

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
October 25, 2004

David Franklin called the regular meeting to order at 7:00 p.m. All 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 52827 through 53100 in the amount of \$281,932.01; General Fund voucher number 53101 through 53103 in the amount of \$16,790.75; Capital Projects Fund voucher number 1333 through 1336 in the amount of \$39,142.74; and ASB voucher number 6833 through 6863 in the amount of \$18,899.80.

Payroll: Payroll warrants numbered 113180 through 113253 in the amount of \$975,505.66 were authorized for the month of September, 2004.

The travel request was removed to action items. All remaining consent agenda items including the minutes from the September 27 and October 11, 2004 meetings; vouchers; payroll; new employees (Jaime Rohrback, Judy Steeve, Matt Jorgensen); letter of resignation (Janice Cloward); the administrators working agreement; and a donation of computer equipment to the alternative high were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Good News:

Special Services: Bob Griffin reported on the Arcadia Title Parent Night, which was held on the 14th. Family Math Night is coming up. ECEAP held a veggie sculpture night with 20 families attending.

Arcadia Elementary: Bonnie Bantis announced that the Missoula Children's Theatre presentation of Hansel and Gretel will be held November 6. Mrs. Bantis reported on the Highly Capable Program (Pursuit) at Arcadia.

Deer Park Middle School: Mr. Seedall reported on the excellent turnout for cross-country. The girls took first place in the all-league meet. He congratulated Alison Kenlein and Jaime Rohrback on an excellent season. The jog-a-thon brought in \$6,400, exceeding the \$6,000 goal.

Deer Park Elementary: Mrs. Miller reported on the Cherrydale Farms fundraiser in which the PTO raised over \$8,000. The PTO will sponsor a fun night as a safe alternative to trick or treating. Tomorrow afternoon is the "I Care" assembly.

Home-Link: Carol VanWormer reported that the Deer Park Fair awarded the Home-Link program for helping the success of the fair this summer. She also reported on their work on a building safety program. The Home-Link Harvest Party will be held this Thursday.

Deer Park High School: Mr. Miller gave the good news for DPHS in Mr. Goodall's absence. The high school has been looking at best practices and remediation. Last week was Homecoming Week at the high school. The spirit and atmosphere was incredible. There was a terrific turnout for the football game.

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Wayne Leonard referenced the enrollment reports, which indicate an October enrollment of 2,062.0 FTE.

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.

Mr. Miller reported on his progress in visiting all classrooms. He will be attending a meeting in Stevens County regarding the roads. He is talking with Howard Flaherty, a motivational speaker, to schedule a visit to Deer Park in January.

Superintendent Miller provided a facilities update, including information from the facilities committee meeting on October 20. Sixteen people attended the meeting. They conducted a tour of the facility and discussed the background on the issue. He hopes the committee will be prepared to make a recommendation to the board in January. The next meeting will be held November 3.

ITEMS FROM THE FLOOR:

Brent Seedall and Joanne Greer were wished happy birthday.

CONSIDERATION OF ACTION ITEMS:

The book *Fever 1793* by Laurie Halse Anderson was presented for curriculum adoption. Joanne Greer made a motion to adopt the book as curriculum. The motion was seconded by Heidi Dougherty and passed by unanimous vote.

Resolution No. 3 –2004-05 was presented to allow an interfund loan from the capital projects fund to the general fund. This item was removed from the agenda at the request of Wayne Leonard.

Resolution No. 4 – 2004-05, allowing participation in VEBA I, was presented for adoption. The resolution was unanimously adopted on a motion made by Larry Barden and seconded by Sueann Davis.

The Deer Park High School DECA is requesting permission to attend a leadership conference in Lacey. Larry Barden made a motion to approve the travel request. The motion was seconded by Heidi Dougherty and passed by unanimous vote.

There being no further business, the meeting was adjourned at 7:49 p.m.

Dated this 22nd day of November, 2004.

Chairperson of the Board

Secretary to the Board