

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**November 24, 2008**

Lyle Crecelius called the regular meeting to order at 6:00 p.m. Carri Breckner and David Franklin were absent. 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 63896 through 64033 in the amount of \$154,290.17; General Fund voucher number 64034 through 64196 in the amount of \$128,600.91; Associated Student Body Fund voucher number 9319 through 9334 in the amount of \$12,959.17; Associated Student Body Fund voucher number 9335 through 9344 in the amount of \$6,093.11; Capital Projects Fund voucher number 1754 through 1764 in the amount of \$9,581.65; and Capital Projects Fund voucher number 1765 through 1788 in the amount of \$1,500,150.11.

Payroll: Payroll warrants numbered 128594 through 128682 in the amount of \$1,519,606.88 were authorized for the month of October, 2008.

All consent agenda items including minutes from the October 27, November 5, and November 10, 2008 meetings; vouchers; payroll; new employees (Karen Johnston, Bev Bassett, Teresa Shepler, Jane Reilly); and travel requests for winter athletics were approved by unanimous vote on a motion made by Joanne Greer and seconded by Eric Keller.

**SUPERINTENDENT'S REPORT:**

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,345.27 FTE. He also reported on the treasurer's balance, indicating we will not need an interfund loan this year.

Superintendent Miller provided a district update. He reported that we had seven additional teachers qualify for National Board Certification.

**ITEMS FROM THE FLOOR:**

None.

**CONSIDERATION OF ACTION ITEMS:**

Resolution No. 9 – 2008-09 was presented to put a replacement levy request before the voters. On a motion made by Joanne Greer and seconded by Eric Keller, Resolution No. 9 – 2008-09 was unanimously adopted.

A letter of engagement was presented for services rendered for the LOCAL program. On a motion made by Eric Keller and seconded by Joanne Greer, the letter of engagement was unanimously approved.

There being no further business, the meeting was adjourned at 6:37 p.m.

Dated this 26<sup>th</sup> day of January, 2009.

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President of the Board

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Secretary to the Board

