

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**December 10, 2007**

Heidi Dougherty called the regular meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller.

**OATH OF OFFICE:**

Superintendent Miller administered the Oath of Office to Carri Breckner, David Franklin, and Eric Keller. The meeting was recessed for a short reception to honor outgoing board member Heidi Dougherty. Vice President Lyle Crecelius resumed the meeting at 6:25 p.m.

**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 61058 through 61135 in the amount of \$80,748.14; and Associated Student Body Fund voucher number 8989 through 8998 in the amount of \$3,878.43.

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

All consent agenda items including minutes from the November 26, 2007 meeting; vouchers; payroll; and new employees (Stacy Brown, Catherine Oviatt, Jodi Larrison, Kevin Coughlin, Yolanda Hansen) were approved by unanimous vote on a motion made by Joanne Greer and seconded by David Franklin.

**SUPERINTENDENT'S REPORT:**

School Reports:

Deer Park Elementary: Michele Miller announced that the elementary was having a family caroling party tonight, and their winter program would be on Wednesday at 10 a.m. and 1 p.m.

Arcadia Elementary: Bonnie Bantis thanked Bryan Smith for his work on the Arcadia website. She also reported on the 5<sup>th</sup> grade band and choir performances that were held Thursday.

Deer Park Middle School: Brent Seedall shared information regarding the "DPMS Card" as a reward for appropriate behavior and good grades. He announced that the wrestling team was undefeated this year. The winter concert will be held Tuesday at 2:15 p.m. and 7 p.m. There will be a drama club performance Thursday at 7 p.m.

Deer Park High School: Joe Feist shared an architectural drawing update. A parent advisory council will be starting up in January. Drama finished up performances of "Once Upon a Wolf," and are beginning to plan for a production of "Our Town" after the winter break. The winter concert will be held Wednesday at 7 p.m.

Special Services: Greg Swartz reported that the Parent Night had over 100 in attendance.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,309.39 FTE.

Mick Miller provided an update on district issues. He reported that Deer Park High School was ranked in the top 9% of high schools in the nation by *US News and World Report*.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Nominations for Board President were opened. Lyle Crecelius was nominated for Board President by Joanne Greer. With no further nominations, Lyle Crecelius was unanimously elected as Board President.

Nominations for Vice President were opened. Joanne Greer nominated David Franklin for the position of Vice President. There were no further nominations. With nominations closed, David Franklin was elected as Vice President by unanimous vote.

There being no further business, the meeting was adjourned at 6:49 p.m.

Dated this 28<sup>th</sup> day of January, 2008.

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President of the Board

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Secretary to the Board