DEER PARK SCHOOL DISTRICT NO. 414 Board of Directors Meeting July 8, 2024

President Eric Keller called the meeting to order at 6:00 pm, all members were present as was Superintendent Alexa Allman.

ITEMS FROM THE FLOOR:

None at this time.

Eric Recessed the regular meeting to go into Executive Sessions at 6:02 pm to consider the selection of a site or the acquisition of real estate by lease or purchase, and to review collective bargaining, asking for 30 minutes before returning.

The board returned from executive sessions where no action was taken, Eric resumed the regular board meeting at 6:28pm.

SUPERINTENTDENT REPORT:

Superintendent Alexa Allman announced awards that 2 outstanding staff members received recently; Darren Snyder was awarded the Doumit-Tonkin Ethics in Baseball Award by the Washington State Baseball Coaches Association. This award is given to a coach they feel exemplifies ethics, integrity, and passion for the players and program. Congratulations Darren! Ms. Erica Whitmore received the District V Outstanding Mentor of the Year Award from the Washington Association of Agricultural Education. ReBecca brought up that Alexa herself was the recipient of the "Administrator of the Year" Award from the Washington Association of Agricultural Education. Receiving awards of this magnitude really highlights the heart of Deer Park, our staff exemplifies exceptional leadership throughout the district, showing others how important our students are! Congratulations to all and thank you for your service.

Alexa gave information on: Initiative 2081 – "The Parents' Bill of Rights" OSPI – Student Handbook language requirement Strategic Planning Process Future Meetings – Zoom recording option Capital Projects and technology updates

Board Discussion:

Board Director Gerald Ashby presented 5 letters to the board for consideration: Home Link concerns, Deer Park Strategic Plan, Deer Park Elementary drop off and pick up issues, Transportation issues, Website concerns. All topics were discussed and considered.

CONSENT AGENDA:

Check Approval: Checks 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 4/1vote does approve for payment, those checks included in the above listing and further described as follows: General Fund Check Numbers 167101 through 167167 in the amount of \$264,005.15; Capital Projects Fund Check Numbers 167168 through 167169 in the amount of \$8,514.78; Associated Student Body Fund Check Numbers 167170 through 167175 in the amount of \$16,444.23; General Fund ACH Numbers 232400511 through 232400519 in the amount of \$1,480.23; Associated Student Body Fund ACH Numbers 232400519 through 232400520 in the amount of \$408.41; HR Report: Terminations/Resignations: (Davenport, Regina – HL Para); Certified Employees: (Hirakawa, Nashala – ECEAP SPED Teacher); (Youngblood, Jenny – DPMS 7/8th Grade Science Teacher); Classified Employees: (Olafssen, Phineas – HL Specialist); (Scott, Dustin – HL Specialist); (Davenport, Regina - HL Specialist); Coaches: (Phillips,

Scott – 204-25 Head Soccer Coach); (Clark, Zoey – 24/25 Assistant Volleyball Coach); Stipends: (Burke, Lori – TPEP Stipend \$1000); (Olietti, Tim – TPEP Stipend \$1000); Certificated out of Endorsement Waiver: (Hogan, Levi – Weight Training – 8/30/23-11/7/23); (Goodnight, Laurie – CTE Worksite Learning 23/24 SY); (Demke, Cheryl – ALE and High School Online Learning – 23/24 SY); (Zabreznik, Evelia – Special Education); June 24, 2024 Board meeting minutes; Payroll; and Surplus Items. Lindsay Lofstrom made a motion to approve the consent agenda, the motion passed with 4 votes – yes and 1 vote no.

ACTION ITEMS:

Create a panel to address potential Home Link Issues

Gerald Ashby made a motion to create a panel with people listed in his letter and Gretchen Hausman to address potential Home Link Issues before the school year, to mitigate issues that may come up. The motion failed with 1 vote - yes and 4 votes - no.

Request Deer Park Elementary's PTO to meet and discuss parent drop off and pick up

Gerald Ashby made a motion to request the PTO from DPE to have a meeting at the suggestion of the exiting Principal to discuss the parent drop off and pick up. The motion failed with 1 vote – yes and 4 votes – no.

Policy 3207 - Prohibition of Harassment, Intimidation and Bullying (Second Read)

Lindsay Lofstrom made a motion to approve Policy 3207, the motion passed unanimously.

Policy 6000 – Program Planning, Budget Preparation, Adoption and Implementation (Second Read)

Lindsay Lofstrom made a motion to approve Policy 6000, the motion passed unanimously.

There being no further business the meeting was adjourned at 8:05pm.	
Dated this 26 th Day of August	
Board President	Superintendent