

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**April 27, 2009**

Eric Keller called the regular meeting to order at 6:30 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 65160 through 65282 in the amount of \$184,728.06; General Fund voucher number 65283 through 65411 in the amount of \$203,388.03; Associated Student Body Fund voucher number 9448 through 9468 in the amount of \$20,292.12; Associated Student Body Fund voucher number 9469 through 9479 in the amount of \$8,502.84; Capital Projects Fund voucher number 1896 through 1917 in the amount of \$36,201.08; Capital Projects Fund voucher number 1918 through 1925 in the amount of \$2,948,842.21; and Transportation Vehicle Fund voucher number 43 in the amount of \$89,483.13.

Payroll: Payroll warrants numbered 130108 through 130183 in the amount of \$1,538,256.25 were authorized for the month of March, 2009.

All consent agenda items including minutes from the March 19, March 23, March 30, and April 14, 2009 meetings; vouchers; payroll; new employees (Seth Lockwood-Yap); letters of resignation (Laura Badeaux, David Lowther, Patricia Reiter, and Peggy Rieper, Joan Robertson); Leave of Absence request for 2009-10 (Shelley Malone) and travel requests (Special Ed to Athol, ID; Special Ed to Coeur d'Alene, ID; DPHS Ag to Yakima, WA; 21<sup>st</sup> Century to Kennewick, WA; 21<sup>st</sup> Century to Nashville, TN; Homelink to San Francisco, CA; DPHS Equestrian Team to Wenatchee, WA; DPHS Equestrian Team to Richland, WA; Homelink to Silverwood, ID) were approved by unanimous vote on a motion made by David Franklin and seconded by Joanne Greer.

**PUBLIC HEARING:**

The meeting was recessed into a public hearing at 6:35 p.m. to receive input on I-728 funding for 2009-10 and the Budget Extension (Resolution 14 – 2008-09). The meeting resumed at 6.42 p.m.

**SUPERINTENDENT'S REPORT:**

Tom Crouch referenced the enrollment reports, which indicated an enrollment of 2350.12 FTE. He also provided a financial update, reported on the state audit and ECEAP audit, and spoke briefly about the state budget.

Superintendent Miller provided an update on district issues. Michele Miller and Greg Swartz thanked the ECEAP staff for their cooperation and efforts during all the moving. Mick Miller acknowledged Ace Taylor on being a 4<sup>th</sup> place winner in math at the Spokane Scholars banquet. Senior presentations at DPHS went well, as well as WASL testing throughout the district. The kindergarten roundup will be May 7, 2009.

**ITEMS FROM THE FLOOR:**

Discussion from the floor was referred to Superintendent Miller, to be resolved at a later date.

**CONSIDERATION OF ACTION ITEMS:**

Bids for two surplus busses were discussed. A motion was made by Lisa Jordan and seconded by David Franklin not to accept the bids. The motion carried unanimously.

Resolution No. 14 – 2008-09, requesting a budget extension of \$1,045,000 in the General Fund, was presented for adoption. On a motion made by David Franklin and seconded by Carri Breckner, Resolution No. 14 – 2008-09 was unanimously adopted.

Resolution No. 15 – 2008-09, to transfer \$115,000 from the General Fund to the Debt Service Fund's QZAB Account, was presented for adoption. David Franklin made a motion to adopt Resolution 15 – 2008-09. The motion was seconded by Joanne Greer and passed by unanimous vote.

There being no further business, the meeting was adjourned at 7:15 p.m.

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

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President of the Board

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Secretary to the Board