

DEER PARK SCHOOL DISTRICT NO. 414
Board of Directors Meeting
December 15, 2008

Lyle Crecelius called the regular meeting to order at 6:08 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 64197 through 64331 in the amount of \$166,336.13; Associated Student Body Fund voucher number 9345 through 9368 in the amount of \$21,597.02; and Capital Projects Fund voucher number 1789 through 1808 in the amount of \$189,993.29.

Payroll: Payroll warrants numbered 128821 through 128897 in the amount of \$1,618,261.80 were authorized for the month of November, 2008.

A travel request from DPHS Choir to attend the Lionel Hampton Jazz Festival was added to the consent agenda. All consent agenda items including minutes from the November 24, 2008 meetings; vouchers; payroll; new employee (Cameron Gilbert); letter of resignation (Stan Sicilia); and travel request were approved by unanimous vote on a motion made by Eric Keller and seconded by David Franklin.

SUPERINTENDENT'S REPORT:

Superintendent Miller recognized retirees Ardith Evans.

Heather McLagan and FFA students gave a presentation on the club and this year's activities. There are 55 members at DPHS.

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2,345.47 FTE.

Superintendent Miller provided a district update. The governor's budget will be out on Thursday, so he'll have more information at the January worksession.

ITEMS FROM THE FLOOR:

None.

CONSIDERATION OF ACTION ITEMS:

Resolution No. 10 – 2008-09 was presented to authorize a 403(b) Plan Agreement. David Franklin requested that the plan document be simplified to include only language for offered services. On a motion made by David Franklin and seconded by Joanne Greer, Resolution No. 10 – 2008-09 was unanimously adopted with noted changes.

The transportation department is requesting two buses be declared surplus. On a motion made by Carri Breckner and seconded by Joanne Greer, the buses were unanimously declared surplus.

A motion was made by David Franklin to elect Lyle Crecelius as Board President and Eric Keller as Vice-President. Joanne Greer seconded the motion, which passed by unanimous vote.

There being no further business, the meeting was adjourned at 6:45 p.m.

Dated this 26th day of January, 2009.

President of the Board

Secretary to the Board