

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**January 22, 2007**

Heidi Dougherty called the regular meeting to order at 6:00 p.m. All directors were present, as was Superintendent 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 58565 through 58619 in the amount of \$96,802.96; General Fund voucher number 58620 through 58773 in the amount of \$217,903.14; Capital Projects Fund voucher number 1486 through 1486 in the amount of \$595.92; Capital Projects Fund voucher number 1487 through 1487 in the amount of \$4,522.48; Capital Projects Fund voucher number 1488 through 1488 in the amount of \$13,407.50; and Associated Student Body Fund voucher number 7489 through 7507 in the amount of \$14,097.68.

Payroll: Payroll warrants numbered 121734 through 121811 in the amount of \$1,270,938.04 were authorized for the month of December, 2006.

All consent agenda items including minutes from the December 13, 2006, December 18, 2006 and January 8, 2007 meetings; vouchers; payroll; letters of resignation (Max Larson, Laurie Weil) and a travel request (DECA to state competition) were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

**SUPERINTENDENT'S REPORT:**

Superintendent Miller recognized the board members for their service.

Cindy Ashworth and Joan Robertson reported on the early childhood education program.

Greg Swartz updated the board on the upcoming focused monitoring of the special education program.

Mr. Miller reported on Winterfest activities, and provided an update on district issues.

Deer Park Elementary: Arcadia staff will join the elementary for a book study on guided reading.

Deer Park High School: Wrestlers will match up against Riverside on Thursday at 7:00 p.m. for "The Battle of the Horns". Both teams are currently undefeated.

Home-Link: The play *Narnia* will open on Friday. Performances are scheduled at 10 and 1 in the gym.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,278.53 FTE.

**ITEMS FROM THE FLOOR:**

None.

**BOARD MEMBER APPOINTMENT:**

A motion was made by David Franklin to appoint Eric Keller to the vacancy in director district 5. The motion was seconded by Joanne Greer and carried unanimously.

Superintendent Miller administered the Oath of Office to Mr. Keller and welcomed him to the Board.

**CONSIDERATION OF ACTION ITEMS:**

To create an at-large seat on the board of directors, new director district boundaries were proposed. The new boundaries were unanimously approved on a motion made by Joanne Greer and seconded by David Franklin.

Policies 3110-Qualifications of Attendance and Placement; 4060-Distribution of Materials, 5310-Compensation, and 6630-Driver Training and Responsibility were presented for second reading. Lyle Crecelius made a motion to adopt the above listed policies. The motion was seconded by David Franklin, and carried by unanimous vote.

There being no further business, the meeting was adjourned at 6:45 p.m.

Dated this 26<sup>th</sup> day of February, 2007.

---

Chairperson of the Board

---

Secretary to the Board