

**Eatonville School District
Board of Directors Business Meeting
June 6, 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, Dr. Robert Miller, Director, Mr. Sean Andrascik, Student Representative, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Bob Homan, Director was absent due to work. Administrators present included, Ms. Karlene Hayward, Vice Principal of Eatonville High School, Mr. David Jacobson, Principal of Columbia Crest Elementary.

FLAG SALUTE

President Patterson led the flag salute. Mr. Patterson welcomed everyone to the board meeting and extended his congratulations to Mr. Haughee on his retirement and for 38 years of dedicated service.

**CONSTRUCTION
REPORT**

Superintendent Arment updated the board with the following:

- We have had the 2nd meeting of biweekly meetings with the town to work out the outstanding issues of, the sewer pumps/lift station at MS and the Center and Washington project. When this is worked out we can go through with the SEPA process.
- We have a pre-bid meeting scheduled for the portable work on June 12th.
- We will need a special board meeting to approve the bid so we can go forward with the work.
- The town planning commission is on the 20th. Mary Urback hopes to have all items complete before that day.

There was discussion about the process.

CONSENT AGENDA

Motion on Consent
Agenda

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

Approved Classified Human Resources Recommendation

- Hiring of Tricia Hunter, EES-Custodian, effective 6/7/07.

Approved Certificated Human Resources Recommendation

- Resignation of Ben Hill, EMS-Special Education Teacher, effective end of 06-07 School Year.

**HEARING OF
INDIVIDUALS/GROUPS**

Mr. Roger Andrascik addressed the board. He went to the Town of Eatonville to find out information as a citizen and did not receive any information from the town. He wants to know what is happening and can the citizens help. There was discussion. The board extended their appreciation to Mr. Andrascik and relayed that they were in negotiation with the town on the issues. They informed him of the June 20th meeting before the town council.

**REQUEST FOR
SPECIAL BOARD
MEETING**

A date for a special board meeting was discussed. The special board meeting will be Friday, June 15, 2007 @ 8:30pm. The meeting will take approximately 15-30 minutes.

**NEW BUSINESS
Policy 3231P Student
Records**

Suggested changes to Policy 3231P were presented to the board. There was discussion. Mr. Miller made a motion to accept the changes to Policy 3231P. There was a second. There was further discussion. Mr. Lachney wanted this policy tabled to another meeting that could have public comment. There was more discussion. Mr. Miller pulled his motion from the floor. Mr. Lachney pulled his second to the motion. This item will be tabled for the second time to be brought forward at the next board meeting on 6-27-07.

**Policy 6950, Contractor
Assurances, Surety
Bonds and Insurance**

Policy 6950 was brought before the board for changes. Mr. Heinz made a motion to accept the changes. There was a second and the motion carried.

**School Report.org
contract approval**

The annual renewal of SchoolReport.org was brought before the board for renewal. This is our reporting system to communicate emergency school closures to the media. Mr. Miller made a motion to approve the renewal. There was a second and the motion carried.

**Policies 6700 and
6700P Nutrition and
Physical Fitness**

Policies 6700 and 6700P were brought to the board for suggested changes from the annual meeting of the Nutrition and Physical Fitness committee. Ms. Bryant who served on the committee went over the suggested changes with the board. There were also some suggested WSSDA policy changes. There was discussion. Mr. Miller made a motion to approve the changes to Policy 6700 and 6700P. There was a second and the motion carried.

**EMS and EHS
Handbook Review**

The handbooks were brought before the board, as the board requested, for review. There were suggestions and discussion on how the handbooks are put together. Mr. Andersen from EMS explained the process. Staff committee starts the handbook. It is then taken to the ASB leadership students. It is then taken to a parent advisory committee. Mr. Andersen hopes to have the process done by the end of the week. Ms Hayward explained the HS process. The handbooks are looked over with the policies at the summit committee meeting which is comprised of parents and students that have expressed interest, ASB leadership, educators and community members. There was further

discussion on the ISS program and how the policy reads. Mr. Andersen explained to the board that the ISS is a tool that needs to be available to the administrators. Ms. Hayward explained the ISS law to the board. There was more discussion. The board decided that public comment needs to be made available before they are approved. More discussion and comment. This will be taken up at the next board meeting.

**UNFINISHED
BUSINESS**

Review 3241P, Second Reading. The board asked to table again after further discussion. The administrators wanted it noted that the policy review is reviewed on an annual basis with the committee of educators, parents and students. All administrators invited students and parents to give input at the meeting. Mr. Andersen noted that the review process is a much more extensive review process than other schools he has been involved with. Parliamentary procedures are followed. The committee votes on the changes and brings before the board for final approval. There is also a deadline for the administration to get the policies and handbook out to the students. They will be missing the deadline if we delay for a third reading. There was more discussion among the board. Mr. Lachney made a motion to table policy 3241P for a third reading. There was a second and the motion carried.

**REPORTS
Bus Route Schedule**

Mr. Dan Dawkins discussed with the board the bus routes that were made available to the board. Mr. Lachney requested a more detail report. This will be sent to the board.

BOARD COMMENT

Sean Andrascik:

- Last Friday the high school had an assembly concerning transition to Eatonville High School East. He felt the assembly went well and was very productive. Questions and concerns were addressed and feel it will make the transition easier for most students. He gave the list of questions to the board. Schedules and maps were included in the information given to the students.

Mr. Miller:

- Thank you to the administrators for all they do. He feels the problems that we have been discussing are good problems.
- Thanks to Mr. Andrascik for his support.
- Received a phone call from a family member graduated in 1943 from EHS. There will be 20-25 people at a reunion and they would like to tour the high school before demolition begins. Mr. Dawkins mentioned that they do tours for class reunions and would be happy to schedule one for this class.

Mr. Lachney:

- Spent time with a family with a student with special needs. He would like to form an advisory committee to see if more can be done for the students.

Mr. Heinz:

- The administration is working very hard on working at positive communication with the town. He has heard we have had a teacher addressing their concerns at a town employee. Wants to keep things on a positive note.

Mr. Patterson:

- Senior surprise is tomorrow. Encourages that everyone get involved in the senior surprise at one time. This senior class has additional funds. Would like the students names of the class of 2007 etched into a brick or block that is to be in the new High School.
- Mr. Patterson sat in on a cabinet meeting to convey that the board supports them and feels that they do a tremendous job. We need to keep our communication lines open and direct our energies toward being consumer friendly. The parents need to know they are being heard when they are addressing staff.
- Mr. Patterson conveyed he would like to work with Superintendent Arment to put together a letter to The Dispatch to convey that the board and the town are working together in a positive way.
- Mr. Andrascik is coming toward the end of his term. Mr. Patterson expressed what an asset Mr. Andrascik has been and feels his student body has been well represented.

**SUPERINTENDENT
COMMENTS**

- Expressed that the meeting started off with a wonderful reception to honor Mr. Haughee who has been a dedicated teacher in the Eatonville School District for 38 years. He has touched many lives.
- Thank You to the board for the support they have shown working through the construction. It has been a short and wonderful year.

**EXECUTIVE SESSION
ADJOURNMENT**

The executive session was cancelled.

President Patterson reminded the board of the special board meeting on Friday, June 15 at 8:30 pm and adjourned the meeting at 8:48 pm

President of the Board

Secretary to the Board

Recording Secretary