

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
April 28, 2008

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Eric Keller arrived at 6:05. 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 61988 through 62043 in the amount of \$93,083.39; General Fund voucher number 62044 through 62174 in the amount of \$136,245.12; General Fund voucher number 62175 through 62323 in the amount of \$145,321.99; Capital Projects Fund voucher number 1590 through 1592 in the amount of \$4,797.88; Capital Projects Fund voucher number 1593 through 1599 in the amount of \$255,549.52; Associated Student Body Fund voucher number 9092 through 9102 in the amount of \$9,146.81; Associated Student Body Fund voucher number 9103 through 9129 in the amount of \$13,976.92; and Associated Student Body Fund voucher number 9130 through 9139 in the amount of \$3,192.81.

Payroll: Payroll warrants numbered 125938 through 126010 in the amount of \$1,390,828.34 were authorized for the month of March, 2008.

All consent agenda items including minutes from the March 24 and April 14, 2008 meetings; vouchers; payroll; new employees (Kayanne Harper, Denise Varang, Peg McGuire, Tricia Butler, Michele Collins); letters of resignation (Mandy Flaa, Kristin Hermann); leave of absence requests (Shelley Malone, Laura Badeaux, Marilyn Swartz) and travel requests (DPMS SpEd to Wildwaters and Silverwood, Home-Link to Silverwood) were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

PUBLIC HEARING:

The meeting was recessed into a public hearing to receive input on I-728 funding for 2008-09. The meeting resumed at 6:15 p.m.

SUPERINTENDENT'S REPORT:

Michele Miller reported on the art grant awarded to Deer Park Elementary. Each student created a drawing for a quilt square. The quilt squares were assembled into a class quilt.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,287.16 FTE.

Mick Miller provided an update on district issues. He reported that 31 of 43 students passed their collection of evidence for the math WASL requirement, and 4 more only need a small correction to qualify. Deer Park Elementary filed their school plan and received their letter that they made AYP.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

The Healthy Youth Survey was presented for approval. A motion was made by David Franklin to approve the Healthy Youth Survey. The motion was seconded by Eric Keller and passed by unanimous vote.

Resolution No. 11 – 2007-08, providing personnel authorization for the DPHS project, was presented for adoption. On a motion made by Eric Keller and seconded by Carri Breckner, Resolution No. 11 – 2007-08 was unanimously adopted.

Resolution No. 12 – 2007-08, certifying that the DPHS project will not create or aggravate a racial imbalance, was presented for adoption. On a motion made by Eric Keller and seconded by David Franklin, Resolution No. 12 – 2007-08 was unanimously adopted.

Policy 2255-Alternative Learning Experience Programs was presented for second reading. Policy 2255 was unanimously adopted on a motion made by Joanne Greer and seconded by Eric Keller.

The meeting was recessed into a 10-minute Executive Session to discuss the performance of a public employee. The meeting resumed at 6:39.

The May meeting will be held on Tuesday, May 27th due to Memorial Day.

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

Dated this 27th day of May, 2008.

President of the Board

Secretary to the Board