

**Eatonville School District
Board of Directors Business Meeting
January 10, 2007
Weyerhaeuser Elementary School, 7:00 pm**

**CALL TO ORDER/FLAG
SALUTE**

President Tim Patterson called the meeting to order @ 7:02 pm. Also present were, Mr. Bob Homan, Mr. Kirk Heinz, Mr. Bruce Lachney, Mr. Robert Miller, Superintendent Ray Arment, Sean Andrascik Student Representative (SR), and Ms. Debi Hamilton, Recording Secretary. Ms. Cathy Bryant was absent. Administrators and teachers that were present included Mr. David Jacobson, Principal-CC, Mr. Garth Steedman, Principal, EHS and Mr. Pete De Augustine, EHS. President Patterson led the flag salute.

**CONSTRUCTION REPORT
Presentation of Value
Analysis Study Report**

Architects, Mr. John Erickson, Mr. Jay Peterson and Project Manager, Kasey Wyatt were present to present the Value Analysis Study Report to the board. Ms. Wyatt presented the report by power point and handed out copies of the power point presentation. There were questions and interactive discussion among the board, Ms. Wyatt, Mr. Erickson and Mr. Peterson during the presentation. Several of the pages will be amended and updated in the report.

CONSENT AGENDA

President Patterson Announced that they would move to the consent agenda before convening in to the executive session. Mr. Miller made a motion to accept the consent agenda as presented. Mr. Homan asked that item 5-E be removed from the consent agenda for discussion. Mr. Miller rescinded his original motion. President Patterson announced that item 5-E, Contract between Greene Gasaway and Eatonville School District be removed from the consent agenda for further discussion. Mr. Miller made a motion to accept the consent agenda minus item 5-E. There was a second and the motion carried.

**HEARINGS OF
INDIVIDUALS/GROUPS**

There were no individuals/groups to address the board.

EXECUTIVE SESSION

The board adjourned to an executive session at 9:00 to hear a personnel matter. President Patterson announced that the executive session would be approximately 45 minutes. At 9:45pm, Mr. Patterson announced that the executive session would last an additional 30 minutes. At 10:15pm, Mr. Patterson announced that the executive session would last an additional 15 minutes. The executive session adjourned at 10:30pm.

**WORK STUDY
Review Swim Pool Usage
Fee's**

Mr. Patterson announced that they would start with agenda item 7-C and move backward on the agenda since Mr. De Augustine had been waiting. There was discussion on the new format presented to the board for Pool Usage Fees. The new information will be added to the policy and presented for approval at the business meeting on January 24, 2007.

Review Athletic Code

President Patterson announced that in light of information handed to them tonight by the coaches; this item will be put on the January 24, 2007 agenda, to give the board time to review the information.

**January, School Board
Appreciation Month**

Superintendent Arment handed out certificates of Appreciation to the School Board in honor of School Board Appreciation Month. Superintendent Arment thanked the board members for the countless hours of volunteer work and extended a "thank you", to the wives and families of the school board members.

NEW BUSINESS

There was no new business

UNFINISHED BUSINESS

There was no unfinished business

BOARD COMMENTS

Mr. Lachney expressed his appreciation of the open dialogue with the board and staff. He also expressed his appreciation of the staff that stays at the board meetings.

Mr. Homan expressed his appreciation of serving on the board. He stated that it is a privilege to serve.

Mr. Heinz brought the drawing from the downtown revitalization meeting. If anyone has any question, he will be glad to answer them. He will keep the board update on this subject in the future.

Mr. Andrascik commented on the presentation made to the grange. He suggested a presentation be made to the public.

Mr. Patterson expressed his appreciation to the board of directors for the time they donate and how they conduct themselves. He also extended his thanks to Superintendent Arment and his staff and administrators. He realizes the administrators have a hard job and he wanted to convey that he appreciates all they do. He expressed that with the staff and directors as a team he feels that we can make Eatonville School District one of the best districts in the state.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment conveyed that presentations scheduled at this time were to the Town of Eatonville Planning Committee on February 5, 2007 @ 6:00pm and the Chamber on February 15, 2007 @ 11:30am. He will have his first over-site committee meeting on January 23, 2007. He asked that everyone drive safely when they leave tonight.

ADJOURNMENT

President Patterson adjourned the meeting at 11:00pm.

President of the Board

Secretary to the Board

Recording Secretary