

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**November 26, 2007**

Heidi Dougherty called the regular meeting to order at 6:00 p.m. Lyle Crecelius and David Franklin were absent. All other 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 60679 through 60685 in the amount of \$8,756.79; General Fund voucher number 60686 through 60755 in the amount of \$94,791.50; General Fund voucher number 60756 through 60756 in the amount of \$1,668.66; General Fund voucher number 60457 through 61044 in the amount of \$338,767.53; General Fund voucher number 61045 through 61054 in the amount of \$2,780.24; General Fund voucher number 61055 through 61057 in the amount of \$2,792.41; Capital Projects Fund voucher number 1549 through 1554 in the amount of \$9,961.13; Capital Projects Fund voucher number 1555 through 1555 in the amount of \$391,229.35; Capital Projects Fund voucher number 1556 through 1562 in the amount of \$41,066.40; Capital Projects Fund voucher number 1563 through 1563 in the amount of \$24,295.74; Associated Student Body Fund voucher number 8950 through 8956 in the amount of \$10,591.56; Associated Student Body Fund voucher number 8957 through 8957 in the amount of \$1,486.27; Associated Student Body Fund voucher number 8958 through 8985 in the amount of \$46,269.54; and Associated Student Body Fund voucher number 8986 through 8988 in the amount of \$1,761.56.

Payroll: Payroll warrants numbered 124606 through 124679 in the amount of \$1,361,403.12 were authorized for the month of October, 2007.

All consent agenda items including minutes from the October 22, and November 13, 2007 meetings; vouchers; payroll; new employees (Tori Figueroa, Kimberly Linebarger, Cindy McCormick, Kayanne Harper, Leah McCoy, Matt Messick, Julie Parsons, Patti Reiter, Zac Farnam, Angela Hammond, Kim Lankford, Susan Cox, Steve Hughes, Thad Dormaier); and letters of resignation (Bobbette Moss, Bill Sprague) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Eric Keller.

**SUPERINTENDENT'S REPORT:**

Bonnie Bantis presented nominees for a state classified employee award. The nominees were recognized for their good work. Deer Park Elementary recognized Cindy Ashworth, Wendy Bennett-Hill, and Ruth VanSlyke. Arcadia recognized Vicki Nichols, Sherry Tesch, Joanne Wallace, and Phyllis Zimmerer. From the middle school, Dena Flugel, Kayanne Harper and Mike Morse were recognized. The high school recognized Patti Reiter and Home-Link recognized Suellen Bierce.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,313.87 FTE.

Mick Miller and Carri Breckner presented information from their meeting on the KNOW curriculum.

Trip Goodall shared information on the Title/LAP programs, gifted program and the potential for College in the Classroom as early as next year.

Mick Miller provided an update on district issues. The high school play is this week, and the staff breakfast is Wednesday. High School sports had a strong turnout for winter sports.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

The LASER Science curriculum for grades K-6 was presented for adoption. On a motion made by Eric Keller and seconded by Joanne Greer, the LASER Science curriculum was unanimously adopted.

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Obsolete equipment was presented for surplus. On a motion made by Joanne Greer and seconded by Eric Keller, the materials were declared surplus by unanimous vote.

Resolution No. 7 – 2007-08, providing for an interfund loan, was presented for adoption. A motion was made by Eric Keller to adopt Resolution No. 7 – 2007-08. The motion was seconded by Joanne Greer, and Resolution No. 7 – 2007-08 was adopted by unanimous vote.

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

Due to the holidays and the board reorganization, there will be no work session in December. The regular meeting was rescheduled to December 10, 2007.

There being no further business, the meeting was adjourned at 6:48 p.m.

Dated this 10<sup>th</sup> day of December, 2007.

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President of the Board

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Secretary to the Board