

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

Eric Keller called the regular meeting to order at 6:00 p.m. All directors were present, as was Superintendent Miller.

OATH OF OFFICE:

Superintendent Miller gave the oath of office to Lisa Jordan, who was appointed to the open director seat.

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 64885 through 64997 in the amount of \$163,064.74; General Fund voucher number 64998 through 65159 in the amount of \$364,541.43; Associated Student Body Fund voucher number 9428 through 9434 in the amount of \$8,335.17; Associated Student Body Fund voucher number 9435 through 9447 in the amount of \$9,701.15; Capital Projects Fund voucher number 1864 through 1880 in the amount of \$48,710.66; Capital Projects Fund voucher number 1881 through 1895 in the amount of \$1,606,342.95 and Transportation Vehicle Fund voucher number 42 in the amount of \$89,356.80.

Payroll: Payroll warrants numbered 129772 through 129851 in the amount of \$1,517,197.08 were authorized for the month of February, 2009.

All consent agenda items including minutes from the February 23 and March 12, 2009 meetings; vouchers; payroll; new employees (Tess Schatz, Debbie Spray, Tami Meserve, Rosanne Watts, Linda Davis, Thad Dormaier, Kevin Kibler, Angel Hammond, Jodi Root, Heather Boswell); letters of resignation (Pam Ashford, Tammy Glidewell); and a travel request (DPHS DECA to Anaheim, CA) were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Lanetta Endrice was recognized as our classified employee nominee for a PSE award.

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,347.10 FTE. Mr. Crouch also provided information on the buses being purchased as a result of the Department of Ecology grant.

Superintendent Miller provided an update on district issues. There is an ECEAP Open House on Friday, March 27. The 21st Century program reported positive results from their survey. The Skyward fiscal conversion is in progress. Conferences held for the first time this year at the Middle School were very successful.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Transportation has provided a list of equipment to be declared surplus. A motion was made by David Franklin and seconded by Carri Breckner to declare the listed equipment surplus. The motion carried unanimously.

Resolution No. 11 – 2008-09, providing for an interfund loan to the Transportation Vehicle Fund, was presented for adoption. On a motion made by David Franklin and seconded by Joanne Greer, Resolution No. 11 – 2008-09 was unanimously adopted.

Resolution No. 12 – 2008-09, providing for an operating transfer to the Transportation Vehicle Fund, was presented for adoption. Joanne Greer made a motion to adopt Resolution 12 – 2008-09. The motion was seconded by Carri Breckner and passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:25 p.m.

Dated this 27th day of April, 2009.

President of the Board

Secretary to the Board