

**Eatonville School District  
Board of Directors Business Meeting  
November 28, 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. Kirk Heinz, Director, Mr. Robert Homan, Director, Mr. Bruce Lachney, Director, Dr. Robert Miller, 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. No administrators were present. Mr. Miguel Rodriguez from Caldwell Flores Winters (CFW), Mr. John Peterson from Piper Jafray and Mr. John Erickson from Erickson McGovern were also present.

**FLAG SALUTE**

President Patterson led the flag salute.

**CONSIDER APPROVAL OF MINUTES**

The minutes from the November 14, 2007 board meeting were presented for approval. Dr. Miller made a motion to approve the minutes. There was a second to the motion and the motion carried.

**ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS ELECT**

Superintendent Arment administered the oath of office to Mr. Timothy Patterson, Mr. Kirk Heinz and Dr. Robert Miller for another four year term.

**ANNUAL RE-ORGANIZATION OF THE BOARD**

President Patterson announced that as president that he would not be voting unless there was a tie. President Patterson asked for nominees for the office of President of the Eatonville School Board of Directors. Dr. Robert Miller made a motion that Mr. Patterson remain the president. Mr. Lachney seconded the motion. They were asked to rephrase their nominations. Dr. Miller and Mr. Lachney withdrew their previous motion. Dr. Robert Miller nominated Mr. Tim Patterson to serve as president to the Eatonville School Board. There was a second to that motion by Mr. Bruce Lachney. A roll call vote was taken.

**Mr. Timothy Patterson,  
President of the Board**

Mr. Heinz Yes  
Mr. Homan Yes  
Mr. Lachney Yes  
Dr. Miller Yes

**Mr. Robert Homan, Vice  
President of the Board**

President Patterson asked for nominations for the Vice President of Eatonville School Board of Directors. Mr. Kirk Heinz made a motion to nominate Mr. Homan. There was a second to the motion by Mr. Bruce Lachney. A roll call vote was taken.

Mr. Heinz Yes  
Mr. Lachney Yes  
Dr. Miller Yes

**Mr. Robert Homan,  
Legislative Representative  
to the Board.**

President Patterson announced that Mr. Homan was presently in the Legislative Representative position and had another year on his term. He asked Mr. Homan if he wanted to finish the term for the Legislative Representative or resign. Mr. Homan will finish out his term for another year.

**CONSTRUCTION UPDATE/ITEMS**

John Erickson-Erickson  
McGovern  
Miguel Rodriguez-CFW  
John Peterson-Piper Jafray

Superintendent Arment introduced Mr. Miguel Rodriguez from CFW. He asked Mr. Erickson to update the board on the construction. Mr. Erickson talked about Quality Assurance not having a bond yet, so they have not been allowed to go onsite. He is assured that the bond will be received this week. Mr. Erickson had a meeting with the Town of Eatonville about the construction at Eatonville Elementary School. The meeting went well. There

was discussion about the town wanting to develop their water quality control west of the EES parking lot. There was discussion of an easement and a survey. Mr. Erickson will be getting an estimate on the cost to extend the survey and get back to the district.

Mr. Erickson met with Pierce County in regards to the construction of Weyerhaeuser Elementary School. A county biologist has picked up the seasonal drainage ditch on the infra red. They will be looking into this in more detail. There was also discussion about a buffer along the bus loop. There is some concern about having a buffer around school children. He is going to be asking if we can put a fence instead of the vegetation due to the safety risks. Superintendent Arment commented that the well at WES failed today @ 9:30am. The district called Helen's Pumps and they came out right away to fix the controller on the pump. Mr. Dawkins had portable bathrooms brought out to the site and alcohol hand sanitizer was used by all. The well is up and running. The water will be re-tested for water quality.

**CONSENT AGENDA**

The consent agenda was brought before the board for approval. Mr. Miller made a motion to approve the consent agenda as presented. There was a second and the motion carried.

**A. Approval of Certificated Human Resources Recommendations:**

1. Employment of Amie Henry, EHS-Collection of Evidence Math Teacher. (Supplemental assignment)

**C. Approval of Extra-Curricular Appointment Recommendations:**

#	Position	Name	Start Dt.	End Dt.
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1. Spec. Olympics Adv.- Gretchen Sharpe-Lve of Absence.07-08 SY

**D. Financials**

1. October 2007 Payroll **\$ 1,179,085.95**
2. November 2007 Gen Ledger Fund Vouchers **\$ 357,373.58**
3. November 2007 ASB Fund Vouchers **\$ 13,123.38**
4. November Capital Projects Fund Vouchers **\$ 191,447.00**
5. November 2007 Transportation Vehicle Fund **\$48,564.51**
6. October 2007 Financial Report **(See Reports 11-F)**
7. Final August 2007 Financial Report **(See Reports 11-D)**
8. Final September 2007 Financial Report **(See Reports 11-E)**

**HEARING OF INDIVIDUALS/GROUPS**

There were no Individuals/groups to address the board.

**NEW BUSINESS**  
Resolution #530

Resolution #530, a resolution providing for the issuance and sale of general obligation bonds of the district in the aggregate principal amount of, not to exceed, \$6,500,000., was brought forward to the board to approve. There were questions and discussion with Mr. Peterson, Piper Jafray and Mr. Rodriguez, CFW about the sale of the bonds, the timelines. Mr. Erickson handed out to the board an estimation of how the projects should go and how the money needs to be used. There was discussion. Mr. Homan made a motion to approve Resolution #530 as presented. There was a second and the motion carried.

Approval of Superintendent Contract

The superintendent contract was brought before the board for approval. There was discussion on the amendment to the contract. Mr. Miller made a motion to approve the amendment to the superintendent contract. There was a second and the motion carried. After the motion Mr. Homan requested clarification on the amendment.

Policies approved to be Deleted

The following outdated policies were deleted as a result of the WSSDA recommendation.  
Policy 2010, Learning Improvement Teams  
Policy 2080, Comprehensive Student Assessment System

Policy 2100, Instructional Program Offerings  
 Policy 2171, School to Work

There was discussion on why the policies are to be deleted. Superintendent Arment explained that these items are enhanced in other policies. Dr. Miller made a motion to approve the deletion of the above policies. There was a second and the motion carried.

Approved Reference and  
 Legal Changes

Reference and legal changes were approved for the following policies.

Policy 2021                      Policy 2090  
 Policy 2106                      Policy 2320  
 Policy 2340                      Policy 2421  
 Policy 3110                      Policy 3200  
 Policy 6700

Policy 2336 was not approved as there was a suggestion from Mr. Homan to add wording in regards to Patriots Day to the policy. There will be a second reading on 12/12/07. Mr. Homan made a motion to approve the changes on all of the above policies with the exception of Policy 2336, which will have a second reading. There was a second to the motion and the motion carried.

**UNFINISHED BUSINESS**  
 Superintendent Evaluation  
 Tool

Mr. Miller updated the board on his meeting with Mr. Coats in regards to the Superintendent Evaluation Tool. There was interactive discussion about this subject. Superintendent Arment gave an overview of how he does the administrator's review throughout the year. Superintendent Arment suggested that a draft be presented at the December board meeting. There was further discussion on goals and objectives. Suggested timeline for the document is as follows: 12/12 Rough Draft to board, 01/09 Approval of criteria for Superintendent Evaluation Tool. 01/23 Required Superintendent Evaluation to be done and approved.

Update on Special  
 Education/Parent Advisory  
 Group

First Meeting is scheduled for December 7<sup>th</sup>, 6:00pm at the EES Library  
 Another meeting is scheduled for December 14<sup>th</sup>.

Superintendent Arment is looking into a facilitator for these meetings. There was discussion on this subject. Mr. Jacobson arrived at the school board meeting.

Mr. Lachney informed the board that he had set up meetings to talk with the administrators. President Patterson reminded the board that we need to proceed as a board not individually. There was much discussion on how the information would be talked about from the administrators. There were several suggestions. It was decided that the administrators input would be in front of the board at the next board meeting in executive session.

**REPORTS**

Enrollment Report  
 Principal Reports  
 06-07 SY Financial Update  
 Final 08-2007 Financial Rprt  
 Final 09-2007 Financial Rprt  
 10-2007 Financial Report

Reports were available for the board. There were some questions on the unreserved fund. Ms. Bryant answered those questions for the board.

**BOARD COMMENT**

Mr. Heinz commented on:

- \*WSSDA conference booth had a web based/e-mail program on health. Would like to see this in the school if someone would sponsor the cost. Minimal cost per year.
- \*Yelm School Business Partnership program. Good program to get business to buy into the school. Is working well in Yelm. Would like to look into.
- Appreciated the call that he received right away from the School Nurse about the epi-pens that he brought up at the last board meeting.

Mr. Miller commented on:

- Meeting with Bill Coats-Appreciated being able to be a part of this meeting.
- Mr. Lachney commented on:
- Has been talking with Mr. Erickson about Pierce County issues that are coming up at WES.
  - We need to have a time were the public is invited to express their opinion of what they would like the levy spent on.

Superintendent Arment reminded the board that public comment was on the timeline. It was also suggested we do a survey.

Mr. Homan commented on:

- Your \$\$ at work sign
- Covered area for students has been ordered
- AED Training
- Oversight Committee update. Committee decided that once every three months to meet would be sufficient.
- Fire at HS. Board members want to know.

Mr. Patterson commented on:

- Thank you to everyone for the energy that goes into their discussion and subjects. Acknowledged that they are volunteers and thanked them for their time.
- Noted that sometimes it is good to defer to the professional.
- His goal is to be a good listener
- The district has good Administrators and Teachers
- Moving in the right direction.
- Mr. Patterson will be attending the cabinet meeting tomorrow

**SUPERINTENDENT  
COMMENTS**

Superintendent Arment.

- Extended his appreciation to the board members that were able to attend the WSSDA conference. The conference is always a good professional development tool.
- AED Training. Attended and went well. The service has been lacking and provided the board with a copy of the letter sent to their CEO
- Secure Training. Attended the first secure training session. Two more sessions.
- Mr. Jacobson attended a Sexual Harassment Conference today. Thanked him for attending and bringing that information back to the district.

**EXECUTIVE SESSION  
Contract  
Personnel  
Legal**

President Patterson adjourned the meeting at 10:10pm for a five minute break after which the board will go into an executive session to discuss the posted items. He announced that they would be in the executive session for approximately 30 minutes with no further action to be taken.

**ADJOURNMENT**

Superintendent Arment came out of the executive session at 10:45pm to announce that the executive session would extend for another 15-20 minutes. President Patterson adjourned the executive session and immediately adjourned the regular business meeting at 11:01pm.

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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