

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**June 23, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. David Franklin and Eric Keller were 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 62712 through 62883 in the amount of \$196,503.08; Capital Projects Fund voucher number 1614 through 1630 in the amount of \$282,300.00; and Associated Student Body Fund voucher number 9184 through 9212 in the amount of \$34,185.76.

Payroll: Payroll warrants numbered 126874 through 126945 in the amount of \$1,397,565.71 were authorized for the month of May, 2008.

All consent agenda items including minutes from the May 27, June 9, June 13 and June 20, 2008 meetings; vouchers; payroll; new employees (Jack Wood, Kirsten Woll, Marcus Tittle, Linda Peterson, Barbara Simpson, Kris Herda, Sharon Floyd, James Workman, Kim Burson, Sheila Inch, Rose Ashbaugh, Kris Overhauser, Monica Bryant, Amy Lindh, Ken Ahrens, Jennifer Erickson, Rachel Schuerman, Inger Murphy, Jennise Bean, Patty Schumacher, Cindy Ashworth, Frank Wintersteen, Loreen Aguirre, Maggie Blessing, Cassondra Hill); letters of resignation (Jan Cloward, Penny Petrina, Joyce Sims, Jill Vrablick); leave of absence requests (Allen Ashworth, Laura Badeaux, Laurie Otteson); travel requests (DPHS FFA to Silverwood and to leadership retreat); and milk pricing for 2008/09 were approved by unanimous vote on a motion made by Joanne Greer and seconded by Carri Breckner.

**SUPERINTENDENT'S REPORT:**

Tom Crouch provided an update on the fund balance.

Carol VanWormer presented the annual Home-Link report.

Mick Miller provided an update on district issues. We are researching options to house the ECEAP program for next year.

**ITEMS FROM THE FLOOR:**

None.

**PUBLIC HEARING:**

The meeting was recessed into public hearing for the 2007-08 Budget Extension. The meeting resumed at 6:25 p.m.

**CONSIDERATION OF ACTION ITEMS:**

The DPE School Improvement Plan was presented for approval. A motion was made by Joanne Greer to approve the DPE School Improvement Plan. The motion was seconded by Carri Breckner and passed by unanimous vote.

The DPEA Collective Bargaining Agreement was presented for ratification. On a motion made by Joanne Greer and seconded by Carri Breckner, the DPEA Collective Bargaining Agreement was unanimously ratified.

A list of curriculum materials was presented for adoption. On a motion made by Carri Breckner and seconded by Joanne Greer, the materials were unanimously adopted.

The 2009/10 School Calendar was presented for approval. A motion was made by Joanne Greer and seconded by Carri Breckner to approve the 2009/10 school calendar. The calendar was adopted by unanimous vote.

Resolution No. 14 – 2007-08 providing for a 2007/08 Budget Extension was presented for adoption. Carri Breckner made a motion to adopt Resolution No. 14 – 2007-08. The motion was seconded by Joanne Greer and passed by unanimous vote.

The board position of Legislative Representative was opened for nominations. Joanne Greer nominated Eric Keller as legislative representative. Carri Breckner seconded the nominations. With no further nominations, Eric Keller was unanimously selected as Legislative Representative.

There being no further business, the meeting was adjourned at 6:46 p.m.

Dated this 28<sup>th</sup> day of July, 2008.

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President of the Board

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Secretary to the Board