

**Eatonville School District
Board of Directors Work-study Meeting
April 18, 2007
Eatonville School District Office, 7:00 pm**

CALL TO ORDER

President Tim Patterson called the meeting to order @ 7:02 pm. Also present were, Mr. Bob Homan, Mr. Bruce Lachney, Dr. Robert Miller, Mr. Kirk Heinz, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Administrators present were Mr. David Jacobson, Director of Special Services/ Columbia Crest Principal, and Mr. Garth Steedman, EHS Principal. Also present for the work-study were John Erickson, Architect, Kasey Wyatt, Project Manager, and Mary Urback, Attorney.

FLAG SALUTE

President Patterson led the flag salute.

**WORKSTUDY
Oversight Committee**

President Patterson thanked everyone for being present and gave an overview of the meeting agenda. Oversight Committee members attending the meeting were, Caleb Boettcher, Fred Long, Brad Moore, and Brian Narramore.

President Patterson turned the floor over to Superintendent Arment to summarize previous conversations. The area's of concern from the oversight committee were:

- The Oversight Committee (OC) would like more clarity of the role of the OC.
- \$900,000.00 overage on budget is of great concern.
- Priority should be the High School even if funds have to be moved from the Elementary and Middle School budgets to complete the High School in a proper way.
- Areas of high community exposure should get propriety of exceptional quality, such as gym areas.
- How does the board see the role of the OC and how can they contribute?
- Recommendation of destruction and abatement
- Do we need a construction manager on the Elementary and Middle Schools?
- Look at back end of North Hall
- Meet more regularly to review construction documents. Wants to see past construction documentation
- Town and District need to move forward in a proactive way and work together not against each other.
- Communication to community. Giving out the right amount of information to the right people.
- Concern over HS project being held up over South Lynch parcels, which are not a part of the HS construction process and should be handled as a separate issue.

President Patterson asked Project Manager Kasey Wyatt if we have had any recent meetings with the town. She stated that they had conversed on the phone on some of the items and are still having some challenges on the following issues.

- Clarification on Code interpretation
- Temporary Power
- Future meeting discussions
- ADA improvements on the South Lynch parcels

- Timeliness of Town of Eatonville's review of SEPA as HBR indicated to the traffic engineer.

Mr. Erickson, Architect discussed:

- The D process to the board and the oversight committee on matching funds. We will get a better picture of how far over budget we are next week as a result of the legislative session.
- The Fire Marshall inspection was done today. Feels it went good.
- 1st review of drawings will be submitted the first week of May.
- Will submit to Health Department next week.
- Mr. Erickson will update the board on 4-25-07 on figures for state matching funds.

EXECUTIVE SESSION

**Real Estate
Legal
Contract**

President Patterson announced that the board will adjourn to an executive session to discuss Real Estate, Legal and Contract items with no further action taken. The work-study meeting adjourned at 8:10 with a five minute break. President Patterson announced that the executive session would last approximately one hour. At 9:15pm Mr. Lachney announced that the executive session would continue for another 30 minutes.

ADJOURNMENT

The board adjourned from the executive session and President Patterson immediately adjourned the meeting at 9:43 pm with no further action taken.

President of the Board

Secretary to the Board

Recording Secretary