

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**July 28, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Joanne Greer was 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 62884 through 62989 in the amount of \$172,574.02; General Fund voucher number 62990 through 63079 in the amount of \$183,089.89; General Fund voucher number 63080 through 63125 in the amount of \$67,659.20; Capital Projects Fund voucher number 1631 in the amount of \$10,164.96; Capital Projects Fund voucher number 1632 through 1651 in the amount of \$465,599.73; Associated Student Body Fund voucher number 9213 through 9235 in the amount of \$24,575.77; Associated Student Body Fund voucher number 9236 through 9242 in the amount of \$1,125.37; and Associated Student Body Fund voucher number 9243 through 9244 in the amount of \$542.21.

Payroll: Payroll warrants numbered 127318 through 127388 in the amount of \$1,478,274.25 were authorized for the month of June, 2008.

All consent agenda items including minutes from June 23 and July 14, 2008 meetings; vouchers; payroll; new employees (Beth Lanctot, Matt Messick, Wes Player, Rachel Brady, Lori Randall, Tori Fuller, Jessica Selanders, Brandy Ulberg, Sherry Rollins, Sonja Rosenthal); and Superintendent's Contract for 2008-2011 were approved by unanimous vote on a motion made by Eric Keller and seconded by David Franklin.

**SUPERINTENDENT'S REPORT:**

Mick Miller provided an update on district issues. The D-7 form was approved, and \$19.2 million of state match dollars were released. The cost to replace the track would be from \$300,000 to \$419,000, depending on whether the new track was 6-lane or 8-lane. Mr. Miller also reported that there are 30 new employees that have been hired so far.

Shauna Ferguson provided an update on the fund balance. We are on target to end the school year as projected.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

The PSE-Paraeducators Collective Bargaining Agreement was presented for ratification. Lyle Crecelius recused himself from the agenda item. On a motion made by David Franklin and seconded by Carri Breckner, the PSE-Paraeducator Collective Bargaining Agreement was unanimously ratified with a vote of 3-0.

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A list of materials was presented as surplus. On a motion made by Carri Breckner and seconded by Eric Keller, the materials were unanimously declared surplus.

There being no further business, the meeting was adjourned at 6:16 p.m.

Dated this 25<sup>th</sup> day of August, 2008.

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President of the Board

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Secretary to the Board