

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**May 27, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Joanne Greer 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 62324 through 62381 in the amount of \$15,149.52; General Fund voucher number 623824 through 62511 in the amount of \$174,472.52; General Fund voucher number 62512 through 62711 in the amount of \$138,843.69; Capital Projects Fund voucher number 1600 through 1613 in the amount of \$326,375.67; Associated Student Body Fund voucher number 9140 through 9153 in the amount of \$5,205.08; Associated Student Body Fund voucher number 9154 through 9171 in the amount of \$8,084.70; and Associated Student Body Fund voucher number 9172 through 9183 in the amount of \$5,468.49.

Payroll: Payroll warrants numbered 126608 through 126685 in the amount of \$1,402,510.66 were authorized for the month of April, 2008.

All consent agenda items including minutes from the April 28 and May 12, 2008 meetings; vouchers; payroll; new employees (Craig Montagne, Stacy Wendle, Lisa Smith, Linda Wallman, Jeff Dunn, Kelli Howard, Jackie Race, Terrie Shepler, Gloria Hartley, Jennifer Smith, Lisa Quaschnick, Kevin Oglesbee, Stephanie Goodman); letters of resignation (Linda Davis, Roger Taylor); leave of absence requests (Lisa Smith, Jeff Dunn, Maggie Blessing, Pat Ogden) and travel request (DPHS to yearbook camp) were approved by unanimous vote on a motion made by David Franklin and seconded by Carri Breckner. The travel request was approved under the provision that the students pay their own way, as is the expectation of other camps.

**SUPERINTENDENT'S REPORT:**

Trip Goodall and Yolanda Hansen introduced student Betty Delgado and her "Flat Betty" project.

Bonnie Bantis recognized Naureen Kummer, James Stripes and the chess team.

Retirees were recognized for their years in Deer Park. The meeting was recessed for a short reception in their honor. The meeting resumed at 6:40 p.m.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,283.13 FTE.

Mick Miller provided an update on district issues.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Lunch prices for 2008-09 were presented for approval. A motion was made by Eric Keller to approve the 2008-09 lunch prices. The motion was seconded by David Franklin and passed by unanimous vote.

Summer programs and camps were presented for approval. On a motion made by David Franklin and seconded by Carri Breckner, the listed summer programs and camps were unanimously adopted.

A list of obsolete materials was presented for surplus. On a motion made by Eric Keller and seconded by Carri Breckner the list of materials was unanimously declared surplus.

The meeting was recessed into a 10-minute Executive Session to discuss negotiations. The meeting resumed at 7:05 p.m..

There being no further business, the meeting was adjourned at 7:05 p.m.

Dated this 23<sup>rd</sup> day of June, 2008.

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President of the Board

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Secretary to the Board