

**Eatonville School District  
Board of Directors Business Meeting  
October 10, 2007  
District Office Board Room, 7:00 pm**

**CALL TO ORDER**

President Tim Patterson called the meeting to order @ 7:05 pm. Also present were, Mr. Kirk Heinz, Director, Mr. Robert Homan, Director, Dr. Robert Miller, Director, Mr. Bruce Lachney, Director, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/Business Manager and Ms. Debi Hamilton, Recording Secretary. Laura Severson, Student Representative was absent from the board meeting. Administrators present included, Mr. Garth Steedman, Principal of Eatonville High School, Mr. David Jacobson, Principal of CC, Lucy Fountain, Director of Curriculum and Assessment, Mr. Dan Dawkins Director of Supports Services. Also present were Ms. Kasey Wyatt, Construction Manager and Mr. John Erickson, Architect.

**FLAG SALUTE**

President Patterson led the flag salute.

**CONSTRUCTION  
UPDATE/ITEMS**

Kasey Wyatt  
John Erickson

Ms. Wyatt updated the board on the bid process that will take place in the board room, 10-11-07, at 7:00pm: There were questions. Ms. Wyatt explained the process. The contractor response has been incredible. Mr. Erickson explained Resolution #527 that the board will be asked to approve today. Ms. Wyatt talked briefly about the consultant contracts that were added to the agenda. President Patterson reminded the board that there will be a special board meeting on October 17<sup>th</sup> to approve the bids.

Kushroo Gheyara-CFW

Mr. Kushroo Gheyara was not present for the board meeting

Guest Speaker Kathy Hugh  
and Dan Dawkins-Bus Route  
Update.

Kathy Hugh handed out the bus route schedule to the board members. This is a working document. Having it available on the web site and in the paper has been very helpful to the schools and has limited the calls that transportation has received. They have had good feedback from the document. The board asked if the activity buses could be added to the document. Kathy will add the activity buses to the schedule. There were questions and conversation about transportation for some events with vans instead of buses. Mr. Dawkins addressed the questions. Mr. Dawkins also talked with the board about McKinney Vento students and counts on the bus routes. President Patterson extended his appreciation to Mr. Dawkins and his staff for all of the hard work they have been doing.

**CONSENT AGENDA**

Motion on Consent Agenda

The consent agenda was presented to the board for approval. Mr. Lachney asked that item E is removed from the consent agenda for discussion. Mr. Miller made a motion to approve the consent agenda minus item E. There was a second and the motion carried.

Motion on Item E Financial

There was discussion on item E financials. Mr. Lachney had a question on when we would see the contract with Greene Gasaway and Erickson McGovern. It will be at the next board meeting. Mr. Lachney made a motion to approve item E Financial. There was a second and the motion carried.

**A. Approval of Minutes**

1. September 26 2007 Meeting Minutes

**B. Classified Human Resources Approval:**

1. Employment of Barbara Muzzey, Teacher Assistant-EES, 17.5 hrs. per week, effective 10/11/07
2. Employment of Larry Barber, Groundkeeper-Support Services, 8 hrs per day; 260 days per yr, effect. 10/11/07.

**C. Certificated Human Resources Approval:****D. Extra-Curricular Appointment Approvals:**

#	Position	Name	Start Dt.	End Dt.
1	WES Yearbook	Carey, Jennifer	10/1/2007	1/31/2008
2	WES Website	Fry, Scott	10/1/2007	1/31/2008
3	Intramural Volleyball Advisor	Herres, Andrew	9/24/2007	10/30/2007
4	EMS COMPUTER TROUBLESHOOTER	King, Adam	10/11/2007	6/20/2008
5	MS Wash DC Trip	McIlraith, Rob	3/1/2008	5/31/2008
6	MS Super. Fall Sports	Tabor, Gene	9/25/2007	10/30/2007
7	MS Super. Winter I,II Sports	Tabor, Gene	11/29/2007	3/27/2008
8	MS Dance Team	Bass, Alma	10/10/2007	6/8/2008
9	MS Scorekeeper, VB, BB	Shelton, Patricia	9/25/2007	3/27/2008
10	MS Stage Craft Advisor	Rush, Travis	10/10/2007	6/9/2008
11	MS Rewards Assembly Advisor	Litzenberger, Ronda	11/1/2007	6/16/2008
12	MS Talent Show Advisor	Morrish, Todd	3/27/2008	6/9/2008
13	MS Sp Olympics Co-Advisor	Sharpe, Gretchen	11/1/2007	3/27/2008

**E. Financials**

1. Capital Projects Vouchers \$32,922.47

**HEARING OF  
INDIVIDUALS/GROUPS**

There were no Individuals/groups to address the board.

**NEW BUSINESS**

Kaye Dorn to attend  
Renaissance Learning

Approval for Kay Dorn to attend a Learning Renaissance Conference on October 26th and 27th was brought forward to the board for approval. There was some discussion. Mrs. Fountain explained that one of the requirements of Title II grants is to spend a portion of the dollars on training. Most of the trip will be paid for out of Title II. Mrs. Dorn will come back and train other educators. Mr. Miller made a motion to approve the trip. There was a second and the motion carried.

Mr. Herres to attend Science  
Conference.

Approval to attend science conference in Denver Co on November 8<sup>th</sup> and 9<sup>th</sup> was brought before the board. Mr. Heinz made a motion to approve. There was a second and the motion carried.

EES PTA Donation of  
\$2,000.00

The EES PTA has asked for board approval to donate \$2,000.00 to EES to be used for field trips. There was discussion. Mr. Homan made a motion to approve the donation. There was a second and the motion carried.

Declaration of Surplus at EHS

Mr. Dawkins explained the surplus sale process to the board that will be on October 20, 8am to noon. Mr. Miller made a motion to approve the surplus sale at EHS. There was a second and the motion carried.

Resolution #526

Resolution #526 an interagency agreement between ESD #113 and Eatonville School District #404. Superintendent Arment explained this is a continuation of our relationship with ESD 113 for technical services. Mr. Miller made a motion to approve resolution #526. There was a second and the motion carried.

Resolution #527

**Resolution #527**, a resolution certifying that the useful life of Eatonville High School will be extended by twenty (20) years and that the facilities will be used for instructional purposes. Mr. Heinz made a motion to approve Resolution #527. There was a second and the motion carried.

Contract for consulting services with CMSI

The board decided to table approval of the consulting services for both contracts until next week. The board wanted more time to look at the contracts and had some questions that needed clarification from Construction Manager Kasey Wyatt. Mr.

Contract for consulting services with Krazan

Lachney made a motion to table both contracts until next week. There was a second and the motion carried. Items will be on the October 17<sup>th</sup> Special Board Meeting.

**UNFINISHED BUSINESS**

There was no unfinished business.

**BOARD COMMENT**

Mr. Miller.

- Thank You to all for tonight's ground breaking ceremony.

Mr. Homan.

- Had some concerns that the construction updates on the web had not been updated since April. Superintendent Arment will look into is as he has been sending updates out monthly.
- Comments on Ground Breaking Ceremony. Thanked all involved.

Mr. Heinz,

- Expressed his appreciation that the dignitaries were invited. Commented on Ground Breaking Ceremony.

Mr. Patterson,

- Would like an update on the gathering area of EHS East. Mr. Steedman and Superintendent Arment.

**SUPERINTENDENT COMMENTS**

Superintendent Arment:

- Commented on how awesome the ground breaking ceremony was. He extended his appreciation to all who worked so hard to get to this point.

**EXECUTIVE SESSION**

**Contract  
Personnel  
Legal**

President Patterson adjourned the meeting at 7:58 pm to adjourn to an executive session that would last approximately 45 minutes. President Patterson announced that there would be no additional action taken.

**ADJOURNMENT**

President Patterson reconvened the regular board meeting and immediately adjourned the meeting at 11:30pm.

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**Timothy R. Patterson, President**

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**Raymond F. Arment, III, Secretary to the Board**

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**Debra Hamilton, Recording Secretary**