

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
January 26, 2009

Eric Keller called the regular meeting to order at 6:00 p.m. Lyle Crecelius was 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 64332 through 64431 in the amount of \$79,627.53; General Fund voucher number 64432 through 64518 in the amount of \$88,469.05; General Fund voucher number 64519 through 64614 in the amount of \$243,231.15; Associated Student Body Fund voucher number 9369 in the amount of \$438.02; Associated Student Body Fund voucher number 9370 through 9376 in the amount of \$4,705.65; Associated Student Body Fund voucher number 9377 through 9390 in the amount of \$14,550.36; Capital Projects Fund voucher number 1809 through 1817 in the amount of \$1,323,549.81; Capital Projects Fund voucher number 1818 through 1827 in the amount of \$24,657.68; and Capital Projects Fund voucher number 1828 through 1838 in the amount of \$440,561.71.

Payroll: Payroll warrants numbered 129196 through 129276 in the amount of \$1,522,021.65 were authorized for the month of December, 2008.

All consent agenda items including minutes from the December 15, 2008 and January 12, 2009 meetings; vouchers; payroll; new employees (Sarah Benton, Tamar Arcano, Shari Emmons, Kerri Leliefeld, Tom Richardson, Michelle Coe, Ronald Neal); letter of resignation (Lyle Crecelius); donation acceptance; and travel request (DECA to Orlando conference) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Carri Breckner.

SUPERINTENDENT'S REPORT:

Superintendent Miller recognized board members for School Board Recognition Month.

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,336.47 FTE.

Superintendent Miller provided a district update.

Cindy Ashworth announced a dinner meeting on February 26 to establish a Coalition for Early Learning in Rural North Spokane County. The intent is to build communication and provide training to help bridge the gap between home, daycare, preschool and school.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Dangerous conditions and damage to structures caused by extraordinary late December and early January storms required the district to operate under a state of emergency. A motion was made by Carri Breckner and seconded by David Franklin to declare that a state of emergency existed from December 18, 2008 through January 9, 2009. The motion carried unanimously.

Board of Directors Meeting

Page 2

January 26, 2009

The 2008/09 School Calendar was presented for amendment to include snow makeup days. A motion was made by David Franklin to add snow makeup days on March 11, 12, 13 and May 1, and to request a waiver from the state for one day. The motion was seconded by Joanne Greer and passed unanimously.

A motion was made by Joanne Greer to elect Eric Keller as Board President and Carri Breckner as Vice-President. David Franklin seconded the motion, which passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:20 p.m.

Dated this 23rd day of February, 2009.

President of the Board

Secretary to the Board