

**Eatonville School District
Board of Directors Special Meeting
Tuesday, March 10, 2009, 7PM
Eatonville High School @ EMS Library**

CALL TO ORDER

The meeting was called to order @ 7:00 pm by President Homan.

FLAG SALUTE

President Homan led the flag salute.

Also present were Mrs. Gilliardi, Director, Mr. Kirk Heinz, Director, Superintendent Arment, Ms. Cathy Bryant, HR/Business Manager and Ms. Debi Hamilton, Recording Secretary. Student Representative Kaitlynn Barratt arrived at 8:30 pm. Administrators present were Mrs. Lucy Fountain Director of Curriculum and Assessment, Mr. Garth Steedman, Principal of Eatonville High School and Ms. Karlene Hayward, Vice Principle of Eatonville High School

**EHS PRESENTATIONS
Student Presentation**

Mr. Steedman introduced Kaitlyn Coleman, President of Junior Statesmen of America (JSA). She explained the program to the board. There are 30 registered students at Eatonville. JSA focuses on politics, economics, military actions and what is morally right and wrong. They participate with other students through formal debates, public speaking, thought talks, fundraisers and discussions on how to fix today's problems and challenges. There were questions and discussion with the board. The board thanked Kaitlyn for her presentation.

**Principal Presentation-
Community Survey**

Mr. Steedman gave a presentation on the HS Improvement Plan which has incorporated the community survey areas. He presented a very informative power point. There was interactive discussion and questions. The board thanked Mr. Steedman for his presentation. A copy of the power point will be sent to the board.

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. Approved School Board Minutes:

1. February 25, 2009
2. February 28, 2009, Special Board Meeting-Retreat

B. Approved Classified Human Resources Recommendations:

1. Employment of Carmen Trummert, EHS-Secondary Secretary. 4 hrs. per day, effective 3/12/2009.
2. Employment of Karen Fletcher, CC-Teacher Assistant (Temporary-remainder of 08-09 SY) 6.5 hours, effective 3/12/09.
3. Resignation of Carmen Trummert, EHS-Office Clerk, 4 hours per day, pending approval of new position, effective 3/12/09.

C. Approved Certificated Human Resources Recommendations:

1. Employment of Alyse Fritz, EHS-.1667 Reading Teacher (Additional assignment), effective 09-10 School Year.
2. Resignation of Cerena Laurance, CC-Teacher, effect. end of 08-09 SY.

D. Approved Extra-Curricular Appointment/Resignation Recommendations:

#	Position	Name	Start Date	End Date
1.	JV Volleyball Coach, EHS JV Basketball Coach, EMS Asst. Track Coach			
	Resignation of Cerena Laurance, effective end of 2008-2009 School Year.			
2	HS Co-Asst Fast pitch	Danielson, Susie	3/2/2009	5/6/2009
3	HS Co-Asst Fastpitch	Maida, Derek	3/2/2009	5/6/2009

E. Financials

1. March 2009 1st Run of Capital Projects Fund Vouchers **\$2,099,475.13**

F. Resignation

1. Approved resignation of Timothy Patterson from Director District #4.

HEARING OF INDIVIDUALS/GROUPS

No individual or groups were signed to address the board.

**UNFINISHED BUSINESS
Superintendent Goals**

The board had the superintendent goals and the forecast for the year ahead. There was discussion about goals aligning with the school year ahead. The board went through both documents and aligned them. They will be presented at the next board meeting under unfinished business for approval.

Start Times

The board had the suggested start times that had been agreed upon by cabinet. Superintendent Arment recommended approval. There was discussion. Mr. Heinz made a motion to approve the start times for next year. There was a second and the motion carried.

NEW BUSINESS

Appointment of Mr. Kirk Heinz as Vice President

There was discussion about appointing a Vice President. Due to Mr. Patterson's resignation Mr. Homan automatically moves to President. Paulette Gilliard nominated Kirk Heinz for VP. Mr. Heinz accepted. Mrs. Gilliard made a motion to appoint Kirk Heinz for Vice President. There was a second and the motion carried.

Change Order #3 for Eatonville High School

There was discussion about change order # 3. Due to an error in change order #3 it had been previously pulled. The pay application for change order #3 was not pulled. There was discussion. The board expressed their appreciation of how the error was handled to Ray and Kasey. The error when discovered was brought to the auditor's attention with a memo. The board discussed time capsules.

Resolution #557

Resolution #557 was brought before the board for approval. Resolution #557 is in support of the state program College Bound Scholarship to help raise the overall attainment of education for low income students. There was discussion on this resolution. Mrs. Gilliard made a motion to approve Resolution #557. There was a second and the motion carried. Mr. Heinz abstained from the vote.

Ms. Tira Hancock's use of IDEA Funds to attend Chem. Ed conference in Virginia

Because this conference is out of state it was brought before the board for approval. There was brief discussion. Mr. Heinz made a motion to approve Ms. Hancock's trip to Radford University in Virginia. There was a second and the motion carried.

Declaration of Board Vacancy for Director District #4

Due to the resignation of Mr. Patterson, Mr. Heinz made a motion to declare Director District #4 vacant and to instruct the superintendent to advertise for the position. There was a second and the motion carried.

BOARD COMMENT

Mrs. Paulette Gilliard: Mrs. Gilliard commented on her visits to EHS and CC staff meetings. She has enjoyed being re-united with staff she has not seen in a long time and has enjoyed meeting staff that she has not met. She will attend EES staff meeting tomorrow morning. She commented about the culminating projects that students in other areas are doing and would like to spend some time with Mr. Steedman on this subject.

Mr. Kirk Heinz: Thanked Mr. Steedman and Mrs. Hayward for hosting the meeting. Had good comments about the board retreat and having the administrators present. Some community members are asking if the HS is on budget and on time. He has talked with Ray about ways to possibly get that information out to the community.

Ms. Kaitlynn Barratt: Thank you for the pictures that were put on display at the conferences. Had a question on the start times. She was given the start times that were approved earlier in the meeting.

Mr. Homan: Good retreat. Good interactive discussion. Feels the retreats with the administrators get better all the time. It is a good way to get to know the administrators outside their daily environment. It is very helpful for the board. Expressed his appreciation to Mr. Heinz for stepping up to the VP position on the board. Talked about the Girls Basketball State playoffs. There was discussion on rooster buses. Expressed his gratitude to Mr. Steedman for his presentation. Had a

discussion about Kelso's Choice. There was great feedback from those that saw it. The board will get a chance to see it when they have their board meeting at CC in April.

The board asked if there was a permit yet at WES. The answer is no. The inspection was done but apparently documentation was lost. There will be another inspection on Wednesday, March 11th at 10:00am.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment commented on: Presentation that he made to Standard and Poor's (S & P). Due to the excellent management of the district the S & P raised our credit rating three (3) categories. This is unheard of in this economy. The district will go into the sale of the bonds with a AA- rating. CFW will be doing a press release to the local papers.

Washington State Risk Management came out to do our risk assessment for 2008. The district received a 100%. The district has achieved a perfect score for the last 4 years. The board expressed appreciation to all of the staff for this accomplishment.

ADJOURNMENT

President Homan adjourned the meeting at 8:57 pm.

Robert Homan, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary