

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**June 26, 2006**

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 57380 through 57380 in the amount of \$2,500.00; General Fund voucher number 57381 through 57597 in the amount of \$229,714.24; Capital Projects Fund voucher number 1439 through 1444 in the amount of \$12,476.37; ASB Fund voucher number 7350 through 7382 in the amount of \$37,850.07; and ASB Fund voucher number 7383 through 7392 in the amount of \$7,870.10.

Payroll: Payroll warrants numbered 119754 through 119834 in the amount of \$1,185,204.28 were authorized for the month of May, 2006.

All consent agenda items including minutes from the May 22, 2006 meeting; vouchers; payroll; new employees (Cookie Billups, Beth Phillips, Jennifer Moskwik, Inger Murphy, Pat Ogden, Teresa Thompson, Cheryl Henjum, Sheila Inch, LoRita Jones, Paula Wiltse, Sydney Barcellos, Amy Countryman, Monika Hawkinson, Craig Potter, Noah Seagreaves, Sherry Tesch, Debbie Bekemeyer, Susan Mclsaac, Dee Thomas, Dona Morris, Mary Tavluian, Scott Daratha, Denise Epler, Dawn Geyer, Jamie Henry, Roger Taylor, Karen Anderson, Lisa Strong, Eric Buries, Craig Montagne, Nancy Brickner, Bob Griffin, Kristin Janson); letters of resignation (Sharlene Lichty, Ed Rooney, Suzanne Rooney, Tonya Santonocito, Ellen Standen, Loretta Warner); leave of absence requests (Beth Phillips, Cookie Billups, Monika Hawkinson, Samantha Ogden, Allen Ashworth); and the Skills Center Cooperative Agreement were approved by unanimous vote on a motion made by Heidi Dougherty and seconded by Joanne Greer.

**SUPERINTENDENT'S REPORT:**

The board recognized retirees and long-time employees separating service.

Superintendent Miller provided an update on the district and reported on the progress of the math committee.

**PUBLIC HEARING:**

The meeting was recessed to hear public comment on the proposed change in director districts. The meeting resumed at 6:25 p.m.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

The DPEA Collective Bargaining Agreement was presented for ratification. A motion was made by Heidi Dougherty and seconded by Lyle Crecelius to ratify the DPEA Collective Bargaining Agreement. The motion passed by unanimous vote.

High School English and history instructional materials were presented for adoption. The materials were unanimously adopted on a motion made by Sueann Davis and seconded by Lyle Crecelius.

**CONSIDERATION OF ACTION ITEMS (Continued):**

The 2007-08 School Calendar was presented for adoption. Sueann Davis made a motion to adopt the 2007-08 school calendar. The motion was seconded by Heidi Dougherty, and passed by unanimous vote.

The vocational department Suburban was identified as salvage to be sold. A motion to declare the vehicle surplus was made by Joanne Greer and seconded by Lyle Crecelius. The motion passed by unanimous vote.

Policies 1610-Conflicts of Interest; 2108-Remediation Programs; 3141-Nonresident Students; 3413-Student Immunization and Life Threatening Health Conditions; 5005-Employment Disclosures; 6020-System of Funds and Accounts; and 6570-Property, Data and Records Management were presented for second reading. A motion was made by Joanne Greer to adopt the above listed policies. The motion was seconded by Heidi Dougherty and carried unanimously.

Nominations were requested for the position of Legislative Representative to the board. Sueann Davis was nominated for the position by Heidi Dougherty. The motion was seconded by Joanne Greer. With no other nominations, Mrs. Davis was unanimously selected Legislative Representative.

Tom Crouch gave a brief financial report. He will provide more information on budget development for 2006-07 at the July work session.

The work session was scheduled for Tuesday, July 11 at 1:00 p.m.

There being no further business, the meeting was adjourned at 6:55 p.m.

Dated this 24<sup>th</sup> day of July, 2006.

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Chairperson of the Board

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Secretary to the Board