

**DEER PARK SCHOOL DISTRICT NO. 414**  
**Board of Directors Meeting**  
**September 28, 2015**

Eric Keller, Board President, called the regular meeting to order at 6:00 pm. All other members were present as was Superintendent Hanson. Visitors were introduced.

**CONSENT AGENDA:**

Check Approval: Checks 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 checks included in the above listing and further described as follows:

General Fund wire number 201400096 in the amount of \$1,212.87; General Fund ACH number 151600002 through 151600036 in the amount of \$4,782.56; General Fund check number 148404 through 148512 in the amount of \$454,060.30; Associated Student Body Fund check number 148513 through 148520 in the amount of \$17,044.79; Transportation Vehicle Fund check number 148521 in the amount of \$210,902.28; General Fund check number 148551 through 148617 in the amount of \$399,163.48; Associated Student Body Fund check number 148618 through 148632 in the amount of \$15,685.85; Trust and Agency Fund check number 148633 in the amount of \$7,869.89; General Fund ACH number 151600037 through 151600045 in the amount of \$1,361.91;

Payroll: Payroll checks numbered 148381 through 148403 in the amount of \$1,499,601.55 were authorized for the month of August, 2015. All consent agenda items including minutes from August 24, 2015, September 14, 2015 and September 15, 2015 meetings; vouchers; payroll; Human Resources Report: Resignations (Pam Morgan); Employment, Certified Employees (Carolyn Holbrook, Mary Ellen Germaine, Stephanie Brown, Lorna Rivera, Amanda King Doyle, Karen Rummer); Classified (Loretta Huss, Jeff Spangler); Coaches (Ben Newman); Request for Assignment Waiver - Certificated Employees Teaching Out of Endorsement (Natalie Baydo, Rob Champoux, Cory Thompson, Darren Snyder, Cheryl Demke); surplus; travel with Students (Homelink to travel to Mc St. Helens, WA October 15-16, 2015); were approved by a unanimous vote on a motion made by Joanne Greer and seconded by Jeff Whittle.

**SUPERINTENDENT'S REPORT:**

Karla Hartt, Sodexo Food Service Director gave an update to the board and also spoke about the upcoming availability and price of eggs and turkey due to the Avian Flu.

Superintendent Hanson spoke about the smooth start to the school year and how the facilities are in great shape.

Shauna Ferguson reported September enrollment was 2465.

**ITEMS FROM THE FLOOR:**

Nothing from the floor.

**CONSIDERATION OF ACTION ITEMS:**

Jeff Whittle moved to approve Resolution No. 2 – 2015-2016 - McCleary. Joanne Greer seconded the motion. The motion passed unanimously.

There being no further business, the meeting adjourned at 6:23 pm.

Dated this 27<sup>th</sup> day of October, 2015.

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President of the Board

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Secretary to the Board