

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
July 24, 2006

David Franklin called the 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 57598 through 57600 in the amount of \$55,316.01; General Fund voucher number 57601 through 57708 in the amount of \$193,033.11; Capital Projects Fund voucher number 1445 through 1455 in the amount of \$154,084.63; ASB Fund voucher number 7393 through 7397 in the amount of \$4,329.96; and Transportation Vehicle Fund voucher number 37 through 37 in the amount of \$7,920.84.

Payroll: Payroll warrants numbered 119836 through 119918 in the amount of \$1,274,638.45 were authorized for the month of June, 2006.

All consent agenda items including minutes from the June 26, July 11 and July 17, 2006 meetings; vouchers; payroll; new employees (Renee Attridge, Jennifer Bruce, Debra McDanold, Debra Robinson, Paula Wiltse, Kim Lefler, Rosemary Ashbaugh, Barb Clawson, Cheryl Schoesler, Jill Vrablick, Amy Ferris, Priscilla Gonder, Julie Lynch, Dicki Thomas, Mary Tavluian); leave of absence request (Jill Vrablick); and the 2006-07 schedule were approved by unanimous vote on a motion made by Joanne Greer and seconded by Heidi Dougherty.

SUPERINTENDENT'S REPORT:

Superintendent Miller provided an update on the district.

BUDGET HEARING:

The meeting was recessed into a public hearing regarding the 2006-07 fiscal budget. The meeting resumed at 6:10 p.m.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 12 – 2005-06, fixing and adopting the 2006-07 Fiscal Budget, was presented for adoption. The 2006-07 Fiscal Budget was unanimously adopted on a motion made by Lyle Crecelius and seconded by Joanne Greer.

Resolution No. 11 – 2005-06, proposing a restructuring of director districts, was presented. The topic was held for consideration next month.

A school bus lease proposal was presented for approval. Heidi Dougherty made a motion to approve the school bus lease. The motion was seconded by Sueann Davis, and passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:12 p.m.

Dated this 28th day of August, 2006.

Chairperson of the Board

Secretary to the Board