

**Eatonville School District
Board of Directors Business Meeting
August 22, 2007
Eatonville Middle School, Commons, 7:00 pm**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:02 pm. Also present were, Mr. Robert Homan, Director, Mr. Kirk Heinz, Director, Dr. Robert Miller, Director, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Bruce Lachney, Director, was not present due to work. Administrators present included, Mrs. Diane Heersink, Principal of Eatonville Elementary, Mr. Ken Andersen, Principal of Eatonville Middle School, Mr. Garth Steedman, Principal of Eatonville High School, Ms Karlene Hayward, Vice Principal of Eatonville High School, Mr. David Jacobson, Principal of Columbia Crest and Director of Special Services, and Mr. Dan Dawkins, Manager of Support Services.

FLAG SALUTE

President Patterson asked incoming ASB President Jessica Erickson to lead the flag salute.

**CONSTRUCTION
UPDATE/ITEMS
Walk –Thru of EHS East
Campus**

The construction update was started out with a walkthrough of the Eatonville High School East Campus for, information and to address concerns and comments. The board, administrators, community members and the ASB Student Council took a tour of the new campus.

**Budget Review and
Alternate Bid List**

Mr. Erickson went over the Alternate Bid list and explained the items that would be deleted and modified. There was interactive discussion. Mr. Miller made a motion to approve the Alternate Bid List. There was a second and the motion carried.

Construction Report

The Construction Report was provided to the board in their board packets. Ms. Wyatt asked if there were any questions. There were no questions on the report.

Architect Update

There was no further information that had not been covered in previous information.

**Resolution #524, agreement
between ESD and Le-May
Enterprises for Student
Parking Lot.
Motion on Resolution 524**

Resolution #524, an agreement between Eatonville School District and Le-May Enterprises, for the use of property to be used for Student Parking. Superintendent Arment touched briefly on the agreement. There was discussion about some of the points of the agreement. Mr. Miller made a motion to approve Resolution #524 as submitted. There was a second and the motion carried.

**CONSENT AGENDA
Motion on Consent Agenda**

The Consent Agenda was submitted for approval. The board took some time to look over the additional items added. Mr. Homan made a motion to approve the consent agenda. There was a second and the motion carried.

A. Consider Approval of Minutes

1. July 18, 2007, Special Board Meeting
2. July 18, 2007, Business Board Meeting

B. Consider Classified Human Resources Recommendations:

1. Employment of Janet Hastings, CC-Asst. Cook, 3 hrs. per day, effective 2007-2008 school year.
2. Employment of June Berry, EMS-Office Clerk, effective 8-23-07

C. Consider Certificated Human Resources Recommendations:

1. Employment of Marie Boettcher, EES-2nd Gr. Teacher, effective 07-08 school year.

2. Resignation of Cathy Collins, EES-1st Grade Teacher, effective August 16, 2007.

D. Consider Extra-Curricular Appointment Recommendations:

#	Position	Name	Start Dt.	End Dt.
EMS Asst.	FB Coach	Craig Olson	9/5/07	10/30/07

E. Financials

1. July 2007 Payroll \$1,118,372.78
2. August 2007 Gen Ledger Fund Vouchers **\$167,763.06**
3. August 2007 ASB Fund Vouchers **\$10,347.97**
4. August 2007 Capital Projects Fund Vouchers **\$310,528.94**
5. July 2007 Financial Report

F. Extension of Coop agreement with Bethel School District to include golf and cross country.

Superintendent Arment announced to the students present that part of the consent agenda was to approve the co-op between EHS and Graham-Kapowsin for Cross Country and Golf. There was applause.

HEARING OF INDIVIDUALS/GROUPS

Mrs. Sally Betschart

Mrs. Sally Betschart addressed the board about her concerns about her children not being able to ride the bus because they are in the one mile range. With the new schedule for the High School her elementary students will not be supervised on their walk to school. She runs a day care and cannot leave her home with all of the daycare students. She is asking for the board to take a look at the number of students riding the bus that passes by her house and make an exception if there is room on the bus. There was discussion between the board and Mr. Dawkins and Mrs. Betschart. The Board, Superintendent Arment and Mr. Dawkins told her they would have a thoughtful discussion on her concerns.

High School Students

The leadership students from the High School were at the board meeting to take the tour of the facilities and to address the board about their questions and concerns. The students present were Mr. Mark Maddox, Senior Class President, Ms. Jessica Erickson, incoming ASB President, Laura Severson, Board Student Representative for 07-08 School Year, Jenna Samora, ASB Vice President and Cameron Homan, Class of 2009 Vice President. There was interactive discussion with the students, board, administrators and project manager about their ideas, questions and concerns. The board has set aside some of the board budget to be used by the students for the East High School Campus. The students will need to submit a proposal to the board for any requests of funding.

**NEW BUSINESS
Inter-local Agreement
between ESD and Bethel SD
Motion on Inter-local
agreement**

The annual inter-local agreement between Eatonville School District #404 and Bethel School District #403 for educational services to disabled students was presented to the board for approval. Mr. Heinz made a motion to approve the agreement. There was a second and the motion carried.

**Welcome to Laura Severson,
Student Representative for
07-08 SY**

Mr. Patterson acknowledged our new student representative Laura Severson for the 07-08 SY. The board welcomed her and asked her to join them for the rest of the meeting. There was applause

**Balcony Seats to The South
Pierce County Historical
Society**

The board discussed a letter from the South Pierce County Historical Society requesting a donation of the old vault door and a couple seats from the theatre in the High School. There was interactive discussion about who was going to remove the items and the liability issues. The board gave their consensus that we would donate

these items but that we would take it up at a later date for final approval as to when and how. There was further discussion with Ms. Wyatt, Project Manager.

Surplus items

Motion to approve Surplus List

Mr. Dawkins presented the board with a surplus item list. There was discussion. Mr. Dawkins added the items broken musical instrument parts and old sheet music to the list. There is no value to those items. Mr. Heinz made a motion to approve the surplus item list with amendments. There was a second to the motion and the motion carried.

**Fuel Bid Acceptance
For 07-08 School Year**

Motion to accept Fuel Bid from
APP

There was some discussion about Associated Petroleum (APP) bidding on the fuel for ESD. Mr. Homan made a motion to accept the fuel bid from APP for the 2007-2008 School Year. There was a second to the motion and the motion carried.

UNFINISHED BUSINESS

There was No Unfinished Business

**BOARD COMMENT
Board Retreat**

The board took some time to talk with each of the administrators. There was some discussion about whether there would be time for students to tour the new campus with Mr. Steedman. EMS Orientation was announced for the next day at 1:00pm by Mr. Andersen. There were some questions from the board for Mr. Andersen. Mrs. Heersink commented that they were excited about the changes and they welcome the 6th grade staff to the EES campus. Mr. Jacobson noted that CC has been repainted and invited the board anytime to come by to visit and see the fresh look. Open House for CC is September 20th at 6:30pm
Mr. Andersen wanted to give a big hand to Mr. Dawkins and his staff for all the work they have done this summer to get the schools ready. There was applause.
Mr. Dawkins noted that it had been a very busy summer for his staff. All of the bus routes are in the paper and feels it has helped this year with communication. He felt it was money well spent for the full page ad. President Patterson noted that Mr. Steedman, Ms. Hayward, Mr. Andersen, and Superintendent Arment have risen to the challenge well. Kudos to all involved.
Mr. Miller: Was very impressed with the students that attended tonight. He also expressed his appreciation of the staff, administrators and students that have spent so much time on this transition. He offered his help to the students.
Mr. Heinz: Felt that the board retreat was time well spent. He talked about one of the goals being to make the next two years memorable for the student body and to support the staff and students. He looks forward to the next couple of years.
Mr. Homan: Welcomed Laura Severson. He expressed that her role as a communication link with the student body will be more important this year than ever because of the changes. He extended a "Thank You" to the Staff, Administrators, including Supt. Arment, Cathy Bryant, and Debi Hamilton. He acknowledged that it has been a tough summer and that we have exciting times ahead. He wished all the best of luck and his best wishes for a fun year. He expressed that the district buildings have the support of the board.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment welcomed Laura Severson to her position on the board. He commented on the tremendous amount of work that has gone into the building of the interim high school, He talked about the planning and work that has happened since January and expressed we have a better interim high school than what was left behind. The heating and air conditioning systems work in all of the classrooms and the students have a safe learning environment during the construction phase. He expressed his appreciation of the staff, administrators, students and Ms. Wyatt, Project Manager. "We have built a high school in six weeks." Superintendent Arment expressed that the physical plant is not what makes the school. It is the Teachers and the Students that fill that physical plant.
Superintendent Arment asked incoming student representative Laura Severson if she had any comments. Ms. Severson talked about looking forward to being the

communication link between the board and students. She feels it is important that the students and board work together. She expressed that she was very impressed with the accommodations that have been provided. She looks forward to the upcoming school year and her expectations are high. President Patterson expressed to Ms. Severson that she has the boards support.

EXECUTIVE SESSION

**Real Estate
Legal
Contracts**

The board adjourned to an executive session At 9:18pm to discuss Real Estate, Legal and Contracts. President Patterson announced that the executive session would last approximately 10 minutes and that there would be no further action taken.

ADJOURNMENT

The open meeting reconvened and immediately adjourned at 9:31pm with no action taken.



Timothy R. Patterson, President



Raymond F. Arment, III, Secretary to the Board



Debra Hamilton, Recording Secretary