

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**March 24, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Eric Keller 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 61727 through 61968 in the amount of \$298,470.45; General Fund voucher number 61969 through 61987 in the amount of \$2,025.12; Capital Projects Fund voucher number 1584 through 1588 in the amount of \$189,486.86; Capital Projects Fund voucher number 1589 in the amount of \$51,940.00; Associated Student Body Fund voucher number 9064 through 9070 in the amount of \$8,226.18; and Associated Student Body Fund voucher number 9071 through 9091 in the amount of \$18,484.59..

Payroll: Payroll warrants numbered 125780 through 125853 in the amount of \$1,382,127.22 were authorized for the month of February, 2008.

All consent agenda items including minutes from the February 25 and March 10, 2008 meetings; vouchers; payroll; new employee (Rosanne Watts, Julia Hewitt, Donald Mitchell, Joe Konzal, Jamilyn Mechem, Kevin Oglesbee, Ashley Verzal, Cameron Gilbert); letters of resignation (Yvonne Berg, Dan Brown, Robert Griffin, Ann Hein, Shirley Hobbs, Doug Nortell, Monte Pittz, Phillip Winter), and travel requests (FFA to Jr. Livestock Show; DECA to competition in Atlanta, GA) were approved by unanimous vote on a motion made by David Franklin and seconded by Carri Breckner.

**SUPERINTENDENT'S REPORT:**

Matt Jorgensen reported on the state championship for wrestling.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,287.06 FTE. Mr. Crouch also presented an enrollment projection of 2,286 for 2008-09.

Superintendent Miller reported on the new state requirements regarding sex education curriculum and recommended the formation of a Human Growth and Development committee to address the new standards. By consensus, the board directed Mr. Miller to proceed with the committee.

Mick Miller provided an update on district issues. Mr. Goodall is proceeding well with EWU to offer five dual credit classes at DPHS. Mr. Miller also reported on the state special education lawsuit, and on a proposal to bring water and sewer to the new property adjacent to the high school.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Value Engineering recommendations were discussed and presented for approval. A motion was made by David Franklin to approve the recommendations identified by NAC Architecture. The motion was seconded by Joanne Greer and passed by unanimous vote.

Resolution No. 9 – 2007-08, providing for WIAA enrollment, was presented for adoption. On a motion made by Joanne Greer and seconded by David Franklin, Resolution No. 9 – 2007-08 was unanimously adopted.

Resolution No. 10 – 2007-08, creating an imprest account for procurement card payment, was presented for adoption. On a motion made by David Franklin and seconded by Carri Breckner, Resolution No. 10 – 2007-08 was unanimously adopted.

Policy 2255-Alternative Learning Experience Programs was presented for first reading. Policy 2255 was unanimously moved to second reading on a motion made by David Franklin and seconded by Joanne Greer.

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 second reading. On a motion made by Carri Breckner and seconded by David Franklin, the policies were unanimously adopted.

The meeting was recessed into a 10-minute Executive Session to review the performance of a public employee. The meeting resumed at 7:15 p.m.

There being no further business, the meeting was adjourned at 7:15 p.m.

Dated this 28<sup>th</sup> day of April, 2008.

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President of the Board

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Secretary to the Board