

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**September 24, 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 \*60242 through 60280 in the amount of \$39,443.98; General Fund voucher number 60281 through 60456 in the amount of \$357,041.37; Capital Projects Fund voucher number 1530 through 1541 in the amount of \$66,602.27; Capital Projects Fund voucher number 1542 through 1545 in the amount of \$14,272.44; Transportation Vehicle Fund voucher number 40 in the amount of \$165,610.97; Associated Student Body Fund voucher number \*8902 through 8905 in the amount of \$4,207.75; and Associated Student Body Fund voucher number 8906 through 8916 in the amount of \$18,256.77.

Payroll: Payroll warrants numbered 123967 through 124024 in the amount of \$1,229,835.77 were authorized for the month of August, 2007.

All consent agenda items including minutes from the August 27, and September 10, 2007 meetings; vouchers; payroll; new employees (Warren Miller, Janeil Williams, Rose Ashbaugh, Mike Davis, Matt Wolf, Wes Player, Mike Frank, Darren Snyder, Stacia Soukup, Roger Falk, Kari Mumm, Johanna Mendez); letter of resignation (Jennifer Martin); and a fund raiser were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

**SUPERINTENDENT'S REPORT:**

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,309.95 FTE.

Trip Goodall reported on the McKinney-Vento act regarding homeless children.

Joe Feist, Principal, reported on Deer Park High School. He shared the student handbook and presented the Annual School Report. Open house is scheduled for Monday, October 15.

Mick Miller provided an update on district issues. He reported on Arcadia and Deer Park Middle School open houses, home-link classes, kindergarten and an increase in assessed valuation.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 1 – 2007-08 supporting Simple Majority was presented for board approval. On a motion made by David Franklin and seconded by Joanne Greer, Resolution No. 1 – 2007-08 was unanimously adopted.

Resolution No. 2 – 2007-08, providing for a fund transfer, was presented for adoption. On a motion made by Eric Keller and seconded by David Franklin, Resolution No. 2 – 2007-08 was adopted by unanimous vote.

Resolution No. 3 – 2007-08, providing for an interest transfer, was presented for adoption. A motion was made by Eric Keller to adopt Resolution No. 2 – 2007-08. The motion was seconded by David Franklin, and Resolution No. 3 – 2007-08 was adopted by unanimous vote.

The high school provided a list of books to be declared surplus. The books were unanimously declared surplus on a motion made by David Franklin and seconded by Joanne Greer.

**Board of Directors Meeting**  
**Page 2**  
**September 24, 2007**

Policy 1400-Meetings, 2153-NonCurriculum Related Student Groups, 2336-Required Observances, 2413-Equivalency Credit for CTE Courses, 3421-Child Abuse Neglect and Exploitation Prevention, 4200-Safe and Orderly Learning Environment, and 6020-System of Funds and Accounts were presented for first reading. A motion was made by Joanne Greer to move the listed policies to second reading. The motion was seconded by David Franklin and passed by unanimous vote.

Policy 1110-Election, 3144-Student Offenders, 4210-Dangerous Weapons, 5231-Length of Work Day, 5408-Jury Duty, and 6802-Fixed Assets were presented for second reading. A motion was made by Eric Keller to adopt the listed policies. The motion was seconded by David Franklin and passed by unanimous vote.

Eric Keller asked for more information on field trips.

There being no further business, the meeting was adjourned at 7:10 p.m.

Dated this 22<sup>nd</sup> day of October, 2007.

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President of the Board

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Secretary to the Board