

DEER PARK SCHOOL DISTRICT NO. 414
Regular Meeting of the Board of Directors
January 14, 2008

Lyle Crecelius called the meeting to order at 5:16 p.m. Eric Keller was absent. All other board members were present, as was Superintendent Miller.

The board considered a travel request from the high school journalism program. David Franklin made a motion to approve the travel request. Joanne Greer seconded the motion, which passed by unanimous vote.

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 61136 through 61323 in the amount of \$216,289.88; General Fund voucher number 61324 through 61436 in the amount of \$101,054.87; Capital Projects Fund voucher number 1564 through 1569 in the amount of \$249,133.47; Associated Student Body Fund voucher number 8999 through 9013 in the amount of \$15,756.84; Associated Student Body Fund voucher number 9014 through 9015 in the amount of \$716.96; and Associated Student Body Fund voucher number 9016 through 9032 in the amount of \$16,250.87.

Vouchers were approved by unanimous vote on a motion made by David Franklin and seconded by Carri Breckner.

In work session, the board discussed possible QZAB funding for the Hegre building roof, policy regarding certificate of completion, high school social studies and consumer education, policy updates, property update and a district update. No further action was taken.

There being no further business, the meeting was adjourned at 6:45 p.m.

Dated this 28th day of January, 2008.

President of the Board

Secretary to the Board