

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**September 22, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. at the Clayton School. 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 63247 through 63413 in the amount of \$179,166.88; Associated Student Body Fund voucher number 9247 through 9262 in the amount of \$18,146.53; and Transportation Vehicle Fund voucher number 41 in the amount of \$174,247.55.

Payroll: Payroll warrants numbered 127773 through 127833 in the amount of \$1,337,241.15 were authorized for the month of August, 2008.

All consent agenda items including minutes from August 25, September 8, and September 16, 2008 meetings; vouchers; payroll; new employees (Jennette Jones, Eva Teresa Hayden, Ronald Hoskins, Rachel Schuerman, Angeliki Hibbard, Kevin Oglesbee, Janel Smith, Janet Landstrom, Seth Lockwood-Yap, Linda Wallman, Nannette Semb, Kari Mumm, Jamilyn Mechem, Jackie Race, Richelle Harget, Charlotte McCoy, Wendy Bennett-Hill, Gina Keller); leave of absence request (Lisa Snyder); letters of resignation (Ann Hein, Marty Hyde), and the Minimum Basic Education Requirement Compliance (Report 1497) were approved by unanimous vote on a motion made by David Franklin and seconded by Carri Breckner.

**SUPERINTENDENT'S REPORT:**

Diane Ball, Bonnie Bantis, Amy Binsfield, Monica Bryant, Amy Countryman, Trip Goodall, Marlene McIntire and Laurie Otteson presented information on the Arcadia School-Wide Title I Program.

Trip Goodall provided information on the 21<sup>st</sup> Century Community Learning Center Grant.

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,339.69 FTE. Mr. Crouch also provided information on fuel purchasing.

Superintendent Miller provided a district update. Home-Link has begun serving breakfast and lunch. Over 50 students turned out for the new middle school intramural tennis program. This is Homecoming Week at Deer Park High School.

**ITEMS FROM THE FLOOR:**

Brenda Colvin introduced herself, and asked for board participation in a resolution of a Home-Link issue.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 4 – 2008-09 was presented to provide for fund transfers from the General Fund to the Transportation Vehicle Fund and the Debt Service Fund. On a motion made by David Franklin and seconded by Eric Keller, Resolution No. 4 – 2008-09 was unanimously adopted.

Tom Crouch provided information on the fuel bid and a cooperative option with other school districts. Eric Keller made a motion to approve the fuel bid. David Franklin seconded the motion. After discussion, the motion failed with a vote of 0-5, with the Board requesting further information.

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

Policy 4260-Use of School Facilities, along with a fee schedule, was presented for first reading. A motion was made by Carri Breckner to move the policy to second reading, and to approve the fee schedule. The motion was seconded by Eric Keller and passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:56 p.m.

Dated this 27<sup>th</sup> day of October, 2008.

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President of the Board

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Secretary to the Board