

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**July 27, 2009**

Eric Keller, Board Chairman, called the regular meeting to order at 6:00 p.m. Also present were Lisa Jordan, Carri Breckner, Joanne Greer, as well as Superintendent Miller. A moment of silence was given for Director David Franklin, who had unexpectedly passed away this morning.

**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 131437 in the amount of \$22,231.26; Capital Projects check number 131438 in the amount of \$2,446.57; Associated Student Body check number 131439 in the amount of \$3,086.70; General Fund check number 131508 through 131510 in the amount of \$5,553.94; General Fund check number 131511 through 131513 in the amount of \$7,717.67; Transportation Vehicle Fund check number 131514 in the amount of \$47,554.89; General Fund check number 131515 through 131607 in the amount of \$144,258.99; Capital Projects Fund check number 131608 through 131610 in the amount of \$4,967.16; General Fund check number 131666 through 131702 in the amount of \$58,025.58; Capital Project check number 131703 through 131713 in the amount of \$2,906,290.20; Associated Student Body check number 131714 through 131715 in the amount of \$909.06.

Payroll: Payroll checks numbered 131440 through 131507 in the amount of \$1,657,266.02 were authorized for the month of June, 2009.

All consent agenda items including minutes from the June 22, and July 13, 2009 meetings; checks; payroll; new employees (Lisa Snyder, Stephanie Lentz, Marcel Kopplin, Rose Ashbaugh, Monica Bryant, Dawn Epler, Loreen Aguirre, Jennifer Galassi, Amanda Peterson, Josh Van Cleef, Marilyn Darilek, Susan Livick, Wes Player, Matt Messick, Suellen Bierce); letters of resignation (Dea White); travel requests (Journalism to Ellensburg, WA, Crosscountry to Missoula, MT, Crosscountry to Richland, WA; FFA to Indianapolis, IN; Amendment to the Superintendent's 2009-12 contract; approval of the 2009-10 Administrator's Working agreement; approval of the PSE 1 2009-2012 contract were approved by unanimous vote on a motion made by Joanne Greer and seconded by Carri Breckner.

**SUPERINTENDENT'S REPORT:**

There was no Superintendent's report.

**ITEMS FROM THE FLOOR:**

There were no items from the floor.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 17 – 2008-09, requesting a budget extension of \$4,000,000.00 in the Capital Projects Fund, was presented for adoption. On a motion made by Joanne Greer and seconded by Lisa Jordan, Resolution No. 17 – 2008-09 was unanimously adopted.

Resolution No. 18 – 2008-09, requesting a budget extension of \$32,173.00 in the Debt Service Fund, was presented for adoption. Joanne Greer made a motion to adopt Resolution 18 – 2008-09. The motion was seconded by Lisa Jordan and passed by unanimous vote.

Resolution No. 19 – 2008-09, to transfer \$\$32,173.00 from the General Fund to the Debt Service Fund, was presented for adoption. On a motion made by Joanne Greer and seconded by Lisa Jordan, Resolution No. 19 – 2008-09 was unanimously adopted.

Policy 2410-High School Graduation Requirements was presented for first reading. Policy 2410 was unanimously moved to second reading on a motion made by Carri Breckner and seconded by Joanne Greer. There being no further business, the meeting was adjourned at 6:05 p.m.

Dated this 24th day of August, 2009.

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President of the Board

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Secretary to the Board