

**Eatonville School District
Board of Directors Business Meeting
September 12, 2007
District Office Board Room, 7:00 pm**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:04 pm. Also present were, Mr. Robert Homan, Director, Mr. Kirk Heinz, Director, Dr. Robert Miller, Director, Mr. Bruce Lachney, Director, Laura Severson, Student Representative, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Administrators present included, Mrs. Diane Heersink, Principal of Eatonville Elementary, Mr. Garth Steedman, Principal of Eatonville High School and Lucy Fountain, Director of Curriculum and Assessment. Also present were Ms. Kasey Wyatt, Project Manager and Mr. John Erickson, Architect.

FLAG SALUTE

President Patterson led the flag salute.

**CONSTRUCTION
UPDATE/ITEMS**

Kasey Wyatt

Ms. Wyatt updated the board on the following items. We have advertised for bids on the HS construction in the Dispatch, TNT and the Daily Journal of Commerce. The bid opening will be on October 11, 2007, at 7:00 pm. So far there are four contractors. We are working through the construction comments. Would like to see the permits two weeks before construction. Have had multiple meetings about coordination with the town so permitting should be on time. Conversations with the Fire Marshall are going well and should be complete in the next few days. Has commitment with Labor & Industries to give us their letter of approval on September 21st. HDR will have their comments to the Town of Eatonville tomorrow. There is one item left to complete before getting final occupancy for EHS East.

Resolution #525, Accepting
the Constructability Report
Motion to approve

Mr. Erickson went over the procedure on the constructability. He recommends approval of Resolution #525 Mr. Homan made a motion to accept Resolution #525, accepting the constructability Report. There was a second and the motion carried.

CONSENT AGENDA
Motion on Consent Agenda

Mr. Lachney asked that items C-1, C-4 and E be moved from the consent agenda for further discussion. Mr. Heinz made a motion to approve the Consent Agenda minus C1, C4 and E. There was a second and the motion carried.

Items for discussion:

C1 Release of contract, Ken Zentz. There was discussion about the hiring of a basketball coach.

C4 Heather Hudson OTR. Discussion followed.

E Capital Projects- No question on that item.

Motion on C1, C4 and E

Mr. Miller made a motion to approve agenda items C1- to release Ken Zentz from his 07-08 SY contract, C4- employment of Heather Hudson and E- approval of Capital Project Vouchers. There was a second and the motion carried.

**HEARING OF
INDIVIDUALS/GROUPS**

Mr. Nick Lamothe

Mr. Lamothe talked about the PTA donating the handicapped playground equipment. The PTA would like to donate other equipment. He will follow up with Mrs. Heersink on those items.

Mr. Lamothe discussed the container issue with the board. He has volunteered to do the fundraising to replace the containers with permanent structures. He will co-chair with Corey Van Buskirk. There was discussion on information Mr. Lamothe has received from the town. He has asked Mr. Nick Bond to keep the container issue separate from the HS construction. He was

amiable to that as long as we submit a plan. President Patterson asked that all information be provided in writing to Superintendent Arment. Mr. Lamothe will meet with Supt. Arment about agreements to help make this happen. Superintendent Arment touched on a positive conversation that he had with Mayor Smallwood and Mr. Tom Smith (EYSA). There were some suggestions on how this can happen. Superintendent Arment invited the EYSA Team to meet with him on some of these ideas and suggestions. He expressed his support of the program.

President Patterson reminded the public attending that the school district is not responsible to provide the parks and recreation for Eatonville.

Ms. Jean David wanted to express her pleasure that Eatonville School District is willing to work with EYSA. She expressed how disappointed she was of the town council meeting. She expressed that this should be the town council, the school board and EYSA meeting to resolve these issues.

Mr. Jim Erickson- Commented on how great the athletic fields look. He read a letter of thanks from the community parents to Rick Peterson for his work on the soccer fields. The parents will continue to do thank you letters to the staff of the Eatonville School District to show their appreciation of a job well done.

Ms. Jessica Erickson-Updated the board on the first week of school. Overall it went well. She expressed that the relationships between administrators, teachers and students are good. The students extend her gratitude for the flexibility. Atmosphere is happy. They will be having their first pep assembly in the gym of the old high school. Forms of media being used at this point are posters, sidewalk chalk and morning announcements. Looking for a bulletin board they can use when the weather gets wet. There was discussion on where the students gather, water, girl's rest rooms and parking. The high school is working on parking solutions. The water will be at the HS tomorrow at 11:00am. Mr. Heinz thanked Jessica for the update.

NEW BUSINESS

Consider date and place change for Girls Basketball Holiday Tournament

There was discussion on the date and place change for the Girls Basketball Tournament that had been previously approved at the April 4th 2007 Board Meeting. The basketball team is asking that the dates and place be changed to December 18th – 24th in Orlando, FL. There were not enough teams signed up for the previous tournament. Mr. Miller made a motion to accept the change. There was a second and the motion carried.

AED Units in ESD Buildings

Mr. Patterson asked that the board transition to 6-G Automatic External Defibrillator (AED). Mr. Homan recapped the AED devices and the research that was done on them. The Eatonville School District has purchased 10 of these devices. They will be purchasing 12 units with one being a portable device that can be taken to athletic competitions. These units are far superior to anything on the market. Staff training will be forthcoming. There was discussion on liability, safety factors and learning curve. First responders have been notified that the devices are available.

Executive Session
Contracts

President Patterson asked that the board transition to agenda item 11 and adjourn to an executive session to discuss contracts at 8:11 pm. He announced that the executive session would last approximately 15-20 minutes. The regular meeting reconvened at 8:30pm.

Policy 2125 changes

The suggested changes from WSSDA to Policy 2125 were briefly discussed. Mr. Miller made a motion to accept the changes to Policy 2125. There was a second and the motion carried.

Title V Grant Approval

Ms Bryant explained that the Title V funding has been decreased. There was discussion on how the money is used. They will continue to use the money to buy media and books for students to enhance their education. Mr. Homan made a motion to approve the Title V. There was a second and the motion carried.

<p>Executive Session</p> <p>Real Estate Helen Myric-United Way</p>	<p>The board adjourned to an executive session to discuss real estate at 8:43 pm for 15 minutes. The regular board meeting reconvened at 9:00 pm. President Patterson suggested that we move to agenda item 7, Guest Speaker Helen Myric from United Way. Mr. Lachney introduced Helen Myric. Helen talked about a program that is being funded by United Way to provide awareness of developmental milestones of children from Birth to 5 years of age. This program will help so that children are ready for the school experience. Mr. Lachney will be the contact person who will go over material left with Supt. Arment. Helen also touched on some information to obtain mini grants of \$500.00. She encouraged us to submit an application for the grant. There was discussion.</p>
<p>Superintendent Evaluation Criteria</p>	<p>The board discussed different models and criteria to come up with a model for the evaluation process for the Superintendent for Eatonville School District. It was recommended that Attorney Bill Coats be brought into a meeting to start the process. It was also recommended that Mr. Steedman and Mr. Jacobson be included in the process since they have received or are working on their superintendent certification. Dr. Robert Miller and President Patterson will gather input for this subject.</p>
<p>Ground Breaking Ceremony</p>	<p>The Ground Breaking Ceremony was discussed in length. It will be October 10th at 6:00pm with a reception following.</p>
<p>Sportsmanship</p>	<p>There was discussion about the lack of sportsmanship from some of the EHS fans. They are to be escorted out of the games if any more incidences occur.</p>
<p>Public School Employee (PSE) Contract approval</p>	<p>Superintendent Arment discussed the PSE Contract up for approval. He expressed it is a good contract and he recommends approval. Mr. Heinz made a motion to approve the PSE Contract as submitted. There was a second and the motion carried.</p>

UNFINISHED BUSINESS

There was no unfinished business.

BOARD COMMENT

Mr. Lachney:

- First week of school has gone very smoothly at EHS East. Staff was prepared.
- Town of Eatonville billing us for legal fees that were not ours. Does not feel we should pay. Talked to counsel about it and feels it is inappropriate. Supt. Arment did talk to Mayor Smallwood about the charges. He did not know anything about them. He is looking into the charges.
- Work Study on the Special Services Policies.
- Customer Service Training with Senior Staff.
- Arrow Lumber-Large Dollar Items. Suggests bidding or price comparison

Mr. Heinz:

- Thanks to Cathy Bryant and Ray Arment on the work done on the PSE contract.
- Morning announcements at the HS.

Mr. Homan:

- WSSDA Conference- who is going to attend?
- Your Dollars @ Work Sign
- Class sizes at EMS. Plan in Place
- Legislative Conference-He cannot attend. If anyone would like to go in his place.
- Suggests combined meeting with Town Council.
- Suggests letter from board thanking staff for good attitude etc.
- Does not feel there should be any more attorney fees paid for the Town of Eatonville with school funded dollars.

**SUPERINTENDENT
COMMENTS**

- Extend letter from board to other staff as well that worked hard on the transition.
- Great start to the school year. It is good to see a plan that so many people worked on come together so smoothly.
- Parking Issues at EHS. They are being worked on.
- Handed the goals to the board members.

ADJOURNMENT

President Patterson adjourned the meeting at 10:24 pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary