

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**October 27, 2008**

Lyle Crecelius 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 63414 through 63545 in the amount of \$300,536.19; General Fund voucher number 63546 through 63571 in the amount of \$25,426.60; General Fund voucher number 63572 in the amount of \$7,235.90; General Fund voucher number 63573 through 63699 in the amount of \$172,396.30; General Fund voucher number 63700 through 63895 in the amount of \$150,988.26; Associated Student Body Fund voucher number 9263 through 9276 in the amount of \$19,424.66; Associated Student Body Fund voucher number 9277 through 9303 in the amount of \$62,417.12; Associated Student Body fund voucher number 9304 through 9318 in the amount of \$10,531.01; Capital Projects Fund voucher number 1686 through 1721 in the amount of \$501,096.42; Capital Projects Fund voucher number 1722 in the amount of \$204,195.33; and Capital Projects Fund voucher number 1723 through 1753 in the amount of \$146,644.14.

Payroll: Payroll warrants numbered 128042 through 128111 in the amount of \$1,444,839.80 were authorized for the month of September, 2008.

All consent agenda items including minutes from the September 22, and October 13, 2008 meetings; vouchers; payroll; new employees (David Taylor, Lyla Rapelje, Erin Bast, Reagan Henry, James Workman, Jackie Race, Joyce Sims); and letters of resignation (Kim Lefler) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Carri Breckner.

**SUPERINTENDENT'S REPORT:**

Jon Gores from DA Davidson provided information on the upcoming bond sale.

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,336.11 FTE. Mr. Crouch also provided information on fuel purchasing.

Tammy Glidewell, school nurse, reported on nursing services in the district.

Joe Feist, High School Principal, shared the "School of Distinction" award received by DPHS. He also shared the DPHS School Improvement Plan.

Superintendent Miller presented the Citizens Levy Advisory committee recommendation to the Board.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 5 – 2008-09 was presented to certify the levy with the Board of County Commissioners. On a motion made by Eric Keller and seconded by David Franklin, Resolution No. 5 – 2008-09 was unanimously adopted.

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

**Board of Directors Meeting**

**Page 2**

**October 27, 2008**

Superintendent Miller presented a list of planned trips from DECA. A motion was made by Eric Keller and seconded by David Franklin to tentatively approve the listed travel requests. The motion carried by unanimous vote.

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

Resolution No. 6 – 2008-09 was presented to certify reimbursement of the ECEAP portable expense through LOCAL Program financing. Resolution No. 6 - 2008-09 was unanimously adopted on a motion made by David Franklin and seconded by Eric Keller.

Resolution No. 7 – 2008-09 was presented to authorize the district to enter into a LOCAL Program financing contract to cover the costs of the ECEAP portables. On a motion made by David Franklin and seconded by Eric Keller, Resolution No. 7 – 2008-09 was unanimously adopted.

There being no further business, the meeting was adjourned at 7:07 p.m.

Dated this 24<sup>th</sup> day of November, 2008.

---

President of the Board

---

Secretary to the Board