

**Eatonville School District  
Board of Directors Business Meeting  
October 24, 2007  
District Office Board Room, 7:00 pm**

**CALL TO ORDER**

President Tim Patterson called the meeting to order @ 7:00 pm. Also present were, Mr. Kirk Heinz, Director, Mr. Robert Homan, Director, Mr. Bruce Lachney, Director, Ms. Laura Severson, Student Representative, Superintendent Raymond Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Dr. Robert Miller, Director was absent from the board meeting due to a business trip. Administrators present included, Mr. David Jacobson, Principal of CC, Lucy Fountain, Director of Curriculum and Assessment, Mr. Ken Anderson, EMS Principal, Also present were Mr. John Erickson, Architect, Mr. Jeff Greene, Project Manager of EES and WES, Mr. Kushroo Gheyara from Caldwell Flores Winters and Mr. John Peterson from Piper Jafray.

**FLAG SALUTE**

President Patterson led the flag salute.

**EXECUTIVE SESSION**

**Legal  
Contracts**

Mr. Patterson adjourned to an executive session to discuss legal and contract items at 7:02 pm. He announced the executive session would last approximately 40 minutes. Mr. Jacobson came out of executive session to announce that the session would be extended another 20 minutes.

**CONSTRUCTION  
UPDATE/ITEMS**

Kushroo Gheyara-CFW  
John Peterson-Piper Jafray

Mr. Patterson reconvened the meeting at 8:00pm at which time Mr. Kushroo Gheyara and Mr. John Peterson gave a presentation to the board to update them on General Obligation Bonds. There was discussion on the tax growth rate and that we are now in the position to issue somewhere between 4 and 5 million in bonds. Suggested timeline provided to the board;  
Resolution for consideration November 28, 2007  
Price bonds January 16, 2008  
Close transaction January 30, 2008  
There were questions from the board on the process. Mr. Peterson from Piper Jafray explained the process to the board. The board gave their consensus to go forward with the process.

John Erickson

The board had questions on the construction update. Mr. Erickson answered those questions.

**CONSENT AGENDA**

Motion on Consent Agenda

Mr. Lachney asked that items E and C on the consent agenda be removed for discussion. Mr. Heinz made a motion to approve the consent agenda minus items C and E. There was a second and the motion carried.

There were questions and some discussion on items C and E. Mr. Homan wanted amounts on what the basketball team has raised to attend their basketball trip to Florida. He wanted to make sure this money was not front funded by the district or ASB. He was assured that the basketball team has had numerous fund raising efforts and the remaining dollars were paid by the parent's families. There was no front funding by the district or ASB.

Motion on Item C and E  
Financial

Mr. Homan made a motion to approve items C and E from the consent agenda. There was a second and the motion carried.

**A. Approval of Minutes**

- 1. 10-10-07 Special Board Meeting Minutes
- 2. 10-10-07 Board Meeting
- 3. 10-17-07 Special Board Meeting Minutes

**B. No Certificated Human Resources Recommendations:**

**C. Approved Classified Human Resources Recommendations:**

1. Resignation of Dianna Lynn Heimbuch, Bus Driver, effective 10/03/07
2. ~~Resignation of Amy Hasenbalg, EES Teacher Assistant, effective 10/25/07.~~ **RESCINDED 10-23-07**
3. Resignation of Laura Leighton, EMS-Teacher Assistant, effective 10/31/07

**D. Consider Extra-Curricular Appointment Recommendations:**

#	Position	Name	Start Dt.	End Dt.
1	EE Positive Promotions	Owens, Wendy	10/1/2007	6/18/2008
2	EE All School Slide Show	Ames, Linn	6/1/2008	6/18/2008
3	EE Drama Club	Van Cleve, Paulette	2/1/2008	3/30/2008
4	EE Spelling Bee	Andrascik, Karen	2/1/2008	2/28/2008
5	EE Kindergarten Literacy	Stuard, Karen	1/1/2008	6/18/2008
6	EE Field Day	Samples, Tami	6/1/2008	6/18/2008
7	EE Drama Club	Ricketts, Renee	2/1/2008	3/30/2008
8	EE ASB Advisor	Trumbly, Laurie	10/1/2007	6/18/2008
9	EE ASB Advisor	VanCleve, Paulette	10/1/2007	6/18/2008
10	EE 20/20 Reading Kindergarten	Arthur, Colleen	10/1/2007	6/18/2008
11	Teacher add'l time Kindergarten	King, Sally	20 hours	
12	Teacher add'l time Kindergarten	Kirschner, Jan	20 hours	
13	Prevention Team Coord	Bender, Laurie	10/25/2007	6/18/2008
14	Parent Involvement Coord.	Litzenberger, Ronda	10/25/2007	6/18/2008
15	MS Annual	Mahler, Frank	9/28/2007	6/9/2008
16	MS Honor Society	Bass, Alma	11/15/2007	6/8/2008
17	MS Choir	Hunter, Jason	9/28/2007	6/9/2008
18	MS Band	Danielson, Susan	9/28/2007	6/9/2008
19	EE Positive Promotions	Owens, Wendy	10/1/2007	6/18/2008
20	EE All School Slide Show	Ames, Linn	6/1/2008	6/18/2008
21	EE Drama Club	VanCleve, Paulette	2/1/2008	3/30/2008
22	EE Spelling Bee	Andrascik, Karen	2/1/2008	2/28/2008
23	EE Kindergarten Literacy	Stuard, Karen	1/1/2008	6/18/2008
24	EE Field Day	Samples, Tami	6/1/2008	6/18/2008
25	EE Drama Club	Ricketts, Renee	2/1/2008	3/30/2008
26	EE ASB Advisor	Trumbly, Laurie	10/1/2007	6/18/2008
27	EE ASB Advisor	VanCleve, Paulette	10/1/2007	6/18/2008

28	EE 20/20 Reading	Arthur, Colleen	10/1/2007	6/18/2008
29	Kindergarten			
	Teacher add'l time	King, Sally	20 hours	
30	Kindergarten			
	Teacher add'l time	Kirschner, Jan	20 hours	
31	Prevention Team			
	Coord	Bender, Laurie	10/25/2007	6/18/2008
32	Parent Involvement	Litzenberger,		
	Coord.	Ronda	10/25/2007	6/18/2008

## HEARING OF INDIVIDUALS/GROUPS

There were no Individuals/groups to address the board.

## NEW BUSINESS

Contract between Erickson  
McGovern and Eatonville  
School District #404  
Motion on Contracts

The two contracts for Eatonville Elementary and Weyerhaeuser Elementary were brought before the board for approval. There was discussion on how the contracts are set up. There were questions to Mr. Erickson and Mr. Greene. There was a question on the percentage rate of section 1222. It was decided that the percentage rate would be changed from 2% to 3% in the final contract. Mr. Homan made a motion to approve the contracts for Eatonville Elementary and Weyerhaeuser Elementary- Erickson McGovern and Eatonville School District with the noted change. There was a second and the motion carried.

Resolution #529  
Motion on Resolution 529

Resolution 529, a resolution of intent to construct the modernization and addition of Eatonville High School was presented for approval. Mr. Homan made a motion to approve the resolution. There was a second and the motion carried.

## UNFINISHED BUSINESS

There was no unfinished business.

## REPORTS

**Enrollment Report**  
**Principal Reports**  
**Annual Sexual Harassment**  
**Reporting for 06/07 SY.**

There was some discussion on each of the reports provided for the board. Ms. Bryant gave some clarification on the enrollment process throughout the year.

## BOARD COMMENT

Mr. Heinz.

- Heard from many that a lot of items were sold at the HS surplus sale. He conveyed that Dan Dawkins did a great job on the sale.

Mr. Lachney.

- Kudo's to Mrs. Heersink. He pointed out the area in her principal report on communication.  
"Every month I require a positive phone/postcard log from each teacher. They must call a **minimum** of three parents with only positive comments/information about their student. They must also record the parent's response. \*\*I have made the same requirement of myself."

Mr. Lachney has had excellent feedback from parents on this item.

- Talked about Title IX. Would like to have a work study on Title IX to make sure we understand Title IX and what we do at the district to comply.

Mr. Homan.

- Asked for an update on the Coaches Contract. Superintendent Arment is hoping to bring a contract to the board soon.
- Thank you to whomever put the defib boxes up at the schools.
- Looked at the website and the construction reports are up to date but the area that says facilities, construction and funding are not. He feels we should delete that area as it is all old information.
- Wants a solid date as to when the covered area for students will be completed. If ASB does not make a decision soon then the administrators

just need to do it. There were some suggestions on where and how. Superintendent Arment reminded the board that ASB is a governmental body and they are suppose to solve heir own problems. If the board solves those problems for them, the students will not have the experience and education and opportunity to learn for themselves. Mr. Homan wants a timeline. He asked for a decision in two weeks from the ASB.

- Athletic events from the middle school are leaving from 12:30 to 1:30 in the afternoon. Students are missing two whole periods. He was under the understanding we changed leagues to keep the students in the classroom longer periods of time and that we were not going to be busing the students to far away schools. One of the schools that they play is Snoqualmie. Had some issue with the times they were leaving. They were leaving at 12:45 to go to both Snoqualmie and to Keithly. Keithly is close. (Football) Mrs. Fountain talked about some of the other schools are accommodating Varsity and JV at the same time and others are not. She feels this explains some of the difference in the time. Mr. Homan questioned if that effected Football.
- He is being told by teachers that IEP's are not being seen by all teachers involved at the middle school. He feels they should be signed off by all teachers involved so there is not someone coming back stating they have not Seen the IEP. More to come at the next board meeting.

Mr. Patterson.

- The Dispatch reported that the school district will be spending \$150,000.00 for a sound system. He talked with Mr. Jeffries about the misreporting. Apparently Mr. Jeffries did not understand what a deduct meant. There will be a retraction statement in the next paper.

Ms. Severson.

- Attended a WAS (leadership) conference @ Stadium High School. The students broke up and attended different seminars. They have formed a new committee on communication.
- ASB wants a reader board at the parking lot. Town sign ordinance will require fees for permits etc. Superintendent Arment suggested the board think about how much money they want to spend on extra permits and signage.

**SUPERINTENDENT  
COMMENTS**

Superintendent Arment.

- Breaking News. Kate McKee is the daffodil princess.

**EXECUTIVE SESSION  
Contract  
Personnel  
Legal**

President Patterson stated that they would take a five minute break at 9:22pm and would then convene into an executive session that would last approximately 1 hour. 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 10:30pm.

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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

10/24/07