

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
January 30, 2008

David Franklin called the adjourned regular meeting to order at 4:00 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 61437 through 61527 in the amount of \$117,983.07; Capital Projects Fund voucher number 1570 through 1576 in the amount of \$236,039.55; Capital Projects Fund voucher number 1577 in the amount of \$1,927.96; and Associated Student Body Fund voucher number 9033 through 9050 in the amount of \$18,063.97.

Payroll: Payroll warrants numbered 124681 through 124751 in the amount of \$1,461,157.97 were authorized for the month of December, 2007.

All consent agenda items including minutes from the December 10, 2007 and January 14, 2008 meetings; vouchers; payroll; new employees (Janice Cloward, Kelli Demarest, Amy Ferris, Kami Cox, Jamilyn Mechem, Thad Dormaier, Jaime Shepherd); leave of absence request (Stacey Hardie); travel requests (HS Choir to Moscow, ID and to Pasco, WA; HS FFA to Pasco, WA; HS DECA to Bellevue, WA; Link Crew advisors to Santa Cruz, CA); and School Retirees' Appreciation Week were approved by unanimous vote on a motion made by David Franklin and seconded by Eric Keller.

SUPERINTENDENT'S REPORT:

Superintendent Miller recognized school board members for their service to the community.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,310.59 FTE.

Mick Miller provided an update on district issues. Trip Goodall is working with Community College of Spokane and EWU on a possible "college in the classroom" program at the high school that is looking very positive. The district wrestling tournament will be held at West Valley this weekend.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

The DPHS Design Development was presented by NAC for approval. On a motion made by David Franklin and seconded by Carri Breckner, the Design Development was unanimously approved.

The Deer Park Elementary School Improvement Plan was presented for approval. A motion was made by Eric Keller and seconded by David Franklin to approve the Deer Park Elementary School Improvement Plan. The motion carried by unanimous vote.

The high school consumerism course was tabled for more information.

A list of items was presented as surplus. On a motion made by Eric Keller and seconded by David Franklin, the items were unanimously declared surplus.

Policies 2000-Student Learning Goals; 2151-Interscholastic Activities; and 2410-Graduation Requirements were presented for first reading. The above listed policies were unanimously moved to second reading on a motion made by David Franklin and seconded by Eric Keller.

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Policies 2010-Learning Improvement Teams; 2080-Comprehensive Student Assessment System; 2100-Instructional Program Offerings; and 2171-School To Work have been determine obsolete by WSSDA. A motion was made by David Franklin to repeal the above listed policies. The motion was seconded by Carri Breckner and passed by unanimous vote.

The transportation department has requested a waiver for a hazardous rail crossing at Argonne and Euclid in the Spokane Valley. The waiver would allow buses to continue through the crossing without stopping if the crossing arm and lights are not activated. A motion was made by David Franklin to grant the rail crossing waiver, and seconded by Eric Keller. The waiver was granted by unanimous vote.

There being no further business, the meeting was adjourned at 4:50 p.m.

Dated this 25th day of February, 2008.

President of the Board

Secretary to the Board