

**Eatonville School District
Board of Directors Meeting
Wednesday, January 14, 7:00pm
Eatonville Middle School**

CALL TO ORDER

The meeting was called to order @ 7:03 pm by President Patterson.
Also present were;
Mr. Robert Homan, VP, Legislative Representative
Mr. Kirk Heinz, Director,
Mr. Bruce Lachney, Director
Mrs. Paulette Gilliardi, Director
Superintendent Raymond Arment
Ms. Debi Hamilton, Recording Secretary.
Student Representative Hayley Bennett and Ms. Cathy Bryant were not present.

Administrators present were Mr. Ken Andersen, Principal of Eatonville Middle School, Mrs. Diane Heersink, Principal of Eatonville Elementary School, Cristin Blaskowitz, Special Education Director, and Mrs. Lucy Fountain, Director of Curriculum and Assessment.
Also present was Mr. Rob McIlraith, EMS Teacher, Dean of Students.

FLAG SALUTE

President Patterson led the flag salute.

**APPROVED
CHANGES/ADDITIONS TO
AGENDA**

EMS student presentations and approval of donation to Columbia Crest Elementary was added to the agenda. Mr. Heinz made the motion to add those items. There was a second and the motion carried.

**EMS PRESENTATIONS
ASB Presentation**

President Patterson turned the meeting over to Mr. Ken Andersen, Principal of EMS, who in turn introduced Mrs. Patricia Shelton, ASB Advisor. Mrs. Shelton introduced the leadership and ASB officers present. She also introduced Pride Man and Spirit Boy, who are additions to the PRIDE program. They presented the board with a slide show on what was happening at Eatonville Middle School. The five areas of PRIDE are. Perseverance, Respect, Integrity, Discipline, Excellence, The leadership students had a challenge to increase student participation in activities this year. They have done very well. They have brought new activities to the MS and have had more students participate along with changing the climate. The board thanked Mrs. Shelton and the students for their presentation.

Community Survey

Mr. Andersen talked about the Climate Survey and felt it was a good tool to validate what they thought about EMS. They used the data to go forward with changes and ideas. He presented a power point on the different areas along with the changes.

Those areas are:
Communication
Special Education
Discipline

Mr. Andersen introduced Mr. Rob McIlraith, who is handling the discipline process Mr. McIlraith handed out the Discipline Protocol and explained about the team based process and procedure that have been implemented with the students. This process is called PBIS, Positive Behavior Intervention Support. The middle school has 100% buy in of this process. Mr. Andersen presented the board with data that showed how well the program is working. He explained the process and the training that takes place with all staff. It has been a dramatic difference. The board thanked Mr. Andersen for the great presentation and voiced their support of the program.

CONSENT AGENDA

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

A. Approved School Board Minutes:

1. Minutes from 12-10-08 meeting

B. Approved Classified Human Resources Recommendations:

1. Employment of Shannon Hirska, District Office-Record Management Data Coordinator. 4 hrs per day, effective 1/15/2009
2. Resignation of Shannon Hirska, EHS-Office Clerk (Contingent upon Board approval of above position) effective 01/15/2009.
3. Employment of Sally Myton, EHS-Sp. Ed. Teacher Assist, effective 1/15/09.
4. Employment of Vicky Anderson, EHS-Secondary Secretary (4 Hrs. per day), effective 1/15/09.
5. Resignation of Vicky Anderson, EHS-Secretary (Contingent upon approval of new assignment, effective 1/15/09.)
6. Employment of Joellen Rath, WES-Teacher Asst. 3 hrs per day, effective 1/15/2009.

C. Approved Certificated Human Resources Recommendations:

1. Employment of Brian Keuning, EES-Special Education Teacher, effective 1/15/2009.
2. Employment of April McKinney, EHS-Credit Retrieval Teacher, February 2009 through May 2009.

D. Approved Extra-Curricular Appointment/Resignation Recommendations:

#	Position	Name	Start Date	End Date
1	Intramural Coordinator	Morrish, Tod	12/08/08	01/31/09
2.	Intramural Co-Ed Soccer Advisor	Morrish, Tod	12/08/08	01/31/09
3.	Intramural Co-Ed Soccer Advisor-Trummert, Carmen		12/08/08	01/31/09

E. Financials

1. January 2009 1st Run of Capital Projects Fund Vouchers **\$1,432,393.52**

HEARING OF INDIVIDUALS/GROUPS

There were no individuals or groups to address the board.

UNFINISHED BUSINESS

There was no Unfinished Business.

**NEW BUSINESS
New Curriculum Courses**

The following new curriculum courses were brought forth to the board for approval. Mrs. Fountain explained the courses and how they are designed to address a spectrum of students. The board expressed their satisfaction of the new curriculum.

AP Language and Composition
Graduation Recovery
Students Understanding Class Challenges Equals Student Success (SUCCESS)

Mr. Homan moved to approve the above curriculum. There was a 2nd and the motion carried.

Policy 2004 Accountability Goals

There was discussion on this policy and some changes. Mrs. Gilliard moved to approve the policy with the changes. There was a 2nd and the motion carried.

Policy 2126 HIV/ADS Prevention Education

This policy was brought forward to the board. There was discussion. Mr. Homan feels policy should include other diseases. The policy will be tabled and the board will have Nurse Moffitt look at the policy before it is presented. Mr. Lachney moved to table Policy 2126. There was a 2nd and the motion carried.

Policy 3126 Child Custody

Changes were brought before the board for approval. Mr. Heinz made a motion to approve the changes. There was a 2nd and the motion carried.

**Policies 3246 & 3246P
Use of Reasonable Force**

This is a policy addition from WSSDA. There was discussion on the wording in the policy. Mr. Lachney moved to table policies 3246 and 3246P. There was a 2nd and the motion carried.

**Policy 6801
Capital Assets/Theft
Sensitive Assets.**

There was discussion about this policy and the wording. Mr. Lachney moved to table policy 6801. There was a 2nd and the motion carried.

Policy 4220P

There were no content changes in this policy. Items were rearranged. Mr. Homan made a motion to approve changes of Policy 4220P. There was a 2nd and the motion carried.

**Changes to 08-09 School
Calendar**

There was discussion about the changes to the school year calendar. Mr. Homan moved to approve the changes with an amendment to add the graduation date. There was a 2nd and the motion carried.

**Citizens Advisory Groups
SEAG Charter**

There was discussion about the board approving the Special Education Advisory Group (SEAG) last year. SEAG will present at the next board meeting. There are some concerns about the climate of the committee. The requirement to have a SEAG fall under the American Disabilities Act. There was discussion about the policy in regards to the board appointing a chair for that committee. There have been a number of district employees that have stated they will not seek renewal once their term expires due to the climate of the committee. He wants information. To hear from all groups involved. Mr. Patterson stated that the board wants an advisory group that is serving its purpose of enhancing communication. He invited the board to speak to individuals. They will be looking at all information including the Charter at a future board meeting.

BOARD COMMENT

Mrs. Gilliardi: None

Mr. Heinz: Commented on how community members are having a hard time finding the door to the gym. Can we have entrance signs?

Mr. Homan: Commented on:

* His concern about the state of the new locker rooms.

* Winter practices canceled on snow days for basketball. Mr. Homan questioned why it was cancelled. He expressed that the district should be in line with other league teams so our team is not at a disadvantage.

* Charles Wright behavior was inappropriate. Cussing and gum throwing at players. Feels the school should be called.

* Construction Site not properly secured. Fences are left open and you can walk right onto sight.

* Upcoming legislative session. Invited board members to attend.

Mr. Lachney: Commented on:

*Levy appropriation funds. Heard they may cut school days.

* Extended a thank you to Ray, Cathy B. and Debi. Informed the board he will be tending his resignation at the end of the month and has accepted a position on The Board of Trustees for Clover Park Technical College.

Mr. Patterson: *Noted that Mr. Lachney has served the community for many years. He welcomes his continued input. *Asked about the tree that was cut down by the gym. *Would like a report from the Athletic Director on how the changes with the Athletic Code are going.

**SUPERINTENDENT
COMMENTS**

Talked about the following items:

*Met with secondary administrators in regards to the transition to move back to the High School.

*Will be selling the last of the bonds. Have contacted CFW

*The water issues at EES and WES during the snow and flooding.

*Snow days

*Pumps at Columbia Crest Shorted out.

*The district invested a lot of time and resources at the high school to find out where pipes, electrical etc. were. We did not do that for the elementaries because they had

plans. Unfortunately the layouts are not always true to plans. This has caused delays. But we are moving forward on the projects.

*Received a request for a WES change order for the water tanks but was not comfortable with the documentation. He talked about Pierce County's requirements and the cost of \$92,000.00 associated with those requirements. We cannot move forward with the WES project until this gets resolved. We will have more information at the next meeting.

EXECUTIVE SESSION

The regular meeting adjourned for a five minute break at 9:38. President Patterson announced that the board would adjourn to an executive session that would last approximately one hour and there may be action taken after the executive session. President Patterson announced at 10:35 that the executive session would extend another hour.

ADJOURNMENT

The open meeting adjourned at 11:32 without any further action.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary