

**Eatonville School District  
Board of Directors Meeting  
January 23, 2008, 7:00pm  
Eatonville School District Board Room**

**CALL TO ORDER**

President Tim Patterson called the meeting to order @ 7:00 pm. Also present were, Mr. Kirk Heinz, Director, Mr. Bruce Lachney, Director, Mr. Robert Homan, Director, Superintendent Raymond Arment, Laura Severson, Student Representative and Ms. Debi Hamilton, Recording Secretary. Dr. Robert Miller, Director and Ms. Cathy Bryant, Business/HR Manager were absent. Administrators present were Mr. Jacobson, Principal of Columbia Crest Elementary and Director of Special Services, Mr. Dan Dawkins, Manager of Support Services and Mrs. Lucy Fountain, Director of Curriculum and Assessment.

**FLAG SALUTE**

President Patterson led the flag salute.

**CONSTRUCTION UPDATE**

Ms. Kasey Wyatt briefed the board on the construction report. Items discussed with the board were:

- Project is on schedule
- Demo is complete
- Mechanical demo has started
- Shoring of the structural walls starts tomorrow
- Footings and concrete for addition will start around the 1<sup>st</sup> of Feb.
- The storage for athletics has been resolved
- Painters' Union letter.

The board thanked Ms. Wyatt for her update and commented about the pictures that were on the report.

**CONSENT AGENDA**

The consent agenda was presented for approval Mr. Homan made a motion to approve the consent agenda as presented. There was a second and the motion carried.

**A. Approval of School Board Minutes:**

1. January 9, 2008 Minutes

**B. Approved Classified Human Resources Recommendations:**

1. Employment of Cathy Colbert, WES-Teacher Asst., .5 hours per day (M-Th & every other Fr) effective 1/24/08.

**C. Consider Certificated Human Resources Recommendations:**

**D. Consider Extra-Curricular Appointment/Resignation Recommendations:**

**E. Financials**

1. December-2007 Payroll **\$ 1,140,493.81**
2. January-2008 Gen Ledger Fund Vouchers **\$275,579.41**
3. January-2008 ASB Fund Vouchers **\$24,541.69**
4. January-2008 Capital Projects Fund Vouchers **\$28,561.30**
5. December-2007 Financial Report

**HEARING OF  
INDIVIDUALS/GROUPS**

There were no individuals or groups present to address the board.

**NEW BUSINESS**  
**Approval of Two Type A**  
**School Buses**

Mr. Dan Dawkins gave an overview of the request to purchase two Type A buses. There was discussion. Mr. Heinz made a motion to approve the request to purchase two Type A buses. There was a 2<sup>nd</sup> and the motion carried.

**New Course Offerings**

Mrs. Lucy Fountain presented the board with two new course offerings for approval. There was discussion about the two courses, American Culture and Personal Finance. Mr. Lachney made a motion to approve American Culture and Personal Finance as new course offerings. There was a 2<sup>nd</sup> and the motion carried.

**Donation from CC PTO to**  
**Columbia Crest Elementary**

Mr. Jacobson talked to the board about the donation from Columbia Crest (CC) PTO to CC to be used for 5/6 grade camp at Camp Seymour. There was discussion. Mr. Homan made a motion to approve the \$1,233.60 donation from CC PTO to CC Elementary School to be used for culminating projects at 5/6 grade camp. There was a 2<sup>nd</sup> and the motion carried.

**UNFINISHED BUSINESS**  
**Superintendent Evaluation**  
**Tool**

There was a brief discussion on this item. It will be continued on the next agenda.

**REPORTS**  
**Enrollment Report**  
**Principal Report**

There were some questions and discussion about the enrollment report

Superintendent Arment asked how the new format for the Principal Reports was working for the board. The board feels the reports are helpful.

**BOARD COMMENT**

**Ms. Severson:** Has coordinated with EMS to get student feedback. That is going well. The board suggested that she talk with the students about being a student representative to the board and the construction project updates.

**Mr. Heinz:** Updated the board on a conversation that Mr. Heinz had with a parent about the athletic code. Mr. Heinz is meeting with the levy co chair on the 30<sup>th</sup> of January @ 7pm if anyone is interested in attending. Conversation with Mr. Steedman about business week. Mr. Heinz followed up with the hotel. They are willing to work with us to hold business week there. They will be using the movie theatre for the large student gatherings.

**Mr. Lachney:** Commented on safety guards at the HS not wearing their vests. Makes it hard to see him in the dark. Mr. Heinz also had received some feedback from parents on the same issue. There was discussion among the board on why the Town of Eatonville did not approve the annual impact fee raise. He had some comments about the unreserved fund balance.

**Mr. Homan:** talked about when the tents would be put up at the HS. There is a wind factor involved and the staff wants the tents safe. Mr. Dawkins is looking into that issue. The town is requiring permits to put the tents up. There was discussion on storage. Wanted an update on the reader board at the HS. Superintendent Arment will update the board on that item. Mr. Homan was involved in the meeting at EMS about the AED. He gave an overview of how the meeting went. He wants to commend Mrs. Moffitt on her presentation.

**President Patterson:** Questions about the reader board at the HS. Mr. Steedman is working with the ASB students on that issue. Mr. Miller will be in transit to another state and we will be eventually losing him as a board member. Levy information flyer will be sent out in February.

**SUPERINTENDENT**  
**COMMENTS**

Superintendent Arment asked that the Superintendent Comments be moved to after the Executive Session. President Patterson agreed.

**EXECUTIVE SESSION**  
**Contract**  
**Real Estate**

President Patterson called for an executive session to discuss real estate and contracts, at 7:56pm. He announced that the executive session would last for approximately 15 minutes and that there would be action taken after the executive session. President Patterson reconvened the regular meeting at 8:06. Mr. Heinz made a motion to add the Administrator's Contract to new business. There was a second and the motion carried.

**SUPERINTENDENT  
COMMENTS**

**Superintendent Arment commented on the following:**

Sent letter to Mrs. Rodriguez to terminate interest in the property by the airport.  
Took Resolution for Levy to Pierce County on Thursday.

Working on levy flyer.

Have sent out letters to all parent for nominations for the SEAG. The ballot is being worked on now to be sent out for the parent vote.

Letters will be going out to the students for the student positions and a letter to the chamber for t community member to participate in that group.

He will be in Spokane on Mon., Tues., Wed., and Thursday to attend the OSPI winter conference to review the new math standards with Mrs. Fountain and Mr. Steedman.

**Additional Comments from  
the board**

**President Patterson:** Future review of Superintendent Arment is due. Endeavor to get that done at the next board meeting. Mr. Homan asked for a copy.

Talked about the e mails on the skill center and encouraged the board to show their support.

**Approval of Administrative  
Contract**

President Patterson asked for a motion to approve the Administrators Contract. Mr. Heinz made a motion to approve the Administrators Contract as submitted. There was a second and the motion carried.

**ADJOURNMENT**

President Patterson adjourned the regular board meeting at 8:13pm.

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Timothy R. Patterson, President

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Raymond F. Arment, III, Secretary to the Board

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Debra Hamilton, Recording Secretary