

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
May 26, 2009

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

CONSENT AGENDA:

(Because of the WesPac software conversion, Check Summaries have replaced Voucher Registers)

Check Approval: Checks 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 checks included in the above listing and further described as follows: General Fund check number 130682 through 130806 in the amount of \$123,133.19; Capital Projects check number 130807 through 130817 in the amount of \$44,227.44; Associated Student Body check number 130818 through 130833 in the amount of \$10,425.46; General Fund check number 130910 through 131145 in the amount of \$256,331.88; Capital Projects check number 131146 through 131154 in the amount of \$2,872,560.08; Associated Student Body check number 131155 through 131165 in the amount of \$12,240.03; Capital Projects check number 131166 through 131166 in the amount of \$60,638.50.

Payroll: Payroll checks numbered 130469 through 130552 in the amount of \$1,642,074.63 were authorized for the month of April, 2009.

All consent agenda items including minutes from the April 27, and May 14, 2009 meetings; checks; payroll; new employees (Stacy Wendle, Catherine Hertz, Scott Freuh, Jennifer Hendrickson, Lynne Stocker, Shannon Law, Dan Phinney, Chanin Starbuck, Elizabeth Steinmark, Eric Buries); letters of resignation (Debra Robinson); leave of absence requests for 2009-10 (.40 FTE Marilyn Swartz, 1.0 FTE Lisa Smith for 6th-8th grade LAP Math position, 1.0 FTE Sharon Floyd for 6th-8th grade LAP Reading position, .50 FTE Jennifer Bruce to job share, 1.0 FTE Eric Buries to fill Transitional Educational Specialist position); travel request (DPHS Yearbook students to Yearbook Camp); 2009-10 Bread, Dairy, and Grocery bids; 2009-10 meal prices were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Superintendent Miller recognized and thanked employees retiring this year; Peggy Rieper, Patty Reiter, Pam Ashford, and Joan Robertson.

Trip Goodall spoke about the success of the Gateway program in the middle school, and acknowledged the efforts of Lisa Smith and Sharon Floyd to make it successful.

Tom Crouch reported on the enrollment reports, which indicated an enrollment of 2336.34. Tom also reported about the success of the fiscal conversion to WesPac, the cash reserve, and the high school building project.

ITEMS FROM THE FLOOR:

CONSIDERATION OF ACTION ITEMS:

Resolution No. 16 – 2008-09, annual enrollment in WIAA was presented for adoption. David Franklin made a motion to adopt Resolution 16 – 2008-09. The motion was seconded by Carri Breckner and passed unanimously.

There being no further business, the meeting was adjourned at 6:41 p.m.

Dated this 29th day of June, 2009.

President of the Board

Secretary to the Board