

**Eatonville School District
Board of Directors Meeting
Wednesday, January 28, 2009, 7:00pm
Eatonville School District Board Room**

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 Gilliard,
Director, Superintendent Raymond F. Arment, Ms. Cathy Bryant, HR/Business
Manager and Ms. Debi Hamilton, Recording Secretary.

Administrators present were Mrs. Diane Heersink, Mrs. Lucy Fountain. Also in attendance were Calvin Gasaway, GGA, Ron Seehafer, GGA, Kasey Wyatt, Olympic Associates, Peter Jones, Olympic Associates, John Erickson, Erickson McGovern and Jay Peterson, Erickson McGovern.
Special Guests in attendance were Marilyn Rasmussen, past board members, Shirley Clevenger, LaVerne Nelson and Rodney Nelson

FLAG SALUTE

President Patterson asked Marilyn Rasmussen to lead the flag salute.

**APPRECIATION OF
MARILYN RASMUSSEN,
SCHOOL BOARD
MEMBERS PAST AND
PRESENT**

The board acknowledged Marilyn Rasmussen for her support to the community, schools and Washington State. The board members each shared their memories and their appreciation. Marilyn shared some of her memories and stories with the board and community. The board presented Marilyn with a framed certificate of appreciation. Pictures were taken.

Superintendent Arment presented the board with certificates of appreciation. The board acknowledged the past board members. President Patterson called a break at 7:30pm to enjoy the cake and punch and announces that the board would go into executive session for approximately 45 minutes to discuss contracts. The board left to hold executive session in another room while the community visited and enjoyed the refreshments. Superintendent Arment announced at 8:14 pm that the executive session would be extended for an additional hour. The executive session adjourned and the regular meeting reconvened at 9:00pm.

**EXECUTIVE SESSION
Contracts**

**APPROVED
CHANGES/ADDITIONS TO
AGENDA**

Add approval of Superintendent Contract has been added to the agenda as an addition. Mr. Homan made a motion to remove this item from the agenda. Mrs. Gilliard seconded the motion and the motion carried. There were no other additions or changes to the agenda.

**CONSTRUCTION UPDATES
EHS-Peter Jones**

Mr. Jones updated the board on the progress of the high school project. There were some questions about the roof leaks. Mr. Jones stated that the contractor would be taking care of those leaks. Another point of interest discussed is that Erickson McGovern is rejecting the gym floor. Jody Miller Construction is talking with the manufacturer at this time. Ms. Wyatt shared some of the ideas on what is happening with the floor. There were questions on the fire alarm monitoring. Kasey informed the board that the school district had signed a contract with this monitoring company and for some reason they were not monitoring. Mitch Kilgore is working on this issue to make sure this has been corrected. There was discussion.

EMS Update-Kasey Wyatt

The D-6 for the Middle School is waiting for Randy Dorn's signature but they do have a verbal to go ahead. She relayed that she is looking for bid options to get the best bid climate and they will be working up a final bid schedule. They have submitted preliminary documents for review to the Town of Eatonville. There was discussion about the middle school roof and some of the options available. A recommendation will be forthcoming to the board.

EES-Ron Seehafer

Project is still on schedule and on budget. Demo and abatement are complete. He went over areas in progress and stated that there are no critical issues at this time.

WES-Ron Seehafer

Relayed that they still have the same completion date on this project. There was discussion about Pierce County requiring us to prevent the water storage tanks from freezing. This has to be done before Pierce County will sign off on the permit. Foundation work will be starting next week. (Do have permits for foundation and site utilities) Have turned in a recommendation to the district on the well issues. There were questions from the board about the well costs. There were questions about the \$94,000.00 that it will take to bring the tanks up to specifications for Pierce County. The method that will be presented to the board is the most cost effective that they can come up with to make the county happy. There was further discussion.

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. Approval of School Board Minutes:

1. Minutes from 01-11-09 meeting

B. Approved Certificated Human Resources Recommendations:

1. Employment of Shianne Trentman, EHS- .800 FTE Secondary Math Teacher, effective 2009-2010 School Year.

C. Approved Classified Human Resources Recommendations:

1. Leave of absence for Sharon Thames, EHS-Custodian, effective 1/23/09 to 3/20/09.
2. Employment of Carmen Trummert, EHS-6 hr. Office Clerk: (2 hrs Guidance/ 4 hrs. Main Office, effective 1/29/09.
3. Resignation of Carmen Trummert, EMS-6 hr Teacher Asst.
- 4.

D. Approved Ext-Curr. Appt./Resignation Recommendations:

#	Position	Name	Start Date	End Date
1.	EMS Co-Asst. Soccer Coach (One Year Leave Replacement)	Danielson, Susan	1/26/2009	3/24/2009
2.	EMS Co-Asst Soccer Coach (One Year Leave Replacement)	Trummert, Carmen	1/26/2009	3/24/2009

E. Financials

1. December 2008 Payroll **\$1,222,591.50**
2. January 2009 General Ledger Fund Vouchers **\$307,322.19**
3. January 2009 ASB Fund Vouchers **\$12,729.89**
4. January 2009 Capital Projects Fund Vouchers **\$20,014.39**
5. Jan-09 Trust & Agency Fund, Anne K Haynes Scholarship **\$3000.00**
6. January 2009 Transportation Vehicle Fund **\$96,521.78**
7. October 2008 Financial Report/Impact Fee Report-Revised
8. November 2008 Financial Report
9. December 2008 Financial Report
10. Impact Fees Report September 2008-Revised

HEARING OF INDIVIDUALS/GROUPS

Lucy McKee- Talked about the budget cuts that are happening in other districts. She works for Bethel School District. She wanted to comment that, who ever was watching the purse string of Eatonville School District should be commended. It looks like Eatonville is in better shape than other districts. President Patterson did state that the district will be going through some challenges but did commend Superintendent Arment and his staff for watching the purse strings.

REPORTS SEAG Quarterly Report

SEAG Update- Tina Schmidt went over the quarterly report with the board. Tina and Steve Collins shared that the committee is very pleased with Cristin Blaskowitz as the Special Education Director. They feel she has taken ownership of the curriculum. Cristin Blaskowitz handed out information to the board on the transition program. Students are out working in the schools. 2nd semester they will be working at Jebino's and the Food Coop. The students are also working with Transportation and Facilities. They are getting good comments from the principals. They commented

that Mrs. Hippenstein has done a great job with this program. Cristin also talked about (RTI) Response to Intervention. Training is moving forward. Have had five trainings this fall and put over 100 hours this year into training. Ongoing educating parent with terms.

President Patterson spoke for the board about the charter and the boundaries that SEAG is to operate by. He reaffirmed the goals and objectives. Mr. Collins and Mrs. Schmidt commented on President Patterson's points.

Principal Reports For board review

Enrollment Reports For board review

UNFINISHED BUSINESS There was no Unfinished Business.

NEW BUSINESS

Approval of 09-10 Calendar The 2009-2010 calendar was brought forth for approval. Mr. Lachney made a motion to approve the calendar as submitted. There was a second and the motion carried.

CCD # 10 WES Phase 1 Change Directive #10 for WES Phase 1 was brought forth for board approval. There were questions and discussion. Mrs. Gilliard made a motion to approve CCD #10. There was a second and the motion carried.

BOARD COMMENT

Mr. Heinz commented on: Washington Basketball Game announcements for upcoming events. Suggested we incorporate this into our game routine. Mr. Lachney comment on; The rural economic conference. Stimulus package that school districts can be a part of. Suggested applying for those \$\$\$. There is money for Columbia Crest. Conditional Use Permit obligations are coming up. Extension time should be able to negotiate. Difficult economic times. Tax cuts coming down to the schools.

Mr. Lachney's Resignation of Director District #5 Mr. Lachney turned in his resignation as Director District 5. Mrs. Gilliard made a motion to accept. There was a second and the motion carried.

Mr. Lachney extended his thanks to Ray, Cathy and Debi and the board members. Mr. Homan commented on: His pleasure working with Mr. Lachney and how he will be sorely missed. SEAG-reminder we want to do what is best for the students. Stay positive and everything will work out. Thank you to the board members and all the time they put into their role. (Board Appreciation month)
Mr. Heinz: Look at the District web site. It looks great!
Mr. Patterson commented on: Eatonville's loss is Clover Park's gain (Mr. Lachney) Extended his appreciation of his time and insight and has learned much from him. He extended his thanks to the five members of SEAG that attended tonight and encouraged them to stay positive and reminded all to be good listeners.

SUPERINTENDENT COMMENTS

Superintendent Arment commented on: Mirrors board comments to Mr. Lachney. Talked about many ideas Mr. Lachney came up with that have been implemented in the district. He extended his appreciation for his insight. Conditional Use Permit. Has been in contact with Mary Urback. He will give subsequent updates on the CUP

EXECUTIVE SESSION

The regular meeting adjourned for a five minute break at 10:43. President Patterson announced that the board would adjourn to an executive session, to discuss contracts, that would last approximately 30 minutes. He announced there may be action taken after the executive session. President Patterson made an announcement that the executive session would go for another 20 minutes. The executive session adjourned and the open meeting reconvened at 11:30pm.

Approval of Superintendent Contract President Patterson asked for a motion to approve the employment contract between Superintendent Raymond Arment III and Eatonville School District as submitted. Mrs. Gilliardi made a motion to approve the contract as submitted. There was a second. The motion carried. (Mr. Homan voted against the contract. Mr. Lachney abstained.)

ADJOURNMENT The open meeting adjourned at 11:31 pm

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary