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Confidence today and  
Contribution tomorrow.

## Dieringer School District #343

### School Board Meeting

#### SUMMARY

#### ***July Board Meeting Highlights***

The meeting was called to order at 7:00 p.m. by Chair Jim Barfoot in the Board Room in the District Office. Board members present were Jim Barfoot, John McKenna, Pete George, Corey Pawlak, James Premo, and Superintendent Judy Neumeier-Martinson.

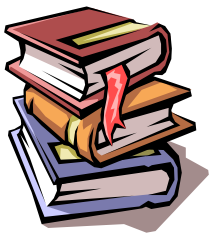
#### **Superintendent's Report:**

Dr. Martinson shared some information received from Total Grounds Management. Sod from Qwest field is available for purchase at \$.15/square foot the day after each Sounder game. However, after researching the preparation costs, it was decided the district would not be interested in purchasing the sod at this time. We will, however, request to be kept on the list for future consideration.

The State Auditor has notified the District that it has received a clean audit for 9/01/07 through 8/31/08. The next audit will be on site for the 2008-09 school year.

#### **Old Business:**

The Board approved a Library Book policy to be administered beginning in 2009-10. This policy addresses the problem of lost and damaged library books. The fee for a lost book will be replacement cost, tax, shipping, and a \$5.00 charge



for labels, covers, and processing of the new book. When a lost book is paid for, the check or cash will be held for 30 days in hopes that the book will be found and returned, and the original fee refunded. If it is not returned within the 30 days, the book will be declared lost and no refund made.



#### **Board Actions:**

1. The Board approved the 2009-10 lease agreement with the Y Child Care Enrichment program. .
2. The Board also adopted Resolution No. 05-08-09 providing for district participation in the Puget Sound Joint Purchasing Cooperative.
3. Resolution 06-08-09 was adopted to direct the remaining capital projects funds and mitigation impact fees to be expended for capital expenditures related to the acquisition of additional technology to support a growing student population.
4. Resolution 07-08-09 was adopted to provide for the 2009-10 budgets for General, ASB, Debt Service, Transportation, and Capital Projects.
5. Personnel: New Hires approved—Michelle Smith, SLP; Danielle McIntosh, NTMS Special Ed Teacher; Stephanie Allen, 4th Grade Teacher, and Leslie Ridge, Kindergarten Teacher

#### **Upcoming Board Meetings:**

08/31/09—7:00 pm Regular Board Mtg.

This is a brief summary of action taken by the Dieringer School Board. For additional information, please call 253-862-2537. School Board members: Jim Barfoot, Chair; Vice Chair, John McKenna, Corey Pawlak, Pete George and James Premo. Superintendent: Dr. Judy Martinson