

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**August 25, 2008**

David Franklin called the regular meeting to order at 6:05 p.m. Lyle Crecelius 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 63126 through 63206 in the amount of \$67,543.27; General Fund voucher number 63207 through 63247 in the amount of \$49,774.66; Capital Projects Fund voucher number 1652 in the amount of \$1,112.89; Capital Projects Fund voucher number 1653 through 1685 in the amount of \$483,030.48; and Associated Student Body Fund voucher number 9245 through 9246 in the amount of \$1,291.13.

Payroll: Payroll warrants numbered 127631 through 127691 in the amount of \$1,374,141.73 were authorized for the month of July, 2008.

All consent agenda items including minutes from July 28, and August 11, 2008 meetings; vouchers; payroll; new employees (Mke Frank, Jamie Shepherd, Gail Seeklander, Moravia Smith, David Karas, Mark Scognamiglio); leave of absence requests (Sharon Floyd, Deb Robinson); and letters of resignation (Ardith Evans, Carol Willis, Kris Herda, Julie Moore) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Eric Keller.

**SUPERINTENDENT'S REPORT:**

Mick Miller provided an update on district issues. Enrollment seems strong, with 140 students registered for Kindergarten. High School portables have received certificate of occupancy and teachers can move in. Middle School portables are targeted for next week. The bid opening was moved to September 11.

**ITEMS FROM THE FLOOR:**

None.

**PUBLIC HEARING:**

The meeting was recessed into public hearing for the 2008-09 Fiscal Budget. The regular meeting resumed at 6:20 p.m.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 15 – 2007-08 was presented for the purpose of fixing and adopting the 2008-09 Fiscal Budget. On a motion made by Joanne Greer and seconded by Eric Keller, Resolution No. 15 – 2007-08 was unanimously adopted.

There being no further business, the meeting was adjourned at 6:21 p.m.

Dated this 22<sup>nd</sup> day of September, 2008.

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President of the Board

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Secretary to the Board