

**Eatonville School District
Board of Directors Business Meeting
March 14, 2007
Eatonville High School Library, 7:00 pm**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:00 pm. Also present were, Mr. Bob Homan, Mr. Bruce Lachney, Mr. Kirk Heinz, Student Representative Sean Andrascik, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Monica Rutledge, Recording Secretary. Mr. Robert Miller was absent.

FLAG SALUTE

President Patterson led the flag salute.

CONSTRUCTION REPORT

Architect John Erickson and Ms Wyatt, Construction Project Manager, updated the board on the process.

The areas in the report that she covered were. (Attached to minutes)

Update of schedule

EMS staff regarding Packing & Moving

EMS and EHS Life Science regarding interim housing

Erickson McGovern regarding interim housing plans

EHS Shop regarding layout of new shops

EMS and EHS PE regarding interim housing

HES Pool Manager regarding Swim Team options

EMS and EHS Staff tour of EMS, packing presentation and BBQ

EMS and EHS supervision during interim housing meeting

EMS and EHS athletics regarding interim housing
Public School Board Meeting Construction Report.

Design

Erickson McGovern is finalizing permit review documents and plan to submit to the agencies on March 15, 2007. Working on a list of protective alternates for the District's review to bring the design within the maximum allowable construction cost. Working with sub-consultants to prepare permit review document for the planned interim housing of EHS at EMS. Permit submittal is anticipated to occur in approximately three weeks.

Critical Issues

The following critical issues are defined as issues that have had or may likely have an impact on project cost, schedule or quality.

- Temporary housing of EHS as it relates to Municipal Code for the Town of Eatonville. Paving of Rainier Avenue, 2 hour parking signage along the ancillary streets to encourage students to use the proposed leased parking at the LeMay property, No Left Turn Emergency Vehicles Only sign at the island of Lynch Street leading to the parking lot next to North Hall.
- Electrical Permit Review. The Town does not currently have an Electrical Permit Reviewer on staff or contracted for EHS.
- Budget Deficit.
- Storage needs for educational supplies, furniture and equipment are being investigated currently.
- Temporary pool use for swim team is being investigated.
- Locker room options for athletics are still under investigation.

Schedule

There has been an adjustment to schedule since the beginning of design. Due to that implementation of EHS housing students at EMS, it is anticipated the project will be substantially complete in 20-22 months upon start of

construction.

Look Ahead

- SEPA/Conditional Use Permit Submittal for EHS Modernization & Additions and Interim Housing of EHS
- Permit Submittal
- Project Manager, EMS/EHS Principals and Art Department meet regarding Interim Housing
- Project Manager and Superintendent meet with EHS Leadership to discuss Interim Housing.

There was interactive discussion and questions through out the report. Mr. Patterson asked Superintendent Arment to update the board on his meeting with Mayor Smallwood. Supt. Arment expressed to the board that he had a very productive meeting with Mayor Smallwood. He felt that they touched on many items and concerns. There was further discussion and questions for Mr. Erickson.

EHS WORK STUDY

Special Olympics Basketball Team

President Patterson turned the floor over to Mr. Steedman, Principal of Eatonville High School. Mr. Steedman welcomed everyone. The following presentations were made to the board

- Special Olympics Basketball Team. Mr. Steedman introduced Ms. Tessa Watters, the Special Olympic Basketball Team Coach. She gave a short overview of the team who took gold medals at the regional competition and demonstrated excellent sportsmanship. Ms. Watters introduced the students that were available. They were, Tim Everett, Danny Greenwood, Jessie Butler, Hannah Sharpe, and Chris Doll. President Patterson presented Certificates of Achievement on behalf of the board to the Special Olympics Basketball Team. The board congratulated them and gave them a big applause.
- Mr. Steedman introduced Kasey Treats, FCCLA President. The FCCLA provided the treats for the board meeting. Kasey explained they are a community service club and gave an overview of projects for the community that they have been involved in. The club is looking for other projects. She expressed to the board the clubs willingness for suggestions on future projects. The students at the board meeting were, Kassandra Treat, Maddison McMurrey, Chelsey Newkirk, Regina Foote, Melissa Brashier.
- Prevention Club. Mr. Storie gave an overview of the students that he introduced as leaders of the prevention team. EHS has the largest Prevention Club in the Puget Sound area with 45 members. The following were introduced, Jessica Erickson, Jenna Samora and Mark Maddox. This team strives to raise the awareness of the dangers of drug and alcohol abuse in the school, promote positive decisions in the community and encourage involvement from the community. The team gave a presentation to the board of their future focus and activities. They will be touching all levels of students K-12 and the community. The board expressed their appreciation of the club and the positive influence they do.
- Math Team. Mr. Steedman introduced Mrs. Hills, the Coach of the Math Team. The Math Team meets every Friday after school. They have 20 members. Mrs. Hills gave an overview of the math problems they have been working on. The Math Team gave a presentation of the problem they will be taking to state competition. Math Team students present were Mark Rose, Emily Schubkegel, Jessica White, Robert Byers and Taro Nakanishi.

**Kasey Treats
FCCLA President**

**Brian Storie
Prevention Club**

**Mrs. Judy Hills
Math Team**

**Kevney Nemeth,
Annual/Yearbook Business
Manager**

- Annual Business Manager. Mr. Steedman introduced Mr. Enders who gave a short introduction of himself. Mr. Enders is the Annual Yearbook Teacher, English Teacher, Journalism Teacher and Coaches. He introduced Kevney Nemeth who is the Annual Business Manager. Kevney turned her role as the Annual Business Manager into her Culminating Senior Project. She has brought great enthusiasm to the role. He gave an overview of the duties and responsibilities Kevney has taken on as the Annual Business Manager. The Yearbook Business Manager Guidebook that is a National publication has chosen Kevney as the very first success story with a full page in the guidebook with quotes and pictures of Kevney throughout. It is a big honor and Mr. Enders expressed his pride in Kevney for this accomplishment. She gave a presentation to the board of her Senior Culminating Project.

The board members extended their appreciation of the presentations. All enjoyed them.

CONSENT AGENDA

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

Classified Human Resources Recommendations Approved

- Resignation of Janis Orlando, EHS Office Clerk
- Resignation of Dawn Elms EHS Asst. Cook

Extra-Curricular Appointment Recommendations Approved

- EHS Asst. Tennis Coach, Karen Clement. Start date 2/26/07

**HEARING OF
INDIVIDUALS/GROUPS**

There were no Individuals/Groups present to address the board.

**NEW BUSINESS
Approval of Contract
between Camp Dresser &
McKee, Inc. and ESD**

The Contract for \$26,486.00 between Camp Dresser & McKee, Inc. and Eatonville School District was presented to the board for approval. There was discussion. Mr. Heinz made a motion to approve the contract. There was a second and the motion carried.

**Distribution of School
Improvement Plan**

Mrs. Fountain handed out CD's to the board with the information for the School Improvement Plan. They are to review the material and if there are any questions or comments, please contact Mrs. Lucy Fountain, Director of Curriculum and Assessment. There will be discussion, questions, and comments at a future board meeting. The School Improvement Plan will be facilitated with a different format next year. Possibly at the Board Retreat.

**Approval of FFA Trip to
Vancouver, WA
March 30th and 31st 2007**

The students from the FFA Horticulture and Floriculture addressed the board about the trip that they will be attending. The students present at the board meeting were Amanda Guenther, Samantha Phillips, Justine Myers and Derwyn Howells. The students presented what the FFA group does. There was interactive discussion.

Mr. Homan made a motion to approve the trip to Vancouver WA. It was suggested that both the trip and the wording of the policy be approved at the same time. Mr. Homan withdrew the motion on the floor.

**Change wording in Policy
2320P to District, State and
National Trips**

The board was asked to consider changing the wording for the FFA overnight trip to the State FFA convention in Policy 2320P to include District, State and National. Mr. Homan made a motion to approve the FFA trip to Vancouver WA and to amend the wording in Policy 2320P to include District, State and National competitions. There was a second to the motion and the motion carried.

**UNFINISHED BUSINESS
EMS Master Schedule
Review**

Mr. Andersen, Eatonville Middle School Principal handed out a copy of the proposed 2007-2008 Master Schedule and a list of Staff Feedback in regards to the schedule. The positive feedback greatly outweighs the adjustment /additions feedback. There was interactive discussion. The board appreciated the information on paper. The administrators and staff continue to research tasks through committees to fine tune the details associated with the housing of the EHS students on EMS campus. President Patterson commended Mr. Andersen for his information and schedule.

EMS Skyward Update

Mr. Andersen updated the board on the Skyward progress at EMS. The Skyward program is still in process. They are still practicing and have committed to going totally online with it in the fall. Supt. Arment stated that we are transitioning ESD's which adds to the anxiety of the staff. Along with the interim housing he supports the timing of the Skyward transition in the fall.

**Activity and Athletic Code
Review**

President Patterson turned the floor over to Mr. Homan. After the board meetings on the subject, the input from the community, staff, coaches educators and substantial amount of discussion among board members, the board has come up with the proposal for the following changes of the Activity and Athletic Code. Academic requirements for the HS be consistent with the MS. The wording that is being changed is, **all classes** (instead of **five classes** must be passed. Mr. Miller communicated to Mr. Homan that he wanted to pass on his support of the change even though he is not able to attend tonight. Mr. Miller will be looking into ways to create success for all students and not just target the athletics and extra-curricular students with the boards support. There was board discussion. Mr. Andrascik is in support of the current code. Mr. Andrascik has spoken to 4 or 5 students that have stated that the only reason that they were in school was because they could compete in athletics. Mr. Homan made a motion to change the language to no failing grades in the Activity and Athletic Code. There was further discussion. There was a second and the motion carried.

**Dual meeting with Bethel
School Board of Directors**

The board discussed having a joint board meeting with Bethel School District Board of Directors. The date of May 1, 2007 @ 7:00pm is favored.

**BOARD COMMENTS
Mr. Sean Andrascik**

Commented on,

- Thank you to the students that presented tonight.
- Many juniors that will be seniors next year will be attending running start next year because of being moved to EMS.

Mr. Kirk Heinz

Commented on.

- What we can do for the junior classes. Are the ideas and comments being passed on to the students? This information needs to be passed on to the students. The ASB and Leadership Classes will be part of the communication
- Has received phone calls about the athletic poster that is being put together. The prices that the business community is paying adds up to \$10,000.00. He feels it can be done in a more economical way. Mr. Heinz suggested it be done at the High School or the Junior Class have it as a project every year? There was discussion with Mr. Steedman.
- Revitalization committee is working on getting paint donated for a downtown paint and cleanup.

Mr. Bruce Lachney

Commented on.

- Drop out rate and retention of students.
- Wants discussion about a sub committee on retention of students to take

Mr. Bob Homan

a fresh look at students that are or about to drop out.

Commented on.

- Had a meeting with Kathy Kravits Smith, Pierce County Parks and Recreation on pool funding. She asked if they built a building in the Rimrock area could Eatonville School District use the building for studies or extra curricular. His conversation consisted of \$\$ for pool funding and suggested the Parks Dept to run the pool after school hours. The conversation was positive and she seems positive about working with the school district.
- Standardizing the discipline policies and dress codes between the MS and HS. Specifically PDA's

Mr. Tim Patterson

Commented on.

- Thank You to all the board members for their volunteer hours. Thank You to Superintendent Arment and the administrators for all the work they are doing.
- Board is open to comments and suggestions. Mr. Patterson is meeting with Mr. Arment the Wednesday before board meetings in regards to the agenda. If there is anything, the board members want on the agenda please let him know.
- Met with one of the community members about some insight into the district communication plan. He will be meeting with Superintendent Arment about some of those items.
- Commended Superintendent Arment on the steps he is taking to improve communication.

SUPERINTENDENT COMMENTS

- Superintendent Arment commented on the wonderful HS presentations. To compare the growth from K-12 is great for the staff and teachers to see.
- He met with a parent that moved from Philadelphia who commented on how wonderful the school district is, how welcome they feel and how happy they are to be here. They conveyed that they would never see in a Philadelphia school what we have in this school district.

ADJOURNMENT

President Patterson adjourned the Eatonville School District board meeting at 9:54 pm.

President of the Board

Secretary to the Board

Recording Secretary