

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
November 20, 2006

The meeting was recessed until November 21, 2006 at 5:00 p.m. Heidi Dougherty called the recessed meeting to order at 5:00 p.m. on November 21, 2006. David Franklin was excused. 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 58094 through 58365 in the amount of \$280,096.03; Capital Projects Fund voucher number 1478 through 1481 in the amount of \$11,686.46; and Associated Student Body Fund voucher number 7445 through 7468 in the amount of \$17,457.72.

Payroll: Payroll warrants numbered 121094 through 121180 in the amount of \$1,275,965.74 were authorized for the month of October, 2006.

All consent agenda items including minutes from the October 23 and November 6, 2006 meetings; vouchers; payroll; new employees (Sueann Davis, Melissa Stockman); and letters of resignation (Debra Childs, Debra Turner) were approved by unanimous vote on a motion made by Joanne Greer and seconded by Lyle Crecelius.

SUPERINTENDENT'S REPORT:

Deer Park Middle School: The Winter program is scheduled for December 11 at 7 p.m.

Home-Link: The Winter program will be held on December 14.

Deer Park Elementary: The Winter programs are scheduled for December 6 at 10 a.m. and 1 p.m.

Tom Crouch referenced the enrollment reports, which indicated a monthly enrollment of 2,295.73 FTE.

Mr. Miller provided an update on district issues. The design committee will have a report ready for the board work session in December.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 3 – 2006-07, allowing for an interfund loan, was presented for approval. Lyle Crecelius made a motion to adopt Resolution No. 3 – 2006-07. The motion was seconded by Joanne Greer, and carried by unanimous vote.

Grant applications for Title 1, Learning Assistance Program, Navigation 101, and Transitional Bilingual were presented for approval. The grant applications were unanimously approved on a motion made by Joanne Greer and seconded by Lyle Crecelius.

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Resolution No. 4 – 2006-07, appointing an agent as per RCW 4.96, was presented for approval. A motion was made by Joanne Greer and seconded by Lyle Crecelius. The motion carried by unanimous vote.

A leave of absence request from Connie Schmidt was presented. On a motion made by Lyle Crecelius and seconded by Joanne Greer, a leave of absence for the remainder of the 2006-07 school year was approved.

There being no further business, the meeting was adjourned at 5:21 p.m.

Dated this 18th day of December, 2006.

Chairperson of the Board

Secretary to the Board