

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**July 25, 2005**

David Franklin called the 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 54994 through 55144 in the amount of \$296,637.48.11; General Fund voucher number 55145 through 55147 in the amount of \$21,037.54; Capital Projects Fund voucher number 1384 through 1384 in the amount of \$591.80; Capital Projects Fund voucher number 1385 through 1391 in the amount of \$26,117.68; Capital Projects Fund voucher number 1392 through 1392 in the amount of \$5,395.00; and ASB voucher number 7100 through 7108 in the amount of \$4,521.88.

Payroll: Payroll warrants numbered 116031 through 116104 in the amount of \$1,039,439.26 were authorized for the month of June, 2005.

All consent agenda items including minutes from the June 27, and July 11, 2005 meetings; vouchers; payroll; new employees (Jenny Price, Trisha Dotts, Cheryl Henjum, Angeliki Hibbard, Gina Keller, Meg Goudreau, Heather McLagan, Ken Ryan, Connie Lambert, Charlotte McCoy, Annette Miller, Stacia Soukup, Carol Willis, Tami Meserve, Dru Gibson, Tom Tesch); letters of resignation (Mandie Frizzell, Dru Gibson, Amy Greenslade, Melissa Juran, Wayne Leonard, Crystal Senner), a leave of absence request (Tori Figuero); and a Red Cross agreement were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

**SUPERINTENDENT'S REPORT:**

Recognition: The Board recognized Rosa and Jim Nett, who are retiring after 21 years with Deer Park Schools.

Good News:

Mr. Miller provided an update on district issues. The ninth graders were up 10 points from last year's class on the ITED test. Sixth grade scores were stable and there was a slight drop in 4<sup>th</sup> grade scores. A tentative agreement was reached with the paraeducators bargaining unit.

**ITEMS FROM THE FLOOR:**

Mr. Barden commented on the cheerleader and football team participation in the parade. He heard several comments that it was great to have the high school involved again in the Settler's Days parade.

Mrs. Dougherty commented on how well put together the football team golf tournament was.

**BUDGET HEARING:**

Mr. Leonard presented budget information to the Board.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 11 – 2004-05, fixing and adopting the 2005-06 fiscal budget, was presented for adoption. A motion was made by Joanne Greer and seconded by Larry Barden to adopt Resolution No. 11 – 2004-05. The motion passed by unanimous vote.

The food services bid was presented for approval. The food services contract was unanimously awarded to Food Services of America on a motion made by Larry Barden and seconded by Sueann Davis.

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Policy 1400 was presented for first reading. The policy was unanimously sent to second reading on a motion made by Sueann Davis and seconded by Heidi Dougherty.

Policy 3417 was presented for first reading. Larry Barden made a motion to move the policy to second reading. The motion was seconded by Sueann Davis, and passed unanimously.

Policy 6212 was presented for first reading. The policy was unanimously sent to second reading on a motion made by Joanne Greer and seconded by Sueann Davis.

Policy 6700 was presented for first reading. A motion was made by Sueann Davis and seconded by Heidi Dougherty. Mr. Barden requested the policy be held for next month. The motion passed on a vote of 4-1 with the dissenting vote cast by Mr. Barden.

Policy 6882 was presented for first reading. Sueann Davis made a motion to move the policy to second reading. The motion was seconded by Joanne Greer. Mr. Barden expressed disapproval of putting funds from the sale of real property into the General Fund. After discussion, the motion failed with 4 no votes. Mrs. Davis abstained.

Policy 6900 was presented for first reading. The policy was unanimously moved to second reading on a motion made by Larry Barden and seconded by Joanne Greer.

Mr. Franklin confirmed the meeting dates presented by Mr. Miller in memo. Mrs. Davis would like to keep the option open for a work session in December. The board retreat is scheduled for August 10.

The meeting was recessed into a 15 minute executive session to discuss personnel. The regular meeting resumed at 7:18 p.m.

A new employee, Tom Crouch, was presented for hire as Business Manager. This item was removed from the consent agenda by Mr. Barden. A motion was made by Sueann Davis and seconded by Joanne Greer to approve the hiring of Mr. Crouch as business manager. A vote showed unanimous support.

There being no further business, the meeting was adjourned at 7:20 p.m.

Dated this 22nd day of August, 2005.

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Chairperson of the Board

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Secretary to the Board