

**Eatonville School District
Board of Directors Work-study Meeting
April 4, 2007
Columbia Crest Elementary School, 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, Dr. Robert Miller, Student Representative Sean Andrascik, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Kirk Heinz was absent due to a work emergency. Administrators present were Mr. David Jacobson, Director of Special Services and Columbia Crest Principal, and Mrs. Lucy Fountain, Director of Curriculum and Assessment.

FLAG SALUTE

President Patterson led the flag salute.

WORK STUDY

**Science Presentations from
1st and 2nd Grade Students**

The following students presented their Science project to the board.
Ethan Darrah- (1st Grade), Steam to Electricity
Oleg Ziolkowski- (1st Grade), Magnets
Ian Zimmer- (2nd Grade), Microwave Seeds
Ethan Sniezak- (2nd Grade), Museum of Flight Rocket
The board thanked the students for their wonderful presentations.

**Summit Program
Presentations**

The following students of the Summit Program gave the board presentations. Jessie Klump and Morgan Mann-French and Indian War Lydia Larson and Amanda Stolp-Quilting. Eli Olson talked to the board about their goal of collecting 1 million bread tags. He directed the board's attention to the bins of tags that were already saved. He asked for their help in sending the bread tags to Columbia Crest so they can answer the question, How many is a million? The board expressed their enjoyment of the presentations.

Summit Program

Mrs. Kathy Johnstone talked to the board about the Summit Program and how successful it has become for the students. She answered questions from the board. Students and parents also extended their feelings to the board about what a great teacher Mrs. Johnstone is and how valuable the program has been. They voiced their approval of the program and their sincere hope that the program continues. Mrs. Fountain stated that the school district will be advertising for participants for next school year. She explained the process to the board. There was interactive discussion with the board about the program. The board supports the program and extended their appreciation of the teachers and administrators that are involved in the program.

BREAK

Mr. Patterson called a break at 7:43 to enjoy the refreshments that were provided by Columbia Crest. The meeting reconvened at 7:58

**HEARING OF
INDIVIDUALS/GROUPS**

There were no individuals/groups signed up to address the board.

CONSTRUCTION UPDATE

Since the board had received a construction update the week before, Superintendent Arment briefly summarized the construction process. A draft of SEPA has been prepared. There will be a special board meeting on April 18, 2007 to discuss legal, real estate, and contracts. This will be combined with the oversight committee being present at the meeting. There will be a full update at the April 25, board meeting.

CONSENT AGENDA

Dr. Miller made a motion to accept the one item on the consent agenda. There was a second to the motion and the motion carried. Approved request for leave of absence extension for Janet Horner-Bus Driver effective 2007-2008 SY.

**NEW BUSINESS
Addition of Policy
3144 and 3144P**

There was discussion about 3144 policy and procedures. Dr. Miller made a motion to approve the addition of Policy 3144 and 3144P (procedures), Release of Information Concerning Student Sexual and Kidnapping Offenders. There was a second to the motion and the motion carried.

Changes to Policy 3200

Mr. Homan made a motion to accept the legal changes to Policy 3200, Students Rights and Responsibilities. There was a second to the motion and the motion carried.

**Changes to Policy 3421 and
3421P**

There was discussion. Dr. Miller made a motion to accept the WSSDA suggested changes to Policy 3421 and 3421P, Child Abuse, Neglect and Exploitation Prevention. There was a second to the motion and the motion carried.

**Changes to Procedures
4310P**

There was discussion about the WSSDA suggested changes to 4310P, Relations with Law Enforcement Agencies. Mr. Homan made a motion to approve the changes to 4310P. There was a second and the motion carried.

Changes to Policy 6020

There was discussion about the WSSDA suggested changes to Policy 6020, System of Funds and Accounts. Dr. Miller made a motion to accept the changes to Policy 6020. There was a second and the motion carried.

**Approved High School Girls
Basketball trip to Anaheim
California**

Mrs. Serdahl talked with the board about the EHS Girls Basketball Team and the trip they want to attend December 19th - 23rd, 2007. The team will be doing fundraisers to raise the funds to attend the trip. They will be attending a tournament and will be going to Disney Land. Mr. Homan made a motion to approve the trip to Anaheim, California for the EHS Girls Basketball Team. There was a second and the motion carried.

Strike agenda item 7-G

Agenda item 7-G, Approval of changes to 06-07 calendar, was stricken from the agenda. It will be on the next board meeting agenda.

**UNFINISHED BUSINESS
Contract between Greene
Gasaway Architects and
Eatonville School District
#404 - Not approved.**

Mr. Jeff Greene was available to answer questions to the board in regards to the contract for the project manager for the elementary schools. The board had some questions about the contract. There were several mistakes in the contract. Mr. Patterson suggested the contract be brought before the board for approval at the next board meeting. This will give Mr. Greene time to clean up the wording.

**BOARD COMMENTS
Mr. Sean Andrascik**

Commented on: Complemented the students that gave the presentations. He knows some of the students in the Summit Program. It is a good program and hopes it continues.

Mr. Bruce Lachney

Commented on: Expressed his appreciation of CC hosting the board meeting and expressed his support of the Summit Program. Encouraged students to continue to seek out programs in the summer that enriches them. Wanted to know when the exceptional misconduct meeting is. The exact date will be forwarded to the board. Drew the boards attention to how well the Varsity Baseball Team has been doing this year.

Dr. Robert Miller Commented on: Expressed his appreciation to Mr. Jacobson, staff and students for hosting the meeting tonight. Has been part of the negotiations. It has been a good experience and he is very proud to see the team work involved. Extended his "Thank You" to Ms. Cathy Bryant and Superintendent Arment for the work being done on the negotiations.

Mr. Robert Homan Commented on: Presentations were outstanding. The school looks good. Thanks to Ms. Debi Hamilton for all the information she gets out to the board. Pierce County Parks-Companionship Program. Would like to see someone look into the program more and take part in it.

Mr. Patterson Commented on: Quality of education that Columbia Crest is extending. The board is interested in comments on how we can improve our schools. Extended a "Thank You" to Mr. Jeff Greene for being present at the board meeting and being available for questions and comments. On behalf of the board he looks forward to working with Mr. Greene. Thank You to Mrs. Fountain for all the work you have put into the Summit Program and Columbia Crest Elementary all of these years. The girls basketball team are good representatives of the community. Commended Superintendent Arment with all of work he does.

SUPERINTENDENT COMMENTS Commented on: His conversation he had with the Independent Study Center (ISC) students. He spoke to them about bonds and levies and public monies. He also touched on the construction. Met with Casey Madison who had suggestions on how to enhance our communications.

ADJOURNMENT The meeting adjourned at 9:00pm.

President of the Board

Secretary to the Board

Recording Secretary