

**Eatonville School District
Board of Directors Business Meeting
April 25, 2007
Eatonville School District Board Room, 7:00 pm**

CALL TO ORDER President Tim Patterson called the meeting to order @ 7:05 pm. Also present were, Mr. Kirk Heinz, Mr. Bruce Lachney, Dr. Robert Miller, Sean Andrascik, Student Representative, Superintendent Ray Arment, Ms. Cathy Bryant, HR/ Business Manager and Ms. Debi Hamilton, Recording Secretary. Mr. Bob Homan was absent. Administrators present included, Mrs. Lucy Fountain, Director of Curriculum and Assessment, Mr. Dan Dawkins, Director of Support Services.

FLAG SALUTE President Patterson led the flag salute.

CONSTRUCTION REPORT
Mr. John Erickson Ms. Wyatt was not available at the board meeting due to a family emergency. Mr. Erickson gave an overview to the board on the latest for state matching funds. Area cost allowances went up. He also explained why it would be advantageous to the district to hold off on the D-7 process until July-07. These items will help to get the budget in line while still keeping the budgets for the elementary and middle schools. Mr. Erickson feels things are going in the right direction with the state.

Superintendent Arment Superintendent Arment informed the board that a letter was sent to Mayor Smallwood to call a meeting on May 4th, as the board requested. At this time he has not received a response. More to come.

CONSENT AGENDA
Motion on Consent Agenda The Consent Agenda was presented for approval. Dr. Miller made a motion to accept the consent agenda as presented. There was a second and the motion carried.

A. Approved Board Minutes

1. March 28, 2007, Business Meeting
2. April 4, 2007, Work-study @ CC
3. April 18, 2007, Special Board Meeting

B. Approved Classified H/R Recommendations:

1. Employment of Kathleen Jamison, EMS-T A. SPED, effective 4/26/2007

C. Approved Certificated H/R Recommendations:

1. Request for retirement for Rick Haughee, EHS Science Teacher, effective end of 06-07 SY.
2. Resignation of Jaceil Easton, EHS/EMS SPED Teacher, effective end of 06-07 SY.
3. Employment of Weston Lucas, EHS-English Teacher effective 2007-2008 School Year.
4. Employment of Kelly Nellenbach, EHS-English Teacher

- (One year leave replacement) effective 2007-2008 SY.
5. Employment of Ben Erickson, SPED Teacher-EMS & EHS effective 2007-2008 SY.

D. Consider Extra-Curricular Appointment

Recommendations:

#	Position	Name	Start Dt.	End Dt.
1.	MS Asst Track	Morrish, Tod	1/2 4/5/2007	5/31/2007
2.	MS Asst Track	Laurance, Cerena	3/27/2007	5/31/2007
3.	MS Asst Track	McCulloch, Michelle(Mikki)	4/2/2007	5/31/2007
4.	HS Yell Staff Win/Spr	06/07 Bass, Alma	4/5/2007	6/30/2007
5.	HS Yell Staff Sum/Fall	07/08 Bass, Alma	8/15/2007	11/30/2007
6.	HS Yell Staff Win/Spr	07/08 Bass, Alma	12/1/2007	6/30/2008

E. Financials

1. March 2007 Payroll \$1,089,609.85
2. April 2007 General Ledger Fund Vouchers \$287,849.36
3. April 2007 ASB Fund Vouchers \$15,759.72
4. April 2007 Capital Projects Fund Vouchers \$186,988.92
5. March 2007 Financial Report

**HEARING OF
INDIVIDUALS AND
GROUPS**

There were no individual/groups to address the board.

**NEW BUSINESS
Technology Plan**

Mrs. Fountain explained that the Technology Plan is a culmination of six months of work and is a working document. She explained the process and what the Technology Committee process is. There was discussion. Mr. Heinz made a motion to accept the Technology Plan. There was a second and the motion carried.

Resolution 514

Resolution 514, certifying district personnel authorized to sign documents related to state assisted capital project for Eatonville High School, Eatonville Middle School, Weyerhaeuser and Eatonville Elementary Schools. Dr. Miller made a motion to approve Resolution 514. There was a second and the motion carried.

Resolution 515

Resolution 515, certifying that the proposed construction project planned for Eatonville High School will not create or aggravate a racial imbalance within the district. Superintendent Arment explained these resolutions are part of the D-5 process. Mr. Heinz made a motion to approve Resolution 515. There was a second and the motion carried.

**Contract with Albers &
Company, Benefits
Broker**

Ms. Bryant explained that Albers and Company has been out benefits broker for the last two years. They have helped us utilize our benefit dollars greatly. The benefits committee went

out for bid again and determined that they would like to renew the contract with Albers & Company. Dr. Miller made a motion to accept the contract. There was a second and the motion carried.

**May 7-11 Certificated
Appreciation Week.**

Mr. Lachney made a motion to proclaim May 7-11th as Certificated (Teacher) Appreciation Week. There was a second and the motion carried.

**Superintendent
Contract**

President Patterson asked for a motion to consider an extension for another year to Superintendent Arment's contract. Mr. Heinz made a motion to extend Superintendent Arment's contract for another year. There was a second and the motion carried unanimously. President Patterson commented that he looks forward to working with Superintendent Arment for an additional year.

Resolution 516

Resolution #516, a resolution authorizing the total amount of the Eatonville School District Revolving Fund to increase from \$2,500.00 to \$8,000.00. There was discussion on what the funds are used for and what other districts are doing. Dr. Miller made a motion to approve resolution 516. There was a second and then there was more discussion on how the fund works and capital projects. The motion carried.

Warrant time

Ms. Bryant also asked the board for more warrant time so that warrants can be issued weekly. There were questions and discussion. The board gave their consensus and noted that this is an operational change that will be in the next board packet.

**UNFINISHED
BUSINESS
Approved contract
between ESD & Greene
Gasaway Architects**

The final contract between Greene Gasaway Architects and Eatonville School District #404 was presented to the board. Dr. Miller made a motion to approve the contract. There was a second and the motion carried.

**School Calendar
changes**

Ms. Bryant explained the changes to the board. They consist of the district having received student waiver for the December 15th storm day. This moves the last day of school for the students from June 19th to June 18th. The second change shows the one hour late start on Wednesday's starting May 9, 2007. There was discussion. Mr. Heinz made a motion to approve the calendar changes. There was a second and the motion carried.

REPORTS

Principal Reports

Are provided for the board.

Enrollment Reports

Superintendent Arment stated that the enrollment was down at this time. There was discussion on trends and predictions for enrollments in schools.

BOARD COMMENT

Sean Andrascik commented on: The Seniors were giving their senior presentations, the Juniors were participating in Business Week and the Sophomores were participating in WASL testing last week. He extended his gratitude to Mr. Patterson and Mr. Homan for their participation in Business Week. Sean was the CEO of his group and they took first place. He expressed how much business week was enjoyed and he hopes it continues to be funded.

Dr. Miller commented on: Extended his gratitude for being part of the negotiation team. Has really enjoyed the experience. Brought up an idea about the district having an endowment, from a business or businesses, that brings different types of teachers to come into the district and teach their specialty for two weeks at a time. He feels it will be beneficial. Has been conversing with Mrs. Fountain on ways to bring up grades with our students. There will be more to come on that after WASL is finished and Mrs. Fountain and he can talk further.

Mr. Heinz commented on: Any thoughts on bringing the dress codes of the middle school and the high school in line with each other. It will be put on the cabinet agenda for tomorrow.

Mr. Patterson: With the change in the athletic code how has this being communicated to the students so they can prepare for the fall sports. This also will be a topic on the cabinet agenda for tomorrow.

**SUPERINTENDENT
COMMENTS**

Superintendent Arment commented on:

- All High School Students will have a classroom that is air conditioned during the construction phase of the High School.
- Had a meeting with Rich Williams who is on the Town Development Committee. He is offering the school district secure storage space for the trophies and vault items.
- Employee lounge conversations on Children of deployed parent (s) and the problems they are facing. Superintendent Arment made contact with a developmental psychologist. He will be going out on May 1st to meet with him and to receive information on how the

staff can help and get resources to these students and parents. Dr Callies is enthusiastic about working with the school district and it will add to the skills of our teachers. President Patterson commended Superintendent Arment for caring for these students and families.

- The Eatonville High School Math Team took First Place at State competition. They will be at our next meeting.

EXECUTIVE SESSION
Contracts


At 8:20pm, President Patterson announced that the board would be convening to an executive session that would last approximately 15 minutes. He announced there would be no further action.

ADJOURNMENT

The executive session adjourned at 8:45pm and President Patterson immediately adjourned the board meeting with no further action.



President of the Board



Secretary to the Board



Recording Secretary