

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
September 28, 2009

Eric Keller, Board Chairman, called the regular meeting to order at 6:00 p.m. Also present Carri Breckner, Joanne Greer, and Lyle Crecelius. Board member Lisa Jordan and Superintendent Miller were excused.

CONSENT AGENDA:

Trip Goodall, Special Programs Director, representing Mick Miller at the meeting, asked to have the ECEAP Asbestos Book approval removed from the 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 131906 through 132019 in the amount of \$298,807.17; Associated Student Body Fund check number 132020 through 132023 in the amount of \$8,808.81; Transportation Vehicle Fund check number 132024 in the amount of \$94,857.36; General Fund check number 132025 through 132056 in the amount of \$56,686.85; Associated Student Body Fund check number 132057 through 132060 in the amount of \$2,787.04; General Fund check number 132061 in the amount of \$56.64; General Fund check number 132100 through 132131 in the amount of \$9,305.16; General Fund check number 132132 through 132223 in the amount of \$130,911.86; Capital Projects Fund check number 132224 in the amount of \$7,841.81; Associated Student Body Fund check number 132225 through 132235 in the amount of \$13,227.52; General Fund check number 132283 through 132285 in the amount of \$5,032.86.

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

A motion was made by Joanne Greer and seconded by Carri Breckner to approve all consent agenda items including minutes from the August 24, September 14, and September 22, 2009 meetings; checks; payroll; new employees (Phyllis Zimmerer – Arcadia Library Para; Wade Tripp – HL specialist; Kim Burson – Arcadia Language Intervention Para; Natalie Thompson – After school program; Billy Monroe – After school program; Rebecca Moore – DPE Library Para); travel request (DPHS FFA to Haunted Corn Maze, Hauser ID); donation approval (\$600 of carpet squares from Carpet One). The motion passed unanimously.

SUPERINTENDENT'S REPORT:

Shauna Ferguson presented the budget update and September enrollment report. Enrollment for September was 2,417.68. She also reported on the music department's request for additional band instruments. Brian Comstock will prioritize their needs. Trip Goodall reported on the elementary music program, the new lockers at the high school, the construction update, the after school programs, and the Chimacum School District lawsuit. There will be a Spokane County Board of Directors meeting on October 15, 2009. It was suggested that the board might divide up the 1000 Series for the Policy Review.

ITEMS FROM THE FLOOR:

There were no items from the floor.

CONSIDERATION OF ACTION ITEMS:

There was no consideration of action items.

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

Dated this 26th day of October, 2009.

President of the Board

Secretary to the Board