

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
December 15, 2003

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 Brandon.

OATH OF OFFICE:

Mr. Brandon administered the oath of office to Heidi Dougherty and Sueann Davis.

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 50396 through 50645 in the amount of \$233,602.09.

Payroll: Payroll warrants numbered 110121 through 110227 in the amount of \$1,094,640.64 were authorized for the month of November, 2003.

A leave of absence request and a travel request were added to the consent agenda. Mr. Barden asked to have the Sandpoint wrestling trip removed from the consent agenda. All remaining consent agenda items including the minutes from the November 17 and November 18, 2003 meetings; vouchers; payroll; new employees (Matt Watrous, Steve Hughes); letter of resignation (Sandra Melland); leave of absence request (Danica Allen); and travel requests (DPHS Wrestling to Sandpoint and to Coeur d'Alene) were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Larry Barden.

SUPERINTENDENT'S REPORT:

Good News:

Arcadia: Mrs. Bantis brought autographed books by Jasper Tompkins for the board members. The 5th grade winter program was terrific. There are 47 students in the special singers who give up recesses twice a week to participate. The Arcadia kids won the Yoke's food drive challenge.

Middle School: Mr. Seedall announced that the middle school students donated over 1,000 cans of food to the food drive. The ASB also held a toy drive last week. The 7th and 8th grade wrestling team just brought home 1st place from the all-league competition. The board members were invited to the Christmas Bazaar on the 18th.

Deer Park Elementary: Family Caroling night will be Thursday evening. The students collected about 750 cans for the food drive.

Special Services: Bob Griffin indicated that he is currently writing a grant to work with students who need extra help with challenging behaviors. He is looking to hire a Speech Therapy Assistant to help with the workload.

High School: Students are collecting stockings for kids in the community.

Mr. Brandon reported on the Maintenance building. The project is coming along and should be completed by the end of the month.

Mr. Brandon asked for a work session early in January. He would like to discuss the Clayton project and the SLP situation. The meeting was scheduled for January 5 at 4:00 p.m.

Wayne Leonard noted the enrollment reports, which indicate an enrollment of 1,983.60 FTE.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

A levy authorization was presented on Resolution No. 2 – 2003-04. Larry Barden made a motion to adopt Resolution No. 2-2003-04. Heidi Dougherty seconded the motion. The motion carried by unanimous vote.

Ned Hammond reported on the Facility Study and Survey, and the resolutions that are required as part of that process. Resolution No. 3 – 2003-04 was presented to certify a lack on instructional space available in neighboring districts. Resolution No. 3 – 2003-04 was unanimously adopted on a motion made by Larry Barden and seconded by Joanne Greer.

Resolution No. 4 – 2003-04 was presented to approve the School Facility Study and Survey. A motion was made by Larry Barden and seconded by Heidi Dougherty to adopt Resolution No. 4 – 2003-04. The motion carried unanimously.

The PSE Collective Bargaining Agreement was presented for ratification. Larry Barden made a motion to ratify the PSE Agreement. The motion was seconded by Joanne Greer and passed by unanimous vote.

The Title I and LAP grant applications were presented for approval. The grant applications were unanimously approved on a motion made by Heidi Dougherty and seconded by Joanne Greer.

A draft copy of the 2003-04 board goals was presented for adoption. Mrs. Davis asked to have the Board Goals held over to be discussed further in work session. Heidi Dougherty made a motion to postpone the issue until after the next work session. The motion was seconded by Joanne Greer and passed by unanimous vote.

Policy 2004-Accountability Goals was presented for Second Reading. Joanne Greer made a motion to adopt Policy 2004. The motion was seconded by Heidi Dougherty and passed by a 3-1 vote, with the dissenting vote cast by Mr. Barden.

Larry Barden made a nomination to re-elect David Franklin as Board Chair. The nomination was seconded by Heidi Dougherty and unanimously approved. Joanne Greer nominated Sueann Davis as Vice Chair. Heidi Dougherty seconded, and Sueann Davis was unanimously elected as vice chair.

The wrestling trip to Sandpoint was discussed. Larry Barden made a motion to approve the wrestling trip to Sandpoint. The motion was seconded by Joanne Greer and passed by unanimous vote.

The Board reviewed a proposal from Dr. George Carnie to serve as consultant for the superintendent search. A motion was made by Larry Barden to retain the services of Dr. Carnie for the recruitment and selection of a superintendent. The motion, seconded by Joanne Greer, passed unanimously.

Sueann Davis announced a board work session scheduled for December 23, 2003 at 5:00 in the district office to work with the consultant on the superintendent search.

There being no further business, the meeting was adjourned at 7:52 p.m.

Dated this 26th day of January, 2004.

Chairperson of the Board

Secretary to the Board