

**Eatonville School District
Board of Directors Special Meeting
October 17, 2007
Eatonville District Board Room, 7:00pm**

CALL TO ORDER President Tim Patterson called the meeting to order @ 7:00 pm.

FLAG SALUTE President Patterson led the flag salute.

Others present were Mr. Kirk Heinz, Mr. Bruce Lachney, Dr. Robert Miller, Superintendent Ray Arment and Debi Hamilton, Recording Secretary. Mr. Homan and Cathy Bryant were not present. Mr. John Erickson, Mr. Jay Pederson and Ms. Kasey Wyatt were also present.

NEW BUSINESS
Resolution #528 to approve
the bid award.
Motion on Bid Award

Superintendent Arment read the bid information on Resolution #528. John Erickson and Kasey Wyatt explained each item and the reasoning behind their recommendations. The board had questions. Mr. Heinz made a motion to approve Resolution #528, as presented, to award the bid to general contractor Jody Miller Construction Inc., for the construction of the modernization and addition to Eatonville High School. Dr. Miller seconded the motion and the motion carried.

UNFINISHED BUSINESS
Motion on approval of
consultant contracts

The board was presented with two contracts, which were tabled from the last board meeting, for approval. Mr. Heinz made a motion to approve the two consultant contracts between Eatonville School District #404 and, Krazan & Associates, Inc., and Construction Management Services of Washington, Inc. (CMSI). Mr. Lachney seconded the motion and the motion carried.

ADJOURNMENT President Patterson adjourned the special board meeting at 7:28pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary