

**Eatonville School District
Board of Directors Meeting
Wednesday, February 25, 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
Mrs. Paulette Gilliard, Director, Superintendent Raymond F. Arment, Ms. Cathy Bryant, HR/Business Manager.

FLAG SALUTE

President Patterson led the flag salute.

**EXECUTIVE SESSION
Real Estate
Legal**

President Patterson immediately announced that the board would be in executive session to discuss Real Estate and Legal matters and that the executive session would last approximately one hour. The executive session adjourned at 7:56 pm. President Patterson called a 15 minute break.

Regular Business Meeting

The regular business meeting reconvened at 8:04pm. Also in attendance was Debi Hamilton, Recording Secretary and Student Representative Kaitlynn Barratt. Administrators present were Mrs. Diane Heersink, Principal of Eatonville Elementary School. Additional guests were Peter Jones, Olympic Associates, Jeff Greene and Ron Seehafer, Greene Gasaway Architects.

**APPROVAL OF
CHANGES/ADDITIONS TO
THE AGENDA**

There were no changes or additions to the agenda.

CONSTRUCTION UPDATES

EHS

The board asked for construction updates. Mr. Peter Jones from Olympic Associates was present to report for EHS and EMS.
EHS: Project is still on target. Site work is 75% complete. Done with the storm water. South Hall is in the finishing stages. It is painted out. Tile is in the commons. Electrical trim throughout. Classrooms are nearing completion. North Hall-Starting sheet rock this week. Still finishing structure work. The board had a question about the pool drainage. Mr. Jones stated that there were no pea traps. Erickson McGovern is working on a plan for the pool drain. There was further discussion. There was a question about the bench style tables that may go into the commons. There was a question on how and why they would choose those and who makes the final decision on the Furniture Fixtures and Equipment (FF&E). There was discussion. Mr. Patterson suggested thinking out of the box on the FF&E looking at surplus sales etc. There was a question about the gym floor. The floor has been rejected. We have been trying some suggestions from the manufacture but there has been no difference. Discussion followed about the fire alarm protection system, storm water issues and landscaping that is scheduled to happen this summer.

EMS

Mr. Peter Jones gave the update for EMS. Will be submitting plans in March for approval. There was discussion about what the process would be if plans were modified and how that would affect funding. The board thanked Mr. Jones for his updates.

EES

Mr. Seehafer touched on the following items for the EES update. Will be asking the board to change the substantial completion date on Phase 2, which will not affect funding and the final completion of the project. Have poured floor slab. Outside walls are 85% framed. Inside walls are 60% framed. Trusses came today and will be set late this week or early next week. Fire lane construction is ongoing. HVAC duct work is starting Fire sprinklers have been started. Anticipating bringing a bit of furniture at the next board meeting and will provide an outline of the furniture with a cost analysis. Critical issues: Changing of completion date and coordination of

construction deliveries in the bus loops. There was discussion about the HVAC system. Mr. Homan had a question about the phasing of the projects. This was explained. The board asked GGA for pictures in the reports from now on. Mrs. Heersink stated that the staff was given a tour today and they were very excited. The board brought up an issue about a wall that the staff feels should have been part of the plans. There was discussion. GGA will be working with the staff about that perception and stated that this was not in the contract. Superintendent Arment stated that he has asked the architect for the documentation to clarify where the wall was dropped. GGA will be talking to the staff to see if there are other expectations.

WES

Discussed: There will be a change order coming for completion of Phase 2A. WES Phase 1 is still in discussion with Pierce County. Feels confident that we will have the permit in 7 days. There was interactive discussion about the permits, the pump house and the fittings on the pump house and the tanks. Footings are poured, the storm pond is 60% complete, Electrical and plumbing is progressing in the gym and cafeteria. Critical issues: The well. Anticipating proposals from 3 or 4 well drillers next week. There was discussion about the heater that was purchased for the tanks and is not needed.

CONSENT AGENDA

The consent agenda was brought before the board for approval. Mrs. Gilliardi 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 02-11-09 meeting

B. Approved Classified Human Resources Recommendations:

1. Employment of Nancy Weatherly, EMS-Asst. Cook 2.5 hrs per day. effective 2/26/2009.
2. Resignation of June Berry, EMS-Office Clerk, effective 2/27/09.
3. Employment of Patricia Mischel, Assistant Cook, 3.25 hrs. per day (Temp. leave replacement for the remainder of 08-09 SY)

C. Approved Certificated Human Resources Recommendations:

1. Resignation of Frank Mahler, EMS-Teacher, resigning .100 of 1.000 FTE with a remaining .900 FTE, effective 09-10 SY.
2. Resignation of Jessica Morrish, EMS-Teacher, resigning .400 of 1.000 FTE with a remaining of .600 FTE, effective 09-10 SY.
3. Employment of Patricia Shelton, EMS-Credit Retrieval Teacher (Spring) for the week of 2-23-09 through 5-21-09

D. Approved Extra-Curr. Appts/Resig. Recommendations:

#	Position	Name	Start Date	End Date
1	WES Photography Club	Iverson, Jan	2/1/2009	6/1/2009
2.	WES Photography Club	Carey, Jennifer	2/1/2009	6/1/2009

E. Financials

1. January 2009 Payroll **\$1,219,106.39**
2. February 2009 General Ledger Fund Vouchers **\$242,270.63**
3. February 2009 ASB Fund Vouchers **\$23,601.86**
4. February 2009 Capital Projects Fund Vouchers **\$1,959,804.89**
5. January 2009 Financial Report

HEARING OF INDIVIDUALS/GROUPS

There was a letter to the board that was left by Chris Zachary. President Patterson read the letter. The letter was on behalf of her and other community members. She expressed her appreciation to the board for negotiating a contract with Superintendent Arment. President Patterson expressed his appreciation of the letter.

REPORTS Attendance Report

For the boards Review

Principal Reports

For the boards Review. Superintendent Arment touched on some of the items in the reports. 1st week in March is Dr. Seuss reading at the elementary schools. Kelso's Choice video at CC. Mrs. Heersink talked about the secret readers they have at EES during Dr. Seuss week and that Mr. Arment will be one of them. The board asked that Kelso's Choice be played at the board meeting at CC in April.

Unreserved Balance Fund

There was interactive discussion with Ms. Bryant about the unreserved balance fund report. There was a question if the pull back was reflected in the balance. Ms. Bryant did not know at this time and will get back to the board with that answer.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Change Order #1 Eatonville Elementary

Change Order #1 was presented to the board for approval. This change order changes the substantial completion date to April 24, 2009 for Phase 2A. There is no change to the contract amount. Mr. Homan made a motion to approve Change Order #1 for EES. There was a second and the motion carried.

Approval of flooring and base for EES and WES to be purchase and installed through KCDA

There was discussion about this item. To save money we often purchase through direct purchasers such as KCDA. There was discussion about the floor prep. Mrs. Gilliardi made a motion to approve he flooring and base for EES and WES, to be purchased and installed through KCDA. There was a second and the motion carried.

Classified School Employee Week March 9-13

There was a discussion about the classified employee. The board was asked to approve March 9-13 as classified employee appreciation week that is in line with the state proclamation from Governor Gregoire. Mr. Homan made a motion to approve March 9-13 as classified appreciation week. There was a second and the motion carried.

WSSDA changes to Policy 2125, Sexual Health Ed.

There was discussion on the changes to this policy. Mr. Homan made a motion to approve the changes to Policy 2125, Sexual Health Education. There was a second and the motion carried.

Addition of 2125P, Sexual Health Education

There was a brief discussion about the addition of 2125P. Mr. Gilliardi made a motion to approve this policy. There was a second and the motion carried.

Addition of Policy 3420 and 3420P - TABLED

There was much discussion on this policy and procedure. The board decided to table these policies until some research has been done on the items discussed.

WSSDA changes to Policy 5407, Military Leave

Mrs. Gilliardi made a motion to approve the changes to Policy 5407. There was a second and the motion carried.

BOARD COMMENTS

Kaitlynn: Suggested taking pictures of what is going on in the HS. There was discussion. Mr. Patterson asked that pictures be provided at the conferences.
Mrs. Gilliardi: Talked about some of the building staff meetings she has attended. Has enjoyed them. She stated that Cathy Bryant did an incredible job at the Columbia Crest staff meeting explaining the state of financial affairs for the district. She talked about the HS staff meeting this morning. They were preparing the teachers for the student led conferences. These was an excellent video done by the students. It was fun to see how student led conferences work as they did not have them when her son attended.
Mr. Homan: Will meet with Cathy Bryant about some levy equalization questions later. It is nice to have Kaitlynn with us. He talked about the boys and girls basketball teams, and stated he is looking forward to the retreat.
 Mr. Patterson: Informed Kaitlynn about the retreat. Invited her to be there if she wants. Asked if there had been any District #5 applicants. There are none at this time. Retreat will be focused on financial. Please bring goals and objectives with you. There is a possibility that he may be stepping down from the board. His wife has put in for a position with the district and if she moves into the interview stage, he will be stepping down from his position on the board. He talked about how

tremendous it has been working with everyone.

**SUPERINTENDENT
COMMENTS**

Commented on his meeting in the morning with Bill Coats on an OCR complaint. There will be a rating call meeting on Friday at 10:00am if anyone is interested in attending. Expressed mixed emotions about President Patterson's announcement. Ms Bryant shared that Monica Rutledge's son who is a freshman is going to state competition with his drum solo. The board each expressed their feelings about the possibility of losing Tim Patterson as one of the board. There were many comments about his dedication, leadership and his outstanding stewardship to the community. They relayed their highest respect. Mr. Patterson talked about his announcement and the fact that he wants to take the appropriate action. If his wife does not get this job he will continue at board president.

EXECUTIVE SESSION

The executive session was not needed.

ADJOURNMENT

The open meeting adjourned at 9:53 pm.

Robert Homan, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary