

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
February 25, 2008

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Carri Breckner 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 61528 through 61642 in the amount of \$161,984.30; General Fund voucher number 61643 through 61726 in the amount of \$83,315.62; Capital Projects Fund voucher number 1578 in the amount of \$25,920.00; Capital Projects Fund voucher number 1579 through 1583 in the amount of \$239,998.40; and Associated Student Body Fund voucher number 9051 through 9063 in the amount of \$6,856.59.

Payroll: Payroll warrants numbered 125599 through 125664 in the amount of \$1,355,752.11 were authorized for the month of January, 2008.

All consent agenda items including minutes from the January 30 and February 11, 2008 meetings; vouchers; payroll; new employee (Mark Lyons); and letters of resignation (Wendy Liddell, Teresa Wesselman) were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,306.24 FTE.

Greg Swartz and Laurie Otteson presented information on Response to Intervention.

Superintendent Miller made a recommendation to use March 21 and June 13 as snow make-up days, and to apply to OSPI for a waiver of the remaining two snow days.

Mick Miller provided an update on district issues. We disposed of 109 cases of recalled beef that was received as a free commodity. We are working with EWU for college-in-the-classroom and hope to have this ready for student registration for the 2008-09 school year.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 8 – 2007-08, regarding Fair and Equitable State Funding, was presented for adoption. On a motion made by David Franklin and seconded by Eric Keller, Resolution No. 8 – 2007-08 was unanimously adopted.

The Deer Park High School consumer education course was presented for approval. A motion was made by David Franklin and seconded by Joanne Greer to approve the addition of a consumer education course to the Deer Park High School course offerings. The motion carried by unanimous vote.

Policy 1220-Board Officers & Duties of Board Members was tabled for further discussion.

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Policies 1400-Meeting Conduct; 2161-Special Education; 2163-Response to Intervention; 3413-Student Immunization & Life Threatening Health Conditions; and 6630-Driver Training & Responsibility were presented for first reading. On a motion made by David Franklin and seconded by Joanne Greer, the policies were unanimously moved to second reading.

Policies 2000-Student Learning Goals; 2151-Interscholastic Activities; and 2410-Graduation Requirements were presented for second reading. The above listed policies were unanimously adopted on a motion made by Eric Keller and seconded by David Franklin.

There being no further business, the meeting was adjourned at 6:44 p.m.

Dated this 24th day of March, 2008.

President of the Board

Secretary to the Board