

**Eatonville School District
Board of Directors Meeting
Wednesday, March 25, 2009, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

The meeting was called to order @ 7:00 pm by President Robert Homan.
Also present were;
Mr. Kirk Heinz, Vice President/Director, Mrs. Paulette Gilliardi, Director,
Superintendent Raymond F. Arment, Ms. Cathy Bryant, HR/Business Manager,
Kaitlynn Barratt, Student Representative.
Also present were Kasey Wyatt, Olympic Associates, Ron Seehafer, Greene
Gasaway, and John Erickson, Erickson McGovern.

FLAG SALUTE

Mr. Heinz led the flag salute.

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

There were no changes to the agenda.

**APPOINTMENT/ELECTION
OF PRESIDENT**

At the previous meeting the board agreed that Vice President Homan slide into the President position due to the resignation of Mr. Timothy Patterson. A motion was not made at that meeting. Mr. Heinz made a motion to approve, Mr. Robert Homan as acting President move into the vacant position of president until year end. Mrs. Gilliardi seconded the motion. Roll call vote. Mrs. Gilliardi, YES, Mr. Heinz, YES. Motion carried.

DIRECTOR #5 INTERVIEWS

Mr. Shawn Gustason and Mr. Donald Wells withdrew their applications for the Director District #5 position. The remaining candidates were Mr. Ton Hass, Mrs. Ronda Litzenberger, Mr. Eric Schactler and Mr. Steve Collins. The board interviewed the candidates.

**EXECUTIVE SESSION
Personnel**

President Homan announced the board would adjourn to an executive session to discuss potential candidates at 8:25 pm. He announced the executive session would last approximately 15 minutes. Ms Barratt left the meeting at 8:25 as she needed to study for a test.

**APPOINTMENT OF
DIRECTOR DISTRICT #5
Mrs. Ronda Litzenberger**

The executive session adjourned and the regular business meeting reconvened at 8:47 pm. Mrs. Gilliardi made a motion to appoint Mrs. Ronda Litzenberger to the director #5 position. Mr. Heinz seconded the motion. Roll call vote was as follows: Mr. Homan YES, Mrs. Gilliardi YES, Mr. Heinz YES. Motion carried.

CONSTRUCTION UPDATES

Construction updates were given as follows. There was interactive discussion and questions.

EHS	Ms. Kasey Wyatt
EMS	Ms. Kasey Wyatt
EES	Mr. Ron Seehafer
WES	Mr. Ron Seehafer

CONSENT AGENDA

The consent agenda was brought before the board for approval. Item E-2 was requested for removal for further discussion. Mrs. Gilliard made a motion to remove item E-2 from the consent agenda. There was a second and the motion carried. Mr. Heinz made a motion to approve the consent agenda minus item E-2. There was a second and the motion carried.

Item E-2, General Ledger Vouchers

The voucher ledger for E-2 General Fund had to be replaced as the check numbers for payment needed to be changed. The correct payment voucher with the correct check numbers was presented to the board for approval. Mr. Heinz made a motion to approve item E-2, General Fund Vouchers. There was a second and the motion carried.

A. Approval of School Board Minutes:

1. Minutes from 03-10-09 meeting

B. Approved Classified Human Resources Recommendations:

1. Resignation of Rebecca Wood EHS-Crossing Guard 1 hr per day, effective 3/27/09.
2. Resignation of Patricia Ruiz, EMS-Teacher Asst. 6 hrs. per day, effective 3/26/09.
3. Employment of Patricia Ruiz, EMS-Office Clerk, 6 hrs. per day, effective 3/26/09.

C. Approved Certificated Human Resources Recommendations:

1. Employment of Shannon Steedman .1667 Graduation Recovery Teacher (additional assignment), effective 09-10 SY.
2. Resignation of Heather Hudson, Special Services-Occupational Therapist, effect. end of 08-09 SY (Currently on Leave of Absence)

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

#	Position	Name	Start Date	End Date
1	Shape up Across Washington	Burd, Greg	04/01/09	06/01/09

E. Financials

1. February 2009 Payroll **\$1,238,624.58**
2. March 2009 General Ledger Fund Vouchers **\$389,595.48**
3. March 2009 ASB Fund Vouchers **\$25,173.35**
4. March 2009 Capital Projects Fund Vouchers **\$122,086.01**
5. February 2009 Financial Report

HEARING OF INDIVIDUALS/GROUPS

There were no individuals/groups to address the board.

REPORTS

- Attendance Report
- Principal Reports
- Unreserved Balance Fund

For the boards review.

**UNFINISHED BUSINESS
Approval of Superintendent Goals for 09-10 SY**

There was discussion of Superintendent Goals for 09-10 SY. Mrs. Gilliard made a motion to approve the Superintendent Goals for the 09-10 SY. There was a second to the motion and the motion carried.

**NEW BUSINESS
Resolution #558 and Contract with Clearwater Utility Services, LLC**

Resolution #558 which is part of the Contract between Eatonville School District #404 and Clearwater Utility Services, LLC for the Cross Connection Control Program at Weyerhaeuser Elementary School were brought before the board for approval. There was discussion. Ronda Litzenberger made a motion to approve Resolution #558 and the contract. There was a second and the motion carried.

Purchase of cafeteria table for EES and WES

There were two parts to the discussion. Approval to purchase through KCDA of new cafeteria tables for EES and WES for \$64, 032.10 and approval to purchase classroom furniture for new classrooms at EES, not to exceed \$20,000.00. Mr. Heinz made a motion to approve. There was a second and the motion carried.

Change Order #5, WES Phase 1

Change Order #5, WES-Phase 1 was brought before the board for approval. There was discussion. Mr. Heinz made a motion to approve Change Order #5, WES-Phase 1. There was a second and the motion carried.

Approval to declare 3 portables at EMS as surplus

There was discussion about the deteriorating portables that will be replaced by 3 of the new portables that we are using now. Superintendent is recommending the board surplus the older portables. Ronda Litzenberger made a motion to approve to surplus 3 portables at EMS. There was a second and the motion carried.

BOARD COMMENTS

Ronda Litzenberger: Thank you for the opportunity and the vote of confidence.

Mrs. Gilliardi: None

Mr. Heinz: Talked about the band program. He had many good comments to say about the program and the level the band performs. He feels Mrs. Danielson is definitely an asset to the district. Lyons club about mutually sharing of items. Tables, chairs and hall. He talked about the senior citizens dinner and the bill that was sent. Superintendent Arment has already talked to Mr. Vaughn and will be talking to the Lyons tomorrow night about these items. He also talked about the fact that this is no longer an area that we have flexibility in. The district is following the board policy. There was discussion about state law, renting and lending school assets. There was discussion on communication to the community. The fee schedule was discussed and it was suggested that it be put on the web site. The fee schedule will be looked at in an upcoming meeting.

Mr. Homan: Congratulations to Girls Basketball team for their effort at State. Both Mr. Heinz and Mr. Homan talked about the experience and how well our fans handled themselves. There was discussion about the WIAA rules. Amanda White won the play of the week. The band is amazing. He enjoyed himself immensely. Would like to see the choir expand to a jazz choir. We have students leaving the district to attend those types of choirs. There was interactive discussion about the choir. Discussed his visit WES at their Science Fair. Mrs. Gilliardi also visited. Was a great experience and the students did a great job. Welcome to Mrs. Litzenberger. You have a great group of people to work with. Have enjoyed working with you in the past. Please feel free to call any of us if you have questions. It was suggested taking some time to talk to some of them to see how to handle different situations. There was interactive discussion. Mrs. Litzenberger asked about the F-1 filing that she will have to file. There was discussion and clarification.

SUPERINTENDENT COMMENTS

Commented on: Congratulations to Mrs. Litzenberger. Would like to set up an appointment to go over the position with her. He met with Mr. Bond, (TOE) about properties off site. Given direction to independent study center to move to a portable. Favorable to have Special Services to stay and asked for appearance improvements when we go before the planning commission. We will be moving the people out of the old chance to change building down to the building that was the horticulture building. They said that was no problem with that since it is commercial. Started the process with them about moving the maintenance crew back to the basement of the high school and has asked to price out a bathroom and break room facility for them since there is none at this time. Mitch Kilgore from maintenance met Julie Salvey about Community Day. We will have it in the gym this year. He informed the board that he will be gone from Saturday and Thursday of next week.

EXECUTIVE SESSION

The second executive session was not needed.

ADJOURNMENT

The open meeting adjourned at 10:27 pm.

Robert Homan, President

Raymond F. Arment, III, Secretary to the Board

Cathy Bryant, (Acting) Recording Secretary