

**Eatonville School District
Board of Directors Business Meeting
July 18, 2007
Eatonville School District Board Room, 7:00 pm**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:00 pm. Also present were, Mr. Bob Homan, Director, Mr. Bruce Lachney, Director, Dr. Robert Miller, Director, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Kirk Heinz, Director was not present as he was out of the country. Administrators present included, Mrs. Lucy Fountain, Director of Curriculum and Assessment, Mrs. Diane Heersink, Principal of Eatonville Elementary and Mrs. Pam Burke, Principal of Weyerhaeuser Elementary and Mr. Dan Dawkins, Manager of Support Services.

FLAG SALUTE

President Patterson led the flag salute.

**CONSTRUCTION REPORT
Ms. Wyatt**

Ms Wyatt touched on the construction update report dated 7-11-07 that was previously handed to the board. Since the update items of interest were discussed.

- 7 of the 12 portables have been delivered at the middle school. We are on target for the completion of the portables and occupancy. Ms. Wyatt has informed the town when we will need to take occupancy.
- Discussed ramp proposal and the difference of wood ramps with a 3-5 year life span and the aluminum ramps that can be reused for any of the portables at any of our sites. There is also a safety factor in using the aluminum ramps. Ms Wyatt received a letter from Pierce County urging that aluminum be used. The aluminum has been also approved by ADA. More discussion on the ramps and budgeting occurred.
- Arborist report that was provided to the board was discussed. Three of the 15 trees will have to be taken out as they are sick and will not withstand the construction process. The board thanked Ms. Wyatt for her reports.

Mr. Erickson

Mr. John Erickson and Mr. Jay Peterson gave an architect update. Mr. Erickson handed out educational specification information for the EES and WES projects. Preliminary costs have come in at budget. Mr. Erickson handed out the budget figures for the board to review. Mrs. Heersink and Mrs. Burke commented on the ed spec process that took place at their buildings. They felt the process was very thorough. The tours that they took of the other schools were very helpful to be able to see the finished product. There was interactive discussion with the board. Mr. Erickson suggested that we move forward as rapidly as possible to keep up with D process. Suggested putting in the D3 at this time for the Elementary Schools. There was interactive discussion with the board. There was a question from Architect Mr. Erickson on the negotiation of the Le May parking lot use. Superintendent Arment has authority to approve the cost for the parking lot up to 25.0. Board approval will not be needed.

Superintendent Arment

Superintendent discussed the pluses and minuses of a bond sale and the timing. CFW suggests that January 4th-15th is a good time to sell bonds. Superintendent Arment suggests that we move the sale of the bonds from Feb-08 to Jan-08. There was discussion on bond rates and levy assessments. The bond rate assessment is currently at \$1.18 per thousand.

Developers Agreement change approved	Superintendent Arment extended his gratitude to Mr. Lachney for his service at the meetings with the Town of Eatonville and the Town Council Meeting. Superintendent Arment brought to the boards attention the change that the town wanted in the developers agreement on how often the garbage was to be picked up in the parking lot. It will be changed from once a week to two times a week. Superintendent Arment recommended approval of the change. Mr. Miller made a motion to approve the change in the wording of the developer's agreement to read. <i>The district shall, at least twice a week, pick up any trash in the Parking Lot and empty the waste receptacles.</i> A second was made and the motion carried. The board members extended their appreciation of the work and diligence that Mr. Lachney put into the negotiations and meetings with the town. The board expressed that this helps us keep our promise to the public. We will use the monies for education as promised, not for roads and town improvements.
Motion on change in developer's agreement.	
Motion to approve the purchase of the aluminum ramps for portables	President Patterson asked for a motion to approve the purchase of reusable aluminum ramps for the portables. Mr. Homan made a motion to approve the purchase. There was a 2 nd and the motion carried.
Motion to accept the arborist report.	Superintendent Arment suggested that the board accept he arborist report. There was more discussion on tree retention requirements. Mr. Lachney made a motion to approve the arborist report. There was a second and the motion carried.
CONSENT AGENDA Motion on Consent Agenda	Consent agenda was presented for approval. Mr. Miller made a motion to approve the consent agenda as submitted. There was a second and the motion carried.
HEARING OF INDIVIDUALS/GROUPS	There were no individuals or groups to address the board.
NEW BUSINESS Call for fuel bids	President Patterson asked for a motion to approve the annual request for fuel bids for the 07-08 school year. Mr. Miller made a motion to approve the request for fuel bids. There was a second and the motion carried.
Approve The Surplus of Buses #10 and #12 Motion to Surplus	Mr. Dawkins gave an overview of the two buses that he is asking the board to surplus. We will be replacing #12 07-08 School Year. Will replace #10 at another time. Our fleet is adequate at this time. Mr. Homan made a motion to approve the surplus of buses #10 and #12. There was a second and the motion carried.
Changes to Policy 2161 Motion on Policy 2161	There was discussion on the changes to Policy 2161, Special Education and Related Services for Eligible Students. Mr. Homan made a motion to approve the WSSDA changes. There was a second and the motion carried.
Changes to Policy 2410P Motion on Policy 2410P	The changes to 2410P, High School Graduation Requirements came from meetings with the administrators and the district office, to help clarify the Home Base Instruction section of the policy. Superintendent Arment recommends approval. There was further discussion. President Patterson adjourned the meeting at 8:20pm for five minutes to look up some information in regards to the policy. Mr. Patterson reconvened the meeting at 8:25pm. There was further discussion on running start and home school. Mr. Homan made a motion to accept the suggested changes to Policy 2410P. there was a second and the motion carried.
Addition of Policy 5001 Motion on Policy 5001	The addition of Policy 5001, Hiring of retired school employees, was presented to the board. There was discussion on the laws and limits of hiring retired employees. Ms. Bryant gave clarification on the questions. Mr. Homan made a motion to approve the addition of Policy 5001. There was a second and the motion carried.

<p>Changes to Policy 5610 Motion on Policy 5610</p>	<p>WSSDA changes to Policy 5610, Substitute Employment was presented for approval. Mr. Lachney made a motion to approve the changes. There was second and the motion carried.</p>
<p>Approval of Public Fund Investment Consultants (PFIC) Contract Motion on Contract</p>	<p>There was discussion on the process that PFIC provides for our investments. Ms. Bryant answered questions. Mr. Homan made a motion to approve the annual contract with PFIC. There was a second and the motion carried.</p>
<p>Approve Donation from Wal-Mart for \$1,000.00 Motion on donation</p>	<p>A donation from Wal- Mart to Eatonville School District for the purpose of funding the Washington, DC trips for the students that participated was brought before the board for approval. There was discussion. The money will be retroactive to the students that attended the trip. Mr. Miller made a motion to accept the donation. There was a second and the motion carried.</p>
<p>Resolution 523 Motion on Resolution 523</p>	<p>Resolution 523, Agreement between Clover Park Technical College and Northwest Career & Technical High School and Eatonville School District was represented to the board for approval. This is an annual renewal. Mr. Homan made a motion to approve Resolution 523. There was a second and the motion carried.</p>
<p>07-08 Calendar Changes Motion on 07-08 Calendar</p>	<p>The changes to the 07-08 calendar were reviewed with the board. Mr. Miller made a motion to approve the 07-08 calendar changes. A second was made and the motion carried.</p>
<p>Budget Approval for 07-08</p>	<p>The budget for the 07-08 school year was brought to the board for approval. Mr. Homan made a motion to approve the 07-08 school year budget as submitted. There was a second and the motion carried.</p>
<p>Renewal of Chartwells' Contract Motion on Chartwells' Contract</p>	<p>Ms. Bryant presented the one year renewal of the Chartwells' contract. There was discussion about the food service coordination for next year. Mr. Homan made a motion to approve the contract. There was a second and the motion carried.</p>
<p>UNFINISHED BUSINESS Inter District Cooperative Agreement for PC Skill Center</p>	<p>Superintendent Arment reviewed the Cooperative Agreement that was signed and sent to Bethel School District. This is the agreement that came out of the approval of Resolution 512 on 12/13/06. Superintendent Arment asked for board consensus on the document. The board gave their consensus on the Cooperative Agreement.</p>
<p>BOARD COMMENT</p>	<p>Mr. Homan:</p> <ul style="list-style-type: none"> • Extended his appreciation to Ray and Cathy and the staff for the fine work they did on the budget preparation. • Acknowledged the date for the ground breaking ceremony. He will follow up with Senator Rasmussen. Rep. McCune will be there. October 10th, 7:00pm • Thanked Ray for the five year business plan for the pool • Acknowledged the letter to be sent to the 8th Grade Washington DC students. <p>Mr. Lachney:</p> <ul style="list-style-type: none"> • He will be at the August 17, 2007 retreat but will not be attending the August 22nd board meeting. • Town Council members want to know when the cargo boxes are to be moved. <p>Mr. Patterson:</p> <ul style="list-style-type: none"> • Stated it will be helpful to be at the EMS Campus at the next board meeting. Feels that we should reach out to the Senior Class Officers who may want to attend. • Will be getting with Ray to write an article for the Dispatch. • Please let him know what items the board wants on the retreat agenda.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment commented on:

- Washington DC letter to go out to students
- Information on Elections passed out to board
- Business Plan on Pool
- Provided a draft of the sign that was requested to go out in front of the HS.

**EXECUTIVE SESSION
Real Estate
Legal
Contracts**


President Patterson adjourned to Executive Session at 9:23pm. He announces that executive session would last approximately 15 minutes and that no further action would be taken. President Patterson announces at 9:45pm that the executive session would extend another 15 minutes.

ADJOURNMENT

The executive session was adjourned and the regular business meeting re-convened. The regular meeting was immediately adjourned at 9:51pm by President Patterson.



Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary