

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
June 22, 2009

Eric Keller called the regular meeting to order at 6:01 p.m. All directors were present, as was Superintendent Miller.

CONSENT AGENDA:

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 131167 through 131309 in the amount of \$191,643.44; Capital Projects check number 131310 through 131321 in the amount of \$17,894.79; Associated Student Body check number 131322 through 131347 in the amount of \$40,353.27; General Fund check number 131348 through 131420 in the amount of \$80,046.34; Capital Projects check number 131421 through 131429 in the amount of \$3,944,280.21; Associated Student Body check number 131430 through 131436 in the amount of \$7,093.49.

Payroll: Payroll checks numbered 130834 through 130909 in the amount of \$1,567,429.93 were authorized for the month of May, 2009.

All consent agenda items including minutes from the May 26, and June 8, 2009 meetings; checks; payroll; new employees (Linda Wallman, David Beal, Cassondra Hill, Ken Ahrens, Cindy Ashworth, Stephanie Goodman, Jennifer Galassi, Heather Thoburn, Shauna Ferguson, Jackie Race, Kari Mumm, Gloria Hartley, Teresa Drahman, Debbie Bekemeyer, Sue McIsaac, Sandy Whitehill, Patricia King, Susan Olson, Mary Tavluian, Alicia Lyons, Teresa Schultz, James Workman; letters of resignation (Heather Boswell, Beth Lanctot, Tom Crouch; leave of absence requests for 2009-10 (Maggie Blessing, Jeff Dunn, Laurie Otteson; surplus lists were approved by unanimous vote on a motion made by Lisa Jordan and seconded by Carrie Breckner.

SUPERINTENDENT'S REPORT:

Carol VanWormer presented the ALE Homelink Annual Report for 2008-2009.

Tom Crouch reported on the Running Start enrollment, cash reserve, grants, and budget preparation.

Mick Miller thanked Tom Crouch for his service to the district, reported that Sherry Tesch had received a PSE award, and gave an update on the high school construction progress. The superintendent also discussed graduation credits, conference days for 2009-2010, and gave the board a schedule for upcoming board meetings.

ITEMS FROM THE FLOOR:

There were no items from the floor.

CONSIDERATION OF ACTION ITEMS:

A motion was made by Carrie Breckner to adopt the DPMS Math Curriculum. Joanne Greer seconded the motion, and it passed unanimously.

There being no further business, the meeting was adjourned at 6:25 p.m.

Dated this 27th day of July, 2009.

President of the Board

Secretary to the Board