

**Eatonville School District
Board of Directors Business Meeting
May 23, 2007
Eatonville School District Board Room, 7:00 pm**

CALL TO ORDER President Tim Patterson called the meeting to order @ 7:07 pm. Also present were, Mr. Kirk Heinz, Director, Mr. Bruce Lachney, Director, Mr. Bob Homan, Director, Mr. Sean Andrascik, Student Representative, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Dr. Robert Miller, Director, was absent. Administrators present included, Mr. Garth Steedman, Principal of Eatonville High School and Mr. David Jacobson, Principal of Columbia Crest Elementary. Teachers present were Mrs. Billie Needham and Mr. Robert Fincham.

FLAG SALUTE President Patterson led the flag salute.

CONSTRUCTION REPORT
Executive Session
Legal
Contracts

Mr. Patterson announced at 7:08pm that the board would adjourn into an executive session to discuss legal issues and contracts. He announced that the executive session would last approximately 30 minutes. Mr. Jacobson announced to the audience at 7:35 pm that the executive session would continue for another 15 minutes. The board adjourned the executive session and reconvened the regular board meeting at 7:40 pm.

Ms. Wyatt Ms Wyatt had provided the board with a construction update report. She briefly touched on the report and added that the May 29th meeting with the Town of Eatonville had been changed from 8:00 am to 9:15 am. She informed the board that the call for bids would be going out this week for the portable work. Bid opening will be June 12th and a date for awarding the bids would be at a later date. Construction on the portables should start as soon as school is out for the summer. There was discussion and questions. She also touched on; Electrical meeting went well. Town has indicated temporary connection will be approved with letter from district that the portables will be moved out when the construction projects are over. Code provision in regards to frontage improvements will be asked for in future discussions by Kasey and attorney Mary Urback.

CONSENT AGENDA

Motion on Consent Agenda

The Consent Agenda was presented for approval. Mr. Homan asked that agenda item 4 A 1, minutes from 4-25-07 meeting, be removed from the consent agenda for discussion. President Patterson asked that agenda item E, Financials be removed from the consent agenda for discussion. Mr. Homan made a motion to accept the consent agenda. There was a second and the motion carried.

Consent agenda cont.

A. Approved Board Minutes

2. May 1, 2007, special Work-study Meeting
3. May 9, 2007, Work-study Meeting

B. Approved Certificated HR Recommendations:

1. Deanna Hosley, EHS-Math Teacher requesting partial leave of absence. .200 FTE leave (.600 FTE contract) effective 07-08 SY.
2. Employment of Dr. Jerry Henderson, Special Services Psychologist effective 07-08 SY.
3. Resignation of Del Enders, EHS-English Teacher, effective end of 06-07 School Year.
4. Resignation of Ben Knodel, EES-Teacher, effective end of 06-07 School Year.
5. Employment of John Christensen, EHS-SPED Teacher, effective beginning of 07-08 School Year.

C. Classified Human Resources Recommendations:

1. Dawn Warnaca, EES Office Clerk, requesting leave of absence for 07-08 SY.
2. Resignation of Debra Carlman, EMS-Secondary Secretary, Effective June 29, 2007.
3. Employment of Dawn Elms, EHS-Office Clerk, 07-08 SY.
4. Employment of Debbie Cloran, EHS- Asst. Cook, 07-08 SY.

D. Consider Extra-Curricular Appt. Recommendations:

#	Position	Name	Start Dt.	End Dt.
	HS Football Asst. Coach	Guertner, Bill	5/15/2007	11/12/2007
	MS Football Coach-Resignation	Guertner, Bill		05/17/2007
	MS Asst. Soccer Girls	Hill, Ben	08/15/2007	11/12/2007

**Minutes of
April 25, 2007**

4 A 1 Mr. Homan has asked that the board excuse his absence from the April 25, 2007 meeting since it was work related. He also asked if the wording in the policy be changed to include work as an excused absence. There was discussion. The policy will be brought at a future work study. The board agreed to accept the absence as an excused absence.

Financials

Mr. Patterson had several questions on the financials. Ms Bryant answered Mr. Patterson's questions and provided an explanation on the bond payment schedule. There was more discussion. Ms. Bryant will provide a break down to them in the future to help clarify.

**Motion on Minutes and
Financials**

Mr. Homan made a motion to accept the minutes of April 25, 2007 and to note that his absence is an excused absence and to approve the financials Agenda Item 4 E. There was a second and the motion carried.

E. Financials

1. April 2007 Payroll \$1,084,116.67

2. May 2007 General Ledger Fund Vouchers \$125,039.56
3. May 2007 ASB Fund Vouchers \$15,836.36
4. May 2007 Capital Projects Fund Vouchers \$125,039
5. April 2007 Financial Report

EXECUTIVE SESSION

Legal

Superintendent Arment asked that the board go back into executive session to discuss a legal matter. This request was brought on by the arrival of the Attorney, Mary Urback. The board invited Ms. Urback and Ms. Wyatt into the executive session. President Patterson adjourned to executive session at 8:07 for approximately 15 minutes. At 8:21 Mr. Jacobson announced that the executive session would be extended for another 10 minutes. The board reconvened the regular meeting at 8:33pm.

HEARING OF INDIVIDUALS AND GROUPS

There were no individuals and groups to address the board.

NEW BUSINESS Presentation of Independent Study Center (ISC)

Mrs. Billie Needham and Brian Kirkman gave the annual presentation to the board on the ISC. Brian is the president and tech person for the ISC. The 06-07 slide show was brought by The Eatonville Study Center Yearbook Staff. Items on the presentation were.

Enrollment Information

Ratio of Certificated staff

Learning Plans and Enrollment Contracts

Monthly Evaluations and Progress Reports.

Staff Responsibilities

One Certificated Teacher and one Classified Paraprofessional

Student Performance and Activities including community service.

Senior Presentations and WASL practice.

Field Trips

ISC Motto which is Caring, Respect, Cooperation and Hope. Life is a journey; enjoy the ride.

There were questions and discussion on the curriculum and attendance of ISC students. There was discussion on the diversity of students and the flexibility that ISC provides for the student. ISC is limited to 25 students.

Ms. Bryant pointed out that Mrs. Needham is our most highly capable teacher in the district. The board thanked Mrs. Needham and Brian for the presentation.

Exceptional Misconduct/Sexual Harassment Policies Review Meeting

The committee met that was comprised of parents, teachers and principals to review the policies. There were changes in Policy 3241P brought forth as a result of this committee meeting. Mr. Steedman gave an overview of the meeting and the changes. There was discussion on

the in school suspension policy. After much discussion it was decided to table the approval of this policy and address it along with the student school handbooks from the Middle School and High School at a subsequent meeting. Mr. Lachney made a motion to table the policy until it can be addressed along with the handbooks at a future meeting. There was a second and the motion carried

Motion to table

Welsh Commissioning Group Inc.

Motion on approval

The contract was discussed. Mr. Lachney made a motion to approve the contract with Welsh Commissioning Group Inc. There was a second and the motion carried.

Nixon Consulting International Inc.

Motion on approval

There was discussion on the Nixon Consulting International Inc. contract. Mr. Homan made a motion to accept the contract with the items on Page 1 Letter C filled in. There was a second and the motion carried.

Approval of Eatonville Education Association Collective Bargaining Agreement

Motion to approve EEA Bargaining Contract

President Patterson added item 6-G to the agenda to approve the EEA Collective Bargaining Agreement for 2007-2010. He asked Mr. Fincham who was the representative for the educators for comment on the contract. Mr. Fincham commented that "this is a good contract" and gave an overview of the pluses. He commented that it was a good experience and contract for both the teachers and the district. Mrs. Bryant who was on the bargaining team representing the district echoed Mr. Fincham's comments. She stated it was a positive experience for all involved.

Mr. Lachney made a motion to accept the contract. There was a second and the motion carried.

Agreement between Bates Technical College and Eatonville School District

The annual agreement between Bates and ESD was presented for approval. Mr. Homan made a motion to approve the contract. There was a second and the motion carried.

\$17, 000.00 Grant from PTA to EES

Motion to accept the grant

Approval of a \$17,000.00 Grant was brought before the board. The grant is from the Eatonville Elementary School (EES) PTA to EES to be used for a Rainbow Parks Playground Toy and Tiles for a handicap accessible playground at EES. Mr. Heinz made a motion to approve the grant to EES from EES PTA. There was a second and the motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS
Principal Reports

Are provided for the board. Mr. Heinz thanked Mr. Steedman for the kind comments that he wrote in his principal report about his daughter Amy. Congratulations were extended to Mr. Heinz as Amy was chosen as the 2007-2008 Junior Representative for the Nisqually Local Association of Student Councils AKA Interhigh. She will be on the board working on fostering student leadership throughout the state, region and locally here at Eatonville High School. This is a two year term.

Enrollment Reports

Are provided for the board.

BOARD COMMENT

Sean Andrascik: Handed out a working document of the questions, comments and concerns about the transition to the East Campus. Sean thanked Mr. Steedman for letting them share their concerns and comments. Sean has met with Mr. Steedman, Ms. Hayward and ASB about the list. This is a working document and is constantly changing as they address the concerns and comments with different committee's. There was discussion. Sean also attended and took part in the review of the Nutrition and Physical Fitness Policy Committee Meeting. There were a few changes. The board congratulated Sean on his track performance and conveyed their best wishes as he goes into the upcoming state competition.

Mr. Lachney: Good comments on the paperless board information so far. Hoping to see a wi fi browser so that Ms. Hamilton will be able to update with ease.

Mr. Homan: Extended his appreciation of the work Ms. Hamilton has done on the paperless board information. Stressed the importance that communication to the students has gone out on the changes in the Athletic and Activity Code so there will be no surprises next year. Thank you to the Lamoths for their part in the grant that was awarded to EES for the playground equipment.

Is the Middle School going to continue to have ASB and Journalism??? Superintendent Arment asked if he had contacted Mr. Anderson, Principal of EMS about this yet. Mr. Homan had not. Superintendent Arment had not heard of this.

Mr. Patterson: Wants to make sure that the communication for EMS and EHS students through coaches and athletic directors of the code change has happened. Important to get the information out to the students. Asked if the HS master schedule has been completed. Mr. Steedman said it has been given to the students and they are registering as of today. There are a few adjustments to the Special Education side that will need to be done as they progress with registration.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment :

- It has been a very busy time due to
- Bargaining with EEA
- Beginning bargaining with PSE
- Construction reports and follow up
- Preparation for next year.

ADJOURNMENT

President Patterson adjourned the meeting at 9:51 pm

President of the Board

Secretary to the Board

Recording Secretary