

**Eatonville School District
Board of Directors Meeting
May 14, 2008, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

The meeting was called to order by President Timothy Patterson. Also present were Mr. Bruce Lachney, Mr. Kirk Heinz, Student Representative Laura Severson, Superintendent Raymond Arment, HR/Business Manager Cathy Bryant and Ms. Debi Hamilton, Recording Secretary. Mr. Robert Homan was not present due to work. Administrators present were Mr. Steedman, Mr. Jacobson and Mrs. Fountain. Architect John Erickson, Project Manager Jeff Greene and Attorney Mary Urback were also present.

FLAG SALUTE

President Patterson asked Boy Scout Robert Porter to lead the flag salute. Robert was present to earn a merit badge.

EXECUTIVE SESSION

President Patterson adjourned the meeting to and executive session to discuss Legal, Real estate and Contract items at 7:04pm. He announced that the executive session would take approximately 30 minutes. Ms. Cathy Bryant came out of executive session at 7:38 to announce that the session would extend another 15 minutes. The regular meeting reconvened at 7:50pm.

CONSENT AGENDA

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. May 2, 2008 Special Board Meeting
2. April 30, 2008 Board Meeting

B. Approved Classified Human Resources Recommendations:

1. Resignation of Marge Powell, Administrative Assistant/Secretary for the SEAG, effective May 8, 2008.

C. Approved Certificated Human Resources Recommendations:

1. Employ. of Kristina Reed, EMS-SPED Teacher, effect. 08-09 SY.
2. Employ. of Elizabeth Krause, EHS-SPED Teacher, effect. 08-09 SY.
3. Retire. of Sharon Aguilar, EHS-Spanish Teacher, effect. end of 07-08 SY
4. Employment of Paulette Chandler,(additional assignment) CC-.500 FTE Kindergarten Teacher, effective 08-09 SY.
5. Resignation of Amie Henry, SEAG Secondary Education Committee Member, effective May 12, 2008.

D. Approved Extra-Curric. Appointment/Resignation Recommendations:

Position	Name	Start Date	End Date

E. Financials

1. Capital Projects Vouchers \$663,853.30
2. General Ledger Vouchers \$37,919.87

HEARING OF INDIVIDUALS/GROUPS

Mr. Collins addressed the board. The SEAG committee wants to sit on hiring interview panels for potential candidates that would be interviewing for jobs at Eatonville School District Special Education. The board tabled this item for a future agenda so Ms. Bryant can check to see how other districts handle the situation.

**NEW BUSINESS
Resolution #535
Resolution #536**

Resolution #535 and Resolution #536 a resolution certifying that the site will not create or aggravate a racial imbalance, for Weyerhaeuser Elementary and Eatonville Elementary. Mr. Heinz made a motion to approve Resolutions 535 and 536. There was a second and the motion carried.

Resolution #537

Resolution #537, a resolution to approve Temporary Right of Access Agreement between Eatonville School District and James and Lois Erickson. Superintendent Arment explained this is to move forward for the site modifications at WES. Mr.

Lachney made a motion to approve Resolution #537. There was a second and the motion carried.

Resolution #538

Resolution #538, a resolution certifying authorized signatures related to capital projects for Weyerhaeuser Elementary School was presented for approval. Resolution #539, a resolution certifying authorized signatures related to capital projects for Eatonville Elementary School was presented for approval. Mr. Lachney made a motion to approve Resolutions #538 and #539. There was a second and the motion carried.

Consider request to call for fuel bids

This is an annual call for bids. Mr. Lachney made a motion to approve. There was a second and the motion carried.

Annual I-728 Report

Mrs. Fountain presented the I-728 report to the board. She went over how the funds are disbursed. There were questions about the grant writer being the Dean of Students at Columbia Crest and whether she had time to do the grant writing portion. There was discussion. Mrs. Fountain brought to the attention of the board that tuition free All Day Kindergarten, for all students and early intervention has been moved to the I-728 funding. The board thanked Mrs. Fountain for her presentation. Mr. Heinz made a motion to approve the I-728 funding report as submitted. There was a second and the motion carried.

Policies 2161 and 2161P

Superintendent Arment explained the changes in the policies. This allows students with disabilities to walk with their peers. There were questions and discussion. Mr. Heinz made a motion to approve the changes to policies 2161 and 2161P. There was a second and the motion carried.

08-09 Calendar changes

Ms Bryant explained the changes to the 08-09 calendar. Mr. Heinz made a motion to approve the changes to the 08-09 calendar. There was a second and the motion carried.

Athletic Code

Mr. Garland explained the proposed changes to the Athletic Code and the reasoning behind those changes. These changes will align us with the upcoming changes coming from WIAA. The board wants the code to address running start students. They also feel that substance abuse needs more clarity. The board decided to table this until next board meeting so Mr. Homan can be part of the discussion and the suggested changes can be made. Mr. Lachney talked about how many students were put on academic probation because grade books had not been updated. He wanted to make sure the grades were updated before academic checks were done on extracurricular. He is interested in how this is going to be addressed.

Policy 3241P

The annual Discipline Summit Meeting was addressed and the changes that came from that meeting were presented to the board. Mr. Heinz made a motion to approve the suggested changes. Mr. Lachney suggested the board table this policy until the next board meeting so Mr. Homan can have his input. Mr. Heinz withdrew his motion. The board decided to address this under unfinished business at the next board meeting.

**UNFINISHED BUSINESS
Unreserved Balance**

Ms Bryant informed the board that they have a meeting set with EEA in June to discuss this time. Ms Bryant will update the board after the meeting.

Six Year Capital Facilities Plan.

Mr. Greene went over the Six Year CFP. There were questions. Mr. Lachney made a motion to approve the Six Year Capital Facilities Plan with the suggested changes. There was a second and the motion carried.

Traffic Safety Program with ESD 113

Mr. Hansen was not available and there was not a contract available. The board has decided to table this to the next board meeting.

REPORTS

Superintendent Arment talked about the Audit Report. It was an excellent audit with no findings. President Patterson thanked Ms. Bryant for the excellent audit. Ms. Bryant relayed to the board that it was due to the district office administration staff.

BOARD COMMENT

Ms. Severson: the High School is having their own Teacher Appreciation Week. Students are working to show how grateful they are for everything the educators to for them. Prom is this week and ticket sales were opened up earlier as requested by Mr. Homan. Mr. Heinz suggested that in the future the tickets need to be purchased way in advance to give all sufficient time to purchase dresses and tuxes. He suggests that be part of future planning.

Mr. Lachney: Received a lot of phone calls on the prom situation. He also suggested that the prom be coordinated with athletic events. If the teams go to state those athletes should be able to attend the prom. He also received a call from a parent that is on the SEAG about the fact that the last meeting was not taped. There was brief discussion about why we taped the first few meetings but not the last. There is no RCW that required that we tape the meetings. Anyone can tape a public meeting. Mr. Heinz: Extended his appreciation to Mr. Steedman for obtaining extra tickets to get the seniors on board the boat for prom.

Mr. Patterson: Asked the board members to turn in their self assessment. These items will be discussed on the May 28th board meeting along with Superintendent Evaluation.

SUPERINTENDENT COMMENTS

Superintendent Arment turned some of his time over to Curriculum Director Mrs. Fountain. Mrs. Fountain and Superintendent Arment have met to find ways to enhance science instruction in the district. One of the teachers is interested in taking on some of those items. There has been progress.

He turned over some time to Ms Bryant to talk about the customer service training session. Ms. Bryant informed the board we had the administrators and their office staffs take part in this training. The workshop was well received. The board wants discussion on how this training will continue. Ms. Bryant stated that we will have this as an annual event.

ADJOURNMENT

President Patterson adjourned the meeting at 8:55 pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary