

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
May 29, 2007

Heidi Dougherty called the regular meeting to order at 6:00 p.m. 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 59462 through 59462 in the amount of \$1,460.56; General Fund voucher number 59463 through 59763 in the amount of \$311,849.13; Capital Projects Fund voucher number 1510 through 1514 in the amount of \$4,746.22; Associated Student Body Fund voucher number 7603 through 7615 in the amount of \$10,098.18; and Associated Student Body Fund voucher number 7616 through 7643 in the amount of \$31,635.42

Payroll: Payroll warrants numbered 122944 through 123018 in the amount of \$1,300,863.00 were authorized for the month of April, 2007.

All consent agenda items including minutes from the April 23 and May 14, 2007 meetings; vouchers; payroll; new employees (Heidi Rich, Stacy Wendle, Doug Nortel, Jill Vrablick); letters of resignation (Kathreen Kincaid, Suzanne Rooney); leave of absence requests (Allen Ashworth, Laura Badeaux, Dan Brown, Bob Griffin, Penny Petrina, Jill Vrablick); and a travel request (High School yearbook to Gonzaga) were approved by unanimous vote on a motion made by David Franklin and seconded by Lyle Crecelius.

SUPERINTENDENT'S REPORT:

Greg Swartz, Monika Hawkinson and Samantha Ogden presented information on Response to Intervention.

Mr. Miller gave an update on district issues. He provided a list of events our teams will be participating in this summer. He announced that Peggy Rieper was awarded the title of WSNA Director of the Year.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,271.99 FTE.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

A proposed change to the 2007-08 school calendar, moving spring break a week earlier, was voted on and approved by staff. The proposed change to the 2007-08 school calendar is now presented for board approval. On a motion made by Eric Keller and seconded by David Franklin, the 2007-08 calendar was unanimously changed to reflect the earlier spring break.

The 2008-09 school calendar was presented for adoption. The 2008-09 calendar was unanimously adopted on a motion made by David Franklin and seconded by Eric Keller.

Resolution No. 10 – 2006-07, providing for membership with WIAA, was presented for adoption. On a motion made by David Franklin and seconded by Lyle Crecelius, the Resolution was adopted by unanimous vote.

A copier was presented as surplus equipment. A motion was made by David Franklin to declare the copier surplus. The motion was seconded by Eric Keller and passed by unanimous vote.

A list of summer camps to be operated by the district is attached for approval. The summer camps were unanimously adopted on a motion made by David Franklin and seconded by Lyle Crecelius.

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

Dated this 25th day of June, 2007.

Chairperson of the Board

Secretary to the Board