

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**December 20, 2004**

David Franklin called the regular meeting to order at 7:00 p.m. All directors were present. After presenting information at the Loon Lake School District Board Meeting, Superintendent Mick Miller arrived at 7:10 p.m.

**RECOGNITION:**

The Board recognized David Rehms for his retirement. Wayne Leonard presented Mr. Rehms with a retirement award, and the meeting was recessed for a reception in his honor. The regular meeting resumed at 7:15 p.m.

**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 53377 through 53583 in the amount of \$213,345.51; General Fund voucher number 53584 through 53587 in the amount of \$8,955.30; Capital Projects Fund voucher number 1343 through 1347 in the amount of \$288,115.11; and ASB voucher number 6893 through 6918 in the amount of \$13,484.54.

Payroll: Payroll warrants numbered 113884 through 113960 in the amount of \$1,104,282.05 were authorized for the month of November, 2004.

All consent agenda items including the minutes from the November 22, 2004 meeting; vouchers; payroll; new employees (Mike Brady, Mark Copher, Josh Howland, Kelly Kohlieber); and a donation of a keyboard to Deer Park Middle School 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 discussed their work on a crisis plan for the building. Last Thursday was their program at Arcadia in the evening. They are preparing for registration for second semester classes.

Mick Miller announced that transportation had a surprise bus inspection today, and received a 100%.

Arcadia Elementary: Fifth graders took the pilot social studies test. Over 2,000 cans were collected for a food drive.

Deer Park Middle School: Carolyn Cary had an article published. Almost 1,000 cans of food were collected. The all league wrestling tournament was last week, with the team taking 2<sup>nd</sup> place.

Deer Park Elementary: Family Caroling night had 100 people attend. The Winter Program was packed. Over 1,300 food items were collected for the food drive.

Deer Park High School: The high school had a Veterans of WWII assembly. Recent senior projects include Christmas stockings for the Greenhouse and a penny drive for the Guild School.

Mr. Miller expressed his desire to spend more time in classrooms again in January.

Superintendent Miller provided a facilities update, including information from the facilities committee meeting and the Clayton project. The project completion is now expected in early to mid March.

Mr. Miller reported on his meeting with Loon Lake and the discussion on a capital aid plan for a high school renovation.

Wayne Leonard referenced the enrollment reports, which indicate a November enrollment of 2,078.3 FTE.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Mr. Miller presented the Facilities Committee recommendation for a high school bond issue. Larry Barden made a motion adopting the committee recommendations, and directing the Superintendent to develop a resolution, based on the committee recommendation, to be presented for action at a meeting in January. The motion was seconded by Heidi Dougherty and passed by unanimous vote.

Resolution No. 5 – 2004-05, for membership in the ESD101 Compensated Absences Liability Pool, was presented for adoption. On a motion made by Joanne Greer and seconded by Sueann Davis, Resolution No. 5 – 2004-05 was unanimously adopted.

Policy 2020-Curriculum Development and Adoption of Instructional Materials was presented for first reading. The policy was unanimously moved to second reading on a motion made by Larry Barden and seconded by Sueann Davis.

Policy 2255-Alternative Learning Experience Programs was discussed for first reading. A motion made by Larry Barden and seconded by Sueann Davis unanimously moved the policy to second reading.

Policy 2410-High School Graduation Requirements was discussed. The policy was held for more information and research on language.

Policy 3115-Homeless Students was presented for first reading. A motion was made by Heidi Dougherty and seconded by Joanne Greer to send the above listed policy to second reading. The motion carried by unanimous vote.

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

Policy 5281-Disciplinary Action and Discharge was unanimously adopted on a motion made by Heidi Dougherty and seconded by Sueann Davis.

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

The position of Vice Chair was presented for nominations. Sueann Davis was nominated for Vice Chair. With no other nominations, Mrs. Davis was unanimously voted Vice Chair by oral vote.

The position of Board Chair was presented for nominations. David Franklin was nominated for Board Chair. With no other nominations, Mr. Franklin was unanimously declared Board Chair by oral vote.

There being no further business, the meeting was adjourned at 8:35 p.m.

Dated this 24th day of January, 2005.

---

Chairperson of the Board

---

Secretary to the Board