

EATONVILLE SCHOOL DISTRICT

Superintendent
Raymond F. Arment III

BOARD OF DIRECTORS

Mr. Timothy R. Patterson, President
Mr. Robert Homan, V-Pres./Leg. Rep.
Mr. Kirk Heinz, Director
Mrs. Paulette Gilliardi, Director

Together, we commit to excellence in education and preparation for life.

Eatonville School Board of Directors Meeting Minutes
Eatonville School District Board Room
200 Lynch Street, Eatonville, WA 98328
Saturday, February 28, 2009 - 8:00 am – 2:15 pm

1. **Call to Order Mr. Patterson 0815 am**
2. **Flag Salute Led by Mr. Patterson 0815 pm**
3. **Construction Projects Update**
 - Ms. Wyatt briefed the board and administrative team on the high school renovation progress. She stated that the contractor discovered legacy septic systems on the high school front lawn when installing the storm water system. The contractor discovered more extensive work on the North Hall structural systems. She expects that substantial completion will occur on June 30, 2009, as scheduled, with punch list adjustments extending into the fall. The board discussed and encouraged the district to seek SpEd and kitchen equipment grants. They also authorized the district to apply impact fee funding to the high school project as appropriate. The board cautioned that all worksites be secured by the contractor to prevent vandalism and possible injury to unauthorized people entering a construction worksite.

Break 9:30 – 9:38

 - Mr. Greene briefed the board and administrators on the progress at the elementary schools. EES is four weeks ahead of WES due to the fire loop construction. As of February 28th the fire marshal has not released the construction permit for WES. The Town declared the EES transformer insufficient.
 - Mr. Homan motioned and Mrs. Gilliardi seconded a motioned to Include EHS Critical Improvement Recommendations (\$915,200) into EHS project in their entirety and leave funding recommendations to the superintendent. Passed.
 - Ms. Wyatt briefed the participants on the progress of the middle school. The board made clear that the restroom renovation and expansion is not to be on the alternate list. Ms. Wyatt stated that HVAC upgrades would cost \$2.5 million and funding is not in the construction budget. Ms. Wyatt will prepare an initial EMS cost projection to Ms. Hamilton for the board and superintendent.
4. **2009-2012 SY Levy and Impact Fees**
 - The participants conducted a full and detailed review of the 2009-2012 levy. The board suggested placing the free and reduced meal application on the district website and adding a F&R table at Spring Conferences. The board stated the district should continue to emphasize communications with a focus on listening skills. The board directed the district to examine facilities maintenance expenditures and investigate outsourcing grounds and custodial operations. Finally, the board discussed artificial turf for the football field but the time was not right to move forward. However, artificial turf could be considered as part of a future bond or levy. The board authorized proceeding with the

football field renovation in the 2009 and 2010 levy. Consider paid sponsorships of school facilities.

5. **Adjustments of Starting Times for the 09-10 School Year.**

- The board discussed, then asked the superintendent to make a recommendation of School Year 2009 – 2010 start times by the March 11, 2009 board meeting.

6. **Goals and Objectives for 09-10 SY,**

The board and administrators discussed and developed unprioritized Goals for the 2009 – 2010 School Year.

- Continue to improve customer service and communication
 - Support the Town's 100th year Celebration.
- Build and Maintain Pride in our new and improved facilities
- Develop a long range capital facilities plan
 - Conditional use plan for reoccupation of existing facilities
- Implement the response to intervention process
 - Academic
 - Dropout prevention
 - - Respect of diversity
- Enhance Post-secondary Education Participation
 - Identify and enhance K-12 building blocks
- Develop Academic Enhancement Plan
 - Sustainment of curriculum
 - Investigate Educational opportunities

The board requested the superintendent and cabinet develop the measurable evidence sub tasks for the March 11, 2009, board meeting.

7. **Executive Session** 2:00 – 2:15 pm

- A. Legal
- B. Personnel
- C. Real Estate
- D. Contracts

8. **Adjournment** The board retreat adjourned at 2:15.

Robert Homan, President

Raymond F. Arment, III, Secretary