

**Eatonville School District  
Board of Directors Meeting  
March 26 2008, 7:00pm**

**Eatonville School District Board Room**

**CALL TO ORDER**

President Tim Patterson called the meeting to order @ 7:03 pm. Also present were, Mr. Robert Homan, Director, Mr. Bruce Lachney, Director, Mr. Kirk Heinz, Director, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Laura Severson, Student Representative was absent. Administrators present were Mr. Jacobson, Principal of Columbia Crest Elementary and Director of Special Services, and Mrs. Lucy Fountain, Director of Curriculum and Assessment,

**FLAG SALUTE**

President Patterson led the flag salute.

**CONSTRUCTION  
UPDATE/ITEMS**

**Ms Kasey Wyatt-EHS  
Mr. Jeff Greene-WES, EES**

Ms. Kasey Wyatt gave an overview of the report that was provided for the board. There were no questions

Mr. Jeff Greene handed out a construction update report to the board on Weyerhaeuser Elementary (WES) and Eatonville Elementary (EES). There was some discussion on how the board wanted to see the change orders. The board agreed that they wanted to see each change order separately as they happen. There were questions and discussion to John Erickson about the WES flood plain. Questions were directed to Mr. Greene on the temporary housing and SEPA.

**CFW BOND SALE UPDATE**

Miguel Rodriquez gave an overview, with a hand out, on the process of the 2<sup>nd</sup> sale of GO bonds. There were questions and discussion.

**EXECUTIVE SESSION  
Contract**

Mr. Patterson announced that the board would adjourn to an executive session to discuss contract items at 7:23pm. He announced the executive session would last approximately 20 minutes.

**Senator Rasmussen**

President Patterson reconvened the regular meeting at 7:40pm. Mr. Homan, as the Legislative Representative introduces Senator Marilyn Rasmussen, who was in the audience. He extended his appreciation on behalf of the board for the work that she did on the pledge bill that the Middle School Students brought to the Legislature. He also extended his appreciation for her support on the community pool project and other projects that she has worked so hard on. The board applauded her. Senator Rasmussen talked briefly on some of the bills that were being signed by the Governor. She gave an update on WASL and assessments and a training bill for students with disabilities. She spoke highly of Mr. Hansen and his Middle School Students.

**CONSENT AGENDA**

The consent agenda was brought forth for approval. Mr. Lachney made a motion to approve the consent agenda as submitted. There was a second and the motion carried.

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

1. March 12, 2008 Minutes

**B. Approval of Classified Human Resources Recommendations:**

1. Resignation of Shannon Hirska, EHS Office Clerk-4 hrs per day, (Contingent upon approval of new assignment).
2. Employment of Shannon Hirska, EHS Secondary Secretary-4hrs per day, effective 3/27/08.
3. Employment of Tonya Roebuck, EES-Teacher Assistant, 6.5 hrs per day, effective 3/27/08.
4. Resignation of Gretchen Sharpe, EHS-Teacher Assistant, 6 hrs. per day, effective 3/28/08.

**C. Approval of Certificated Human Resources Recommendations:**

1. Leave of Absence Request for Deanna Hosley, EHS-Math Teacher-.200 FTE for the 08-09 SY.
2. Leave of Absence Request for Cathy Ivers, EES-Teacher, April 7<sup>th</sup> – 6-13-08

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

- 1. HS Asst. Tennis Girls Mary Ann Baker 3/11/08 to 5/2/08
- 2. HS Asst Track Jeff Mladenich 3/11/08 to 5/3/08

**E. Financials**

- 1. February-2008 Payroll **\$ 1,161,033.86**
- 2. March-2008 Gen Ledger Fund Vouchers **\$334,747.65**
- 3. March-2008 ASB Fund Vouchers **\$43,437.53**
- 4. March-2008 Capital Projects Fund Vouchers **\$606,148.81**
- 5. February-2008 Financial Report

**HEARING OF INDIVIDUALS/GROUPS**

Steve Collins, Gretchen Sharpe, Sally Betschart and Tina Schmidt were on the sign up sheet to address the board. Mr. Collins gave the board a hand out with recommendations and changes to the SEAG committee that the four of them wanted to see implemented. The board commented that changes to the committee were to be voted on by all of the committee members and then brought forth to the board for recommendation. They were told that their recommendations were brought forth as individuals instead of as a committee. There was discussion among the four present with the board on various perceptions.

Sally Betschart was under the impression that all committee members would be together on 3-24-08.

Tina Schmidt asked to address the board as a parent and taxpayer. She gave her perspective about what an advisory group should be and why the board should act on some of the items at this time.

Mrs. Fountain also addressed the board. She shared some insight from working with other committees. She expressed the importance of educating themselves as much as possible and working together as a team.

**NEW BUSINESS  
2008-2009 Calendar  
Changes**

Changes to the 2008-2009 School Calendar were brought to the board for approval. Ms Cathy Bryant went over the changes that the calendar committee agreed on and recommended. Mr. Lachney made a motion to approve the calendar changes for the 08-09 School Year. There was a 2<sup>nd</sup> to the motion and the motion carried.

**Task Order # 3 EHS Project**

Task Order #3 from Eatonville High School Construction Project was brought before the board for approval. Mr. Heinz made a motion to approve Task Order #3. There was a second and the motion carried.

**UNFINISHED BUSINESS  
Board Retreat Update**

Superintendent Arment reviewed notes from the board retreat. He noted to the board these notes will be put into official minutes to be approved at the next board meeting. There were some additions to the notes.

**SEAG**

Discussion opened among the board members about the chair position for the SEAG committee. There was interactive discussion. Mr. Lachney made a motion that in regards to the SEAG committee standing members, staff, teachers and students shall have voting and chair privileges. Administration staff shall be considered ex officio and shall not hold chair or voting privileges. Mr. Homan 2<sup>nd</sup> the motion. Interactive Discussion followed. Motion carried.

There was some discussion about minutes that needed to be kept for the committee. Mr. Lachney made a motion for SEAG to keep its own minutes. There was a second to the motion. Discussion and clarification of policy on keeping minutes followed. President Patterson asked for a vote to the motion. There were two yes votes and two no votes. **Motion did not carry.**

There was further discussion. Mr. Lachney made a motion that SEAG shall add one general education student to the committee. There was second to the motion. There was discussion. Motion carried.

Mr. Heinz stated the committee needs to work on trust and work in the same

direction. He strongly encouraged SEAG members to draw a line in the sand and move forward. Other points of discussion were public meetings act. Encouraged to get outside comments from non committee members. How the general ed student is to be placed on the committee.

**REPORTS**

The following reports were available for the board: Principal Reports, Enrollment Reports, and Fund Balance Report.

**BOARD COMMENT**

Mr. Lachney: Expressed his appreciation to Kirk Heinz for hosting the board retreat. He also expressed his opinion on knowing the statutes.

Mr. Homan: Expressed his appreciation to the group that was present at the board meeting. Extended this Thank You to Senator Rasmussen. Expressed his agreement with his board colleagues about the committee getting along and moving forward.

Mr. Patterson: Extended his appreciation to Mr. Homan for his work on the legislative issues. Reminded everyone that as volunteers the board spends a lot of time listening. He stated that the board is receptive and is dedicated to moving the district in a forward manner.

**SUPERINTENDENT  
COMMENTS**

Thanked the board for all of the volunteer time they put in. Wished all a good night.

**ADJOURNMENT**

President Patterson adjourned the meeting at 9:34pm.

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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**