

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**April 23, 2007**

Heidi Dougherty called the regular meeting to order at 6:00 p.m. David Franklin 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 59234 through 59460 in the amount of \$287,431.54; General Fund voucher number 59461 through 59461 in the amount of \$19,748.89; Capital Projects Fund voucher number 1501 through 1501 in the amount of \$4,414.59; Capital Projects Fund voucher number 1502 through 1508 in the amount of \$23,583.07; Capital Projects Fund voucher number 1509 through 1509 in the amount of \$650.50; and Associated Student Body Fund voucher number 7571 through 7602 in the amount of \$24,535.91.

Payroll: Payroll warrants numbered 122629 through 122714 in the amount of \$1,286,831.85 were authorized for the month of March, 2007.

All consent agenda items including minutes from the March 26 and April 9, 2007 meetings; vouchers; payroll; new employees (Tess Schatz, Bill Cushman, Glenn Avila, Nora Carlson, Greg Swartz); letters of resignation (Robert Kowal, Paulette Fink, Greg Swartz); leave of absence requests (Carol Willis, Mandy Flaa, Katy Eagle, Shelley Malone, Marilyn Swartz); a travel request (High School DECA to California); and corrected director district descriptions were approved by unanimous vote on a motion made by Eric Keller and seconded by Lyle Crecelius.

**SUPERINTENDENT'S REPORT:**

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,263.99 FTE.

Mr. Miller gave an update on district issues. He reported on the memorial service. He also announced that Arcadia placed first in the division at the Math is Cool competition.

**ITEMS FROM THE FLOOR:**

Juan Thompson addressed the board regarding the proposed sale of property. He asked that the second block be removed from surplus if it had not already been removed.

**PUBLIC HEARING: I-728**

The meeting was recessed into a hearing to discuss input for spending of I-728 funding. The regular meeting resumed at 6:55 p.m.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 9 – 2006-07 was presented for adoption. On a motion made by Joanne Greer and seconded by Lyle Crecelius, the Resolution was adopted by unanimous vote.

Because of Memorial Day, the date for the regular May board meeting needs to be rescheduled. The meeting was moved to May 29 by consensus.

There being no further business, the meeting was adjourned at 7:35 p.m.

Dated this 29<sup>th</sup> day of May, 2007.

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Chairperson of the Board

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Secretary to the Board