

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
November 22, 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 53104 through 53373 in the amount of \$227,694.95; General Fund voucher number 55574 through 53376 in the amount of \$12,290.93; Capital Projects Fund voucher number 1337 through 1342 in the amount of \$186,759.20; and ASB voucher number 6864 through 6892 in the amount of \$16,521.87.

Payroll: Payroll warrants numbered 113517 through 113605 in the amount of \$1,019,210.19 were authorized for the month of October, 2004.

All consent agenda items including the minutes from the October 25 and November 8, 2004 meetings; vouchers; payroll; new employees (Kelli Howard, Keith Stamps, Zach McLean, Gary Gibson, Pat Ogden); and letter of resignation (Jill Watts) were approved by unanimous vote on a motion made by Sueann Davis and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Good News:

Arcadia Elementary: Bonnie Bantis announced that a student won a computer for herself and the school in an essay contest. Jill Bray and the fourth grade gave a fall concert with a Native American theme.

Deer Park Middle School: Mr. Seedall reported on the academic awards assembly in which over half of the students were recognized for making honor roll. Approximately 25 students participated in the solo ensemble this weekend. Two students qualified for the state championship in chess. Peggy Rieper applied for and received a \$40,000 grant to spend on fresh fruit and vegetable to be available to students throughout the day. The winter music concert will be held December 14.

Deer Park Elementary: Mrs. Miller reported on testing. The first graders who attended all-day kindergarten last year, scored higher in all areas than their counterparts who participated in half-day kindergarten last year. The Christmas program will be held December 15 at 10:00 a.m. Caroling Night will be December 14.

Home-Link: Carol VanWormer announced that they held a tea for the parents who participated in the WASL last year. She reported on the WALA conference they attended last week. The Home-Link library circulation has grown incredibly from last year and has proven to be an excellent resource to the community. The Risk Watch program is being presented to the students. The Christmas Program will be held at Arcadia on December 16.

Deer Park High School: Mr. Goodall announced that they have another diversity assembly scheduled for tomorrow. Raymond Reyes, diversity coordinator at Gonzaga, is scheduled to speak. A holocaust survivor was the speaker at the last assembly. Mr. Goodall recognized the cooks for their holiday feast.

Wayne Leonard referenced the enrollment reports, which indicate a November enrollment of 2,071.2 FTE.

Mr. Leonard reported that the cash balance is holding, but we will go ahead with the interfund loan to cover any unknown expenses that may occur.

Wayne Leonard reported on the ESD101 Compensated Absences Liability Pool. The pool is created to help level the costs of sick leave cash out related to retirements.

Superintendent Miller provided a facilities update, including information from the facilities committee meeting. The next meeting is December 1. The committee should finalize their recommendation at that meeting. The committee has decided to recommend a bond issue to remodel the high school and will look at costs to help determine the scope of the project to be recommended.

Mr. Miller reported on events from the past month.

ITEMS FROM THE FLOOR:

Mr. Barden complimented the football players. He felt they came on strong in the last part of the season and he wanted to thank Coach Stamps.

CONSIDERATION OF ACTION ITEMS:

A digital duplicator was presented as surplus. Sueann Davis made a motion to declare the equipment surplus. The motion was seconded by Joanne Greer and passed by unanimous vote.

The DPEA Collective Bargaining Agreement was presented for ratification. On a motion made by Larry Barden and seconded by Sueann Davis, the DPEA Collective Bargaining Agreement was unanimously ratified.

The Perkins Vocational and Technical Education grant was presented for approval. A motion was made by Heidi Dougherty and seconded by Sueann Davis to approve the Perkins grant. The motion carried by unanimous vote.

Resolution No. 3 – 2004-05, providing for an Interfund Loan, was presented for adoption. The resolution was unanimously adopted on a motion made by Sueann Davis and seconded by Joanne Greer.

Policy 1400-Meeting Conduct was presented for adoption. The policy was unanimously moved to second reading on a motion made by Sueann Davis and seconded by Larry Barden.

Policy 5281-Disciplinary Action and Discharge was unanimously moved to second reading on a motion made by Larry Barden and seconded by Heidi Dougherty

Policy 5406-Leave Sharing was presented for first reading. Larry Barden made a motion to move the above listed policy to second reading. The motion was seconded by Heidi Dougherty and passed by unanimous vote.

Heidi Dougherty reported on a seminar she attended at the WSSDA conference regarding date rape and the procedure to handle a complaint, should one occur.

The regular December board meeting was scheduled for December 20.

There being no further business, the meeting was adjourned at 8:10 p.m.

Dated this 20th day of December, 2004.

Chairperson of the Board

Secretary to the Board