

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
August 27, 2007

Heidi Dougherty called the regular 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 60097 through 60113 in the amount of \$16,401.26; General Fund voucher number 60114 through 60118 in the amount of \$1,017.45; General Fund voucher number 60119 through 60202 in the amount of \$156,615.76; Capital Projects Fund voucher number 1523 through 1529 in the amount of \$35,665.78; Transportation Vehicle Fund voucher number 39 in the amount of \$11,400.00; and Associated Student Body Fund voucher number 7695 through 7696 in the amount of \$1,392.70.

Payroll: Payroll warrants numbered 123692 through 123747 in the amount of \$1,260,161.69 and warrants numbered 123853 through 123860 in the amount of \$4,376.54 (X Cycle) were authorized for the month of July, 2007.

All consent agenda items including minutes from the July 23, and August 8, 2007 meetings; vouchers; payroll; new employees (Teresa Arnzen, Laurie Otteson, Loreen Aguirre, Patricia King, John Cook, Traci Kellogg, Pam Morgan, Ed Fleetwood, Teresa Wesselman, Zack Farnam, Vicki Santos, Tricia Butler, Ryan Farrell); letters of resignation (Monika Hawkinson, Connie Schmidt, Chet Sharp); leave of absence requests (Wendy Liddell, Laurie Otteson); travel request (HS Cross Country to Missoula); and fund raisers were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

SUPERINTENDENT'S REPORT:

Tom Crouch gave a financial update, reporting that the budget was on target.

Travis Hanson reported on math. He discussed the middle school curriculum and the state approach to math in response to the 10th grade WASL.

Mr. Hanson also reported on the transition of student records to Skyward. Food service records will be included in the transition.

Trip Goodall shared information on LASER science, possible extended school opportunities and possible college-in-the-classroom courses.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 15 – 2006-07 providing for a territory transfer was presented for board approval. On a motion made by Eric Keller and seconded by Lyle Crecelius, Resolution No. 15 – 2006-07 was unanimously adopted.

Resolution No. 16 – 2006-07, providing for participation in the WASBO P-Card program, was presented for adoption. On a motion made by David Franklin and seconded by Joanne Greer, Resolution No. 16 – 2006-07 was adopted by unanimous vote.

An Intergovernmental Cooperative Agreement to share our food services supervisor with Riverside was presented for board approval. The Agreement was unanimously adopted on a motion made by Lyle Crecelius and seconded by David Franklin.

The elementary school indicated they have a piano to be declared surplus. The piano was unanimously declared surplus on a motion made by Eric Keller and seconded by David Franklin.

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Policy 1110-Election, 3144-Student Offenders, 4210-Dangerous Weapons, 5231-Length of Work Day, 5408-Jury Duty, and 6802-Fixed Assets were presented for first reading. A motion was made by David Franklin to move the listed policies to second reading. The motion was seconded by Joanne Greer and passed by unanimous vote.

The meeting was recessed into a 20 minute Executive Session to discuss personnel. The meeting resumed at 7:23 p.m. There was no further action.

There being no further business, the meeting was adjourned at 7:23 p.m.

Dated this 24th day of September, 2007.

President of the Board

Secretary to the Board