

**Eatonville School District
Board of Directors Meeting
February 13, 2008, 7:00pm
Weyerhaeuser Elementary School**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:04 pm. Also present were, Mr. Robert Homan, Director, Mr. Bruce Lachney, Director, Dr. Robert Miller, Director, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager, Laura Severson, Student Representative and Ms. Debi Hamilton, Recording Secretary. Mr. Kirk Heinz, Director was absent due to a meeting. Administrators present were Mrs. Burke, Principal of Weyerhaeuser Elementary School, Mr. Jacobson, Principal of Columbia Crest Elementary and Director of Special Services, Mrs. Lucy Fountain, Director of Curriculum and Assessment and Mr. Dan Dawkins, Director of Support Services.

FLAG SALUTE

WES student Olivia Patterson led the flag salute.

WEYERHAEUSER SCHOOL PRESENTATIONS

Mrs. Burke introduced Mrs. Tricia Whitted who in turn introduced students Olivia Patterson and Maddie Tobin.

Story Time

Olivia and Maddie each read a story to the board that they wrote. They were very entertaining.

Science Projects

Olivia and Maddie also presented their science projects to the board. The board extended their appreciation to Olivia, Maddie and Mrs. Whitted for their presentations.

Sarah the reading dog.

Mrs. Burke introduced Anne Malver and Sarah the Reading Dog. Anne is owner and certified handler of Sarah. Sarah is a certified service dog. They come to WES and work with students one on one with their reading. The students respond very positively to Sarah. Ann shared some of her success stories with the board.

Mrs. Burke also introduced PTA President Paula Hedges who provided the wonderful food for tonight's board meeting.

**WORK STUDY
EES & WES Updates**

Mr. John Erickson presented the board with an update on WES and EES. He handed out proposed plans and gave a brief update on where we are on the projects. There were questions.

**Pierce County School
Hazard Mitigation Plan**

Diane Schurr from Pierce County Emergency Management was present to give an overview of the Hazard Mitigation Plan. She talked about the process and expressed how important the contribution from Dan Dawkins and Kathy Hugh were to the plan. She went through each section covered in the Natural Hazards Plan.

CONSENT AGENDA

Mr. Miller made a motion to approve the consent agenda. There was a second and the motion carried.

A. Approval of School Board Minutes:

1. January 23, 2008 Minutes

B. Classified Human Resources Recommendations:

1. Employment of Christina Jorgensen, EMS-Teacher Assistant-6hrs per day, effective 2/14/08.
2. Resignation of Rebecca Lively, EMS/EHS 1.5 hr per day crossing guard.
3. Resignation of Dawn Warnaca, EES-Office Clerk (On leave of absence 07-08 school year.) effective 2/08/2008.

C. Certificated Human Resources Recommendations:

1. Employment of Andrew Herres, EMS-.085 FTE 8th Gr. Health Teacher.(Buy out plan period), effective 2nd Semester-2008.
2. Partial Leave of Absence for Frank Mahler, .200 FTE for 08-09 SY.
3. Partial Leave of Absence for Jessica Morrish, .800 FTE for 08-09 SY.

D. Extra-Curricular Appointment/Resignation Recommendations:

Name	Position	Start Date	End Date
1. Travis McWhirt,	EHS-Asst. Boys Soccer Coach,	2/25/2008	4/28/2008
2. Kim Huddleston	EHS-Asst. Track Coach	2/25/2008	5/3/2008
3. Lisa Silcox	EMS Intramural Boys/Girls Advisor	2/19/2008	3/28/2008

E. Financials

1. February-2008 Capital Projects Fund Vouchers **\$787,009.26**

HEARING OF INDIVIDUALS/GROUPS

There were no individuals/groups to address the board.

NEW BUSINESS Policies 2029 and 2029P

Policies 2029 and 2029P, Animals in the work place were presented to the board for implementation. This will be an addition. Mr. Jacobson talked briefly about the policies and the need for these policies in the district. The board had questions. Mr. Homan made a motion to approve the addition of 2029 and 2029P. There was a second and the motion carried.

Approval of Special Education Manual

Mr. Jacobson gave a briefing to the board on the policy manual. This manual needs to be approved by the board and then sent to OSPI. There was discussion. Mr. Miller made a motion to approve the manual. There was a second and the motion carried.

Approval of Inter-local agreement between ESD #404 and PSESD

The annual renewal of PSESD Readiness to Learn inter-local agreement # 5481 was presented to the board for approval. Superintendent Arment gave an overview of the present program. There was discussion and questions. Mr. Homan made a motion to approve the inter-local agreement. There was a second and the motion carried.

Changes to 07-08 School calendar.

The school calendar was brought before the board to approve the changes. Ms. Bryant went over the changes which were a result of snow days, late start and WASL testing dates. There were questions. Mr. Lachney made a motion to approve the changes to the 07-08 calendar. There was a second and the motion carried.

UNFINISHED BUSINESS Superintendent Evaluation Tool

There was discussion on the process of the Superintendent Evaluation Tool. There was discussion and input from other board members. President Patterson asked that the input be sent to Dr. Miller by e mail.

BOARD COMMENT

Mr. Lachney: Met with Mayor Smallwood and Nick Bond from the Town of Eatonville. They are forming subcommittees and would like students to be a part of these sub committees.

The Town of Eatonville has put in for a partnership grant for sidewalks. Application has to be in my March. They are asking for a letter from the district supporting the grant. Superintendent Arment will follow up.

Retreat date discussion. Hoping for March 15th.

Would like an update on the unreserved fund balance from now on.

Ms. Severson: March is coming and the gym will be closed. There is some confusion on what the students are to do for athletics. She asked about the \$5,000.00 that was granted to them. The ASB wants to know if the remaining money can be used for the prom. The answer is no, it was granted to enhance the campus and that is what the board wants it used for.

Laura received her acceptance to attend the University of Washington today. The board congratulated Laura.

Mr. Homan: Mr. Miller turned in a letter of resignation tonight and will be leaving us. He wanted to thank him for all that he has contributed to the board and community. Talked about the legislature conference that Superintendent Arment and Mr. Homan attended. He gave an overview of Mr. Hanson's students who testified for a bill about the pledge of allegiance. He would like a letter of appreciation from the board to Mr. Hanson and the students that participated. Other items at the Legislative Conference that he discussed were;
Support the Skill Center

No more under funded mandates. They asked WSSDA not to support. Asked for fully funded education to include SPED and Transportation. WASL- Updated the board on the latest. Bill 3292, would obligate boards to keep minutes of executive sessions which will become public record. Does not support. Jim McCune-Community pool project is still on his list. Will not be funded this year but should be on the top for next year. He also shared that there is a safety net funding meeting on February 20th and 21st. and another in April if anyone is interested in attending. Mr. Homan will be attending the April meeting. Expressed his appreciation of his weekend with Superintendent Arment. He mentioned that Superintendent Arment gave him a tour of the base on the way home. It was very interesting as he had never had the opportunity. **Mr. Miller:** Mr. Miller briefed the board on the reason for his resignation. His wife went to Arizona for work on a project and was offered a permanent job. He expressed that being a member of this board has been a tremendous educational process. He has enjoyed the experience and the camaraderie. **Mr. Patterson:** expressed that the district, board and students have been well served under Mr. Miller's stewardship. Arizona's gain is our loss. The new director will have some large shoes to fill. Asked for a letter of exit from Mr. Miller. On behalf of the board he extended the best to Mr. Miller. Spent some time with Superintendent Arment at the Board/Superintendent Evaluation Workshop on Saturday. Feels the board should review themselves. He extended his best to Mr. Homan and his son Cameron for the injuries that Cameron received at the basketball game last night. Good Luck to the wrestlers and girl's basketball team that are going on in their competition.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment talked about being at Harbor View Hospital to visit a family member. He bumped into an alumnus of EHS, Peter Karlin, who will soon be Doctor Karlin. He shared A letter from the board of education stating we were in compliance. Update on SEAG: Parent letters to self nominate for the positions were sent, Ballots with unedited statements were sent after receiving the nominations. The other members of the committee are still in the selection process. Letters to parent committee members will go out in the mail most likely next week. Ms. Bryant has been going to buildings to share the financial information to staff. Columbia Crest has moved from 90 students to 135 students. The district will be adding a Dean of Students to have a full time administrator presence at CC. Had wonderful bonding session with Mr. Homan and Mr. Patterson during the workshops that were attended.

**EXECUTIVE SESSION
Contract
Real Estate

ADJOURNMENT**

At 9:25pm, President Patterson announced that the board would take a five minute break and then would adjourn to an executive session to discuss contract and real estate items. He announced executive session would last approximately 30 minutes. He announced that there would be no further action taken after the executive session. Mr. Patterson came out of executive session at 10:00pm to announce that the session would continue for another hour. Mr. Patterson came out of executive session at 11:00pm to announce that the executive session would continue for another 45 minutes. President Patterson reconvened the regular board meeting and adjourned at 11:45pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary