

**Eatonville School District
Board of Directors Special Meeting
April 30, 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. Robert Homan, Director, Mr. Bruce Lachney, Director, Laura Severson, Student Representative, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Kirk Heinz was absent. Administrators present were Mr. Garth Steedman, Principal of EHS, Mrs. Diane Heersink, Principal of EES, Mr. Jacobson, Principal of Columbia Crest Elementary and Director of Special Services, Mr. Ken Andersen, Principal of EMS and Mrs. Lucy Fountain, Director of Curriculum and Assessment.

FLAG SALUTE

President Patterson asked student, Nick Phipps to lead the flag salute.

**CONSTRUCTION
UPDATE/ITEMS
Ms Kasey Wyatt-EHS**

Ms. Kasey Wyatt gave an overview of the report that was provided for the board. Some additional items were added as an update. Gym Roof had to be redone due to dry rot. Cost is not anticipated to exceed budget. There was discussion about the Development Agreement with the Town and some additional deadlines that have been added since. There will be further discussions with counsel and the board.

**Public Pool Locker Room
and Therapy Pool**

Kasey Wyatt and John Erickson talked about the community locker rooms and the therapy pool. Mr. Erickson passed a picture as an example of what we will be putting in for a therapy pool. The district is in conversation with counsel and auditors on this subject and is anticipating this will be a part of the HS contract. The attorney offered to write a letter about this subject so we can have it in our files in case there are any further inquiries by the state auditor. There was further discussion. The board had some questions about how the Furniture, Fixtures and Equipment for the HS were going to be handled. Ms. Wyatt briefed the board on those procedures. The board asked for someone to be at community day to answer questions about the construction project at the HS. Kasey will have Peter there to answer questions. The board thanked Mr. Erickson and Ms. Wyatt.

Mr. Jeff Greene-WES, EES

Mr. Jeff Greene updated the board on the EES and WES projects. Bids were opened yesterday on the WES Phase 1 site-work (water project). SEPA comments are coming in and will be completed soon. The review from OSPI of the sights was accomplished last week. Mr. Erickson talked briefly about the bids that were turned in. He asked for a special board meeting to approve the bid award to keep on schedule. The board decided to have an 8 am meeting on Friday, May 2, 2008. Mr. Erickson updated the board on the WES ditch. Feels Pierce County has come to a resolution. Mary Urback will work on getting permission from the surrounding neighbors to deepen the ditch. The board asked for budget updates from Mr. Greene in the future. Mr. Greene explained that the Elementary schools are on budget. Mr. Erickson also agreed that the Elementary schools are on budget. There were some questions about the budget contingency for the projects and about the bid market. Mr. Greene assured the board that the bid market was good.

**STUDENT PRESENTATION
Mr. Alex Hansen
Mr.**

Mr. Alex Hansen brought students Ryan Moeller and Nick Phipps to give the board a presentation on the pledge bill. They explained how the pledge bill came about and its trip through the legislature. Mr. Homan conveyed that as the Legislative Representative to the Board, he has been in Olympia and the entire legislatures were very complimentary about Mr. Hansen and the students. Mr. Hansen stated although the students are a credit to themselves he has to thank the parents that raised them. The board had a suggestion that the students include put their experience on being about being on the legislative floor in their portfolios. The board thanked Mr. Hansen and the students for their presentation.

CONSENT AGENDA

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

A. Consider approval of School Board Minutes:

1. April 9, 2008 meeting

B. Approved Classified Human Resources Recommendations:

1. Employment of Joni Eades, EHS-Teacher Assist/Crossing Guard .5 hrs/ day, effective 4/24/08.
2. Employment of Laura Leighton, EHS ADL-Teacher Assistant, 6 hrs. per day, effective 4/24/08.
3. Employment of Margaret Franich, TBD- (assisting Speech/Language Pathologist) SPED (additional assignment) 7 hrs; one day per week.

C. Approve Certificated Human Resources Recommendations:

1. Leave of Absence Request for Heather Hudson, Occupational Therapist, Special Services, effective 2008-2009 School Year.
2. Employment of Jill Bruun, EMS-6th Gr. Core Teacher (additional assignment), effective 08-09 SY.
3. Employment of Jennifer Hippensteal, EMS-SPED Teacher, effective 08-09 SY

D. Consider Extra-Curricular Appointment/Resignation Recommendations:

	Position	Name	Start Date	End Date
1.	TAP Teacher Mentor SPED	Richards, Tanya	12/10/2007	06/01/2008
2.	TAP Begin Teacher SPED	Hudson, Heather	12/10/2007	06/01/2008
3.	WES Yearbook	Iverson, Jan	04/07/2008	06/18/2008
4.	WES Yearbook	Carey, Jennifer	04/07/2008	06/18/2008
5.	WES WASL Prep	Uberuaga, Barbara	04/07/2008	06/18/2008

E. Financials

1. March-2008 Payroll **\$1,203,752.80**
2. April-2008 Gen Ledger Fund Vouchers **\$268,557.64**
3. April-2008 ASB Fund Vouchers **\$19,874.03**
4. April-2008 Capital Projects Fund Vouchers **\$69,910.16**
5. March-2008 Financial Report

HEARING OF INDIVIDUALS/GROUPS

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

**NEW BUSINESS
May 5-9th
Teacher/Certificated Staff
Appreciation Week.**

Superintendent Arment explained that May 5-9th was a state proclaimed Certificated Staff Appreciation Week. There was discussion. Mr. Homan made a motion to proclaim May 5th - 9th as Teacher/Certificated Staff appreciation week. There was a second and the motion carried.

**Professional Services
Agreement (PSA) from
Meng Analysis**

The PSA's between Eatonville School District and Meng Analysis, for commissioning work, on Eatonville Elementary and Weyerhaeuser Elementary Schools were presented for approval. Mr. Greene talked briefly with the board on what the commissioning was. Mr. Lachney made a motion to approve both PSA's (Agenda Items 7-C and 7-D) there was a second and the motion carried.

Policies 3207 and 3207P

Policies 3207 and 3207P, Harassment, Intimidation and Bullying, were brought before the board for approval of WSSDA changes. There was brief discussion. Mr. Homan made a motion to approve the changes as submitted. There was a second and the motion carried.

Policies 2190 and 2190P

Policies 2190 and 2190P, Highly Capable, were brought before the board for approval of district suggested changes. Mrs. Fountain explained to the board these changes in wording would update the policies and bring them in compliance with

OSPI and the law. Mr. Lachney made a motion to approve the changes. There was a second and the motion carried.

Policy 3110P

Policy Procedures 3110P, Qualification of Attendance and Placement was brought before the board for approval. Mrs. Fountain explained the requested changes to address students and parents that want their child to enter Kindergarten early. There was interactive discussion. Mr. Homan made a motion to approve the changes to 3110P. There was a second and the motion carried.

**Policy 2161
Stricken**

The changes to Policy 2161 were stricken from this agenda due to some last minute changes. It will be on the next board agenda.

**Donation from Eatonville
Hoops and Medical Billing
for \$5,000.00**

The donation of \$5,000.00 from Eatonville Hoops and Medical Billing was brought before the board for approval. This donation is to purchase customized safety cushions for the basketball court. There were some questions. Mr. Lachney made a motion to accept the \$5,000.00 donation from Eatonville Hoops and Medical Billing. There was a second and the motion carried.

**Capital Facilities Plan
Stricken**

This item was stricken as the changes are not complete. It will be on the next board agenda.

**Traffic Safety Education
w/ESD 113**

There was discussion about the Traffic Safety Education (TSE) program offered by ESD 113. After much discussion, Mr. Lachney made a motion to table this item to the May 14th board meeting to give the board time to look over the material. There was a second to the motion and the motion carried.

**KCDA/Modern Builders
Leasing Contract**

Mr. Greene asked the board to approve a request to lease portables for the EES and WES construction project. Mr. Greene talked about the process. Ramps and electrical work will be a separate item. There were questions from the board about bidding laws. Bidding laws do not refer to leasing. Lease documents are being looked at by counsel to make sure we are in compliance. He expects verification tomorrow. Mr. Greene is asking for approval of the document contingent upon attorneys input. Mr. Homan made a motion to approve the leasing contract with the stipulation that Perkins Coie give the legal guidance on the contract. There was a second to the motion and the motion carried.

**UNFINISHED BUSINESS
Request to modify the
SEAG-charter**

Superintendent Arment relayed to the board that Mr. Collins was unable to attend the board meeting. He asked that the decision to modify the charter, to allow two general education parents to be on the committee, be put off to a later board meeting. There was interactive discussion among the board members. The board agreed that the charter has been set up and the committee needs to work with the existing charter. Mr. Homan made a motion to maintain the current charter and have the SEAG operate within the charter. There was a second and the motion carried.

**REPORTS
Enrollment Reports
Principal Reports
Unreserved Balance Fund
Report**

For the board viewing;
There was some discussion about the unreserved balance fund report. Mr. Lachney wanted to know where they were on discussions. Ms. Bryant said that a presentation will be at the next board meeting.

BOARD COMMENT

Ms. Severson: Last Friday the students had the first dance with the new dance rules. The new dance rules were successfully implemented. Rules were handed out at the door.
The reader board has been successfully advertising community day without any scrabble words. The plexus-glass has worked well.
Mr. Homan: asked some questions and advice about prom. Thank you to Mr. Hansen, Mr. Phipps and Mr. Moeller for giving the presentation tonight. It is good to see everyone working on the High School. Had a comment about the no confidence vote against Terry Bergeson by the Bethel Teachers. Wanted to know if anything

like that had been heard in our district. Superintendent Arment has not heard anything.

Mr. Lachney: New levy dollars set a side for science and math programs. Would like to get a feel for what the science and math departments would like to do with that money. Would like to see a plan for the 2009-2010 school year.

Mr. Patterson: Expressed his appreciation to Mr. Hansen and students. He relayed that one of his clients spoke very highly of the Pledge Bill and the process. He is looking for an update on the customer service workshop the district gave at a future board meeting. Wished everyone a good community day.

**SUPERINTENDENT
COMMENTS**

On behalf of the staff team, Superintendent Arment expressed their appreciation for all that the board does.

ADJOURNMENT

President Patterson adjourned the meeting at 8:48 pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary