

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
February 23, 2009

Eric Keller called the regular 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 64615 through 64741 in the amount of \$147,963.62; General Fund voucher number 64742 through 64884 in the amount of \$205,383.32; Associated Student Body Fund voucher number 9391 through 9414 in the amount of \$30,845.62; Associated Student Body Fund voucher number 9415 through 9427 in the amount of \$9,906.49; Capital Projects Fund voucher number 1839 through 1847 in the amount of \$14,749.80; Capital Projects Fund voucher number 1848 through 1863 in the amount of \$2,724,124.19.

Payroll: Payroll warrants numbered 129560 through 129644 in the amount of \$1,585,811.79 were authorized for the month of January, 2009.

A travel request (DPMS to "Girl Power" in Chewelah) was added to the consent agenda. All consent agenda items including minutes from the January 26 and February 10, 2009 meetings; vouchers; payroll; new employees (Ed Fleetwood, Andrew Carlson, Debbie Bekemeyer); letter of resignation (Janeil Williams); and travel requests (DPMS to Girl Power in Chewelah) were approved by unanimous vote on a motion made by Carri Breckner and seconded by David Franklin.

SUPERINTENDENT'S REPORT:

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,333.27 FTE.

Tom Crouch and Steve Howard provided an update on Capital Projects. Mr. Crouch provided a financial report and Mr. Howard gave a progress report on construction. During construction phasing, there will be no place for an indoor graduation in the event of inclement weather in 2009 and 2010.

Joe Feist presented the State Championship wrestling trophy won for a second straight year. He also discussed possible changes to the athletic code.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Home-Link has provided a list of materials to be declared surplus. A motion was made by Joanne Greer and seconded by David Franklin to declare the listed materials surplus. The motion carried unanimously.

There being no further business, the meeting was adjourned at 6:37 p.m.

Dated this 23rd day of March, 2009.

President of the Board

Secretary to the Board