

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
February 27, 2007

Heidi Dougherty 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 58774 through 58778 in the amount of \$14,082.46; General Fund voucher number 58779 through 58994 in the amount of \$224,687.51; Capital Projects Fund voucher number 1489 through 1489 in the amount of \$1,293.48; Capital Projects Fund voucher number 1490 through 1493 in the amount of \$5,728.72; and Associated Student Body Fund voucher number 7508 through 7533 in the amount of \$27,024.21.

Payroll: Payroll warrants numbered 122021 through 122095 in the amount of \$1,245,549.33 were authorized for the month of January, 2007.

All consent agenda items including minutes from the January 22 and February 12, 2007 meetings; vouchers; payroll; new employees (Loreen Aguirre, Suzanne Rooney, Don Veillette, Dorinda Cameron, Bryan Schutz); letters of resignation (Dave Gabel, Warren Miller, Tiffany Stookey, Kristy Whisman); travel requests (Middle School 8th grade trip to Seattle; High School FFA to Jr. Livestock Show; Home-Link weight training to Pasco); Perkins vocational grant application; Goals Attainment; and a \$300 donation from the Krahn family were approved by unanimous vote on a motion made by David Franklin and seconded by Eric Keller.

SUPERINTENDENT'S REPORT:

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,266.86 FTE.

Mr. Miller gave a legislative report and provided an update on district issues. The WASL starts next month with high school reading and writing. He commented on the generosity in response to Heather McLagan losing her home to fire. He met with the calendar committee and shared with the board the ideas that the committee generated.

The board recognized Superintendent Miller for his exceptional leadership.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Policy 5610-Substitute Employment was presented for first reading. David Franklin made a motion to move the policy to second reading. The motion was seconded by Joanne Greer, and carried by unanimous vote.

There being no further business, the meeting was adjourned at 6:40 p.m.

Dated this 26th day of March, 2007.

Chairperson of the Board

Secretary to the Board