

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

Heidi Dougherty called the regular meeting to order at 6:00 p.m. in the Deer Park Elementary library. 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 60457 through 60459 in the amount of \$21,447.22; General Fund voucher number 60460 through 60460 in the amount of \$4,247.10; General Fund voucher number 60461 through 60678 in the amount of \$213,645.84; Capital Projects Fund voucher number 1546 through 1547 in the amount of \$8,550.70; Capital Projects Fund voucher number 1548 through 1548 in the amount of \$219.23; and Associated Student Body Fund voucher number 8917 through 8949 in the amount of \$43,863.26.

Payroll: Payroll warrants numbered 124240 through 1243064 in the amount of \$1,302,347.88 were authorized for the month of September, 2007.

All consent agenda items including minutes from the September 24, and October 8, 2007 meetings; vouchers; payroll; new employees (Josh Lockwood, Ruth Seaton, Michael Ackerman, Jackie Race, Michele Coe, Mary Salanders, Kelli Sanchez, Kevin Oglesbee); leave of absence request (Carol Willis); and letters of resignation (Stacey Bogar, Dale Hanson) 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 2,322.74 FTE. He also reported on the fiscal year-end closing.

Deer Park High School FFA provided information on their program.

Michele Miller reported on the developmental playroom at Deer Park Elementary. The board toured the new area.

Greg Swartz gave an update on the outcome of the focused monitoring.

Mick Miller provided an update on district issues. He provided preliminary drawings of the high school project for board review.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 4 – 2007-08 provides for levy certification as required by first class districts. On a motion made by Lyle Crecelius and seconded by David Franklin, Resolution No. 4 – 2007-08 was unanimously adopted.

Resolution No. 5 – 2007-08, providing for a fund transfer, was presented for adoption. On a motion made by David Franklin and seconded by Joanne Greer, Resolution No. 5 – 2007-08 was adopted by unanimous vote.

Resolution No. 6 – 2007-08, providing for Loon Lake participation in the high school project, was presented for adoption. A motion was made by David Franklin to adopt Resolution No. 6 – 2007-08. The motion was seconded by Eric Keller, and Resolution No. 6 – 2007-08 was adopted by unanimous vote.

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Policies 2125-Health, Family Life and Sex Education; 3210-Nondiscrimination; and 5010-Nondiscrimination and Affirmative Action were presented for first reading. A motion was made by David Franklin to move the listed policies to second reading. The motion was seconded by Joanne Greer and passed by unanimous vote.

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 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.

Since the district no longer operates a traffic safety program, it was recommended that Policy 2178 be repealed. Policy 2178-Traffic Safety Education was unanimously repealed on a motion made by David Franklin and seconded by Eric Keller.

There being no further business, the meeting was adjourned at 7:14 p.m.

Dated this 26th day of November, 2007.

President of the Board

Secretary to the Board