

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
August 24, 2009

Eric Keller, Board Chairman, called the regular meeting to order at 6:05 p.m. Also present were Lisa Jordan, Carri Breckner, Joanne Greer, as well as Superintendent Miller.

Carri Breckner requested that the order of the agenda be amended. Lisa Jordan moved for an Executive Session for the purpose of interviewing the board candidates following the Consideration of Action Items. Carri Breckner seconded the motion, and it was approved unanimously.

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 131716 through 131781 in the amount of \$69,068.99; General Fund check number 131792 through 131837 in the amount of \$77,207.03; Capital Projects check number 131838 through 131842 in the amount of \$49,293.90; Associated Student Body check number 131843 in the amount of \$526.44; General Fund check number 131897 through 131904 in the amount of \$20,786.34; Capital Projects Fund check number 131905 in the amount of \$4,623.48.

Payroll: Payroll checks numbered 131611 through 131665 in the amount of \$1,507,222.67 were authorized for the month of July, 2009.

A motion was made by Joanne Greer and seconded by Lisa Jordan to approve all consent agenda items including minutes from July 27, August 12, and August 21, 2009 meetings; checks; payroll; new employees (James Workman, Richelle Harget, Vanessa Gilbert, Kelli Sanchez); letters of resignation (Jodi Larrison, Sue Livick); leave of absence (Sue McIsaac); and approval of the DPEA Contract 2009-2012. The motion passed unanimously.

SUPERINTENDENT'S REPORT:

Michele Miller, DPE Principal, presented the Deer Park Elementary School Improvement Plan, and explained the "Just 5 clicks" data gathering information. Shauna Ferguson, Director of Fiscal & Human Services, presented the district financial report. Trip Goodall, Special Programs Director, gave an update on a \$750,000 grant for the high school after school program. Superintendent Miller acknowledged Jeff Dunn for being recognized by OSPI, reported on WASL scores, and complimented the staff for getting ready for the new school year.

ITEMS FROM THE FLOOR:

There were no items from the floor.

PUBLIC HEARING: The board recessed at 6:37pm for a public hearing on the 2009-2010 Fiscal Budget. The board meeting resumed at 6:38pm.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 21 – 2008-09, Fiscal Budget Adoption for 2009-10 was moved by Joanne Greer and seconded by Carri Breckner. The motion was passed unanimously.

Policy 2410-High School Graduation Requirements was presented for second reading. Policy 2410 was unanimously adopted on a motion made by Joanne Greer and seconded by Carri Breckner.

EXECUTIVE SESSION: The meeting was recessed at 6:40pm to interview board candidates for the vacant position.

The meeting resumed at 8:20 pm. Eric Keller thanked all candidates for applying, and reminded them that they could run for the position in November. Joanne Greer moved that Lyle Crecelius be appointed to fill Director District #1. Lisa Jordan seconded the motion, and it passed 3-0. The Oath of Office will be administered at a later date.

There being no further business, the meeting was adjourned at 8:22 p.m.

Dated this 28th day of September, 2009.

President of the Board

Secretary to the Board