

**Eatonville School District  
Board of Directors Work-study Meeting  
May 9, 2007  
Eatonville School, 7:00 pm**

**CALL TO ORDER**

President Tim Patterson called the meeting to order @ 7:02 pm. Also present were, Mr. Kirk Heinz, 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. Administrators present were Mr. Dan Dawkins, Director of Support Services, and Mrs. Lucy Fountain, Director of Curriculum and Assessment.

**FLAG SALUTE**

President Patterson led the flag salute.

**SPOTLIGHT  
EHS Math Team, 1<sup>st</sup> Place in  
State Competition**

Mrs. Judy Hill, Math Teacher and Coach of the Math Team along with Emily Schubkegel, Mark Rose and Robert Byers presented their awards and explained how the State competition proceeded. There was interactive discussion with the board. The board congratulated them on their accomplishment and will be presenting them with certificates of achievements from the Eatonville School Board.

**CONSTRUCTION UPDATE**

Superintendent Arment updated the board on the latest meeting dates in regards to the construction at EHS.

**CONSENT AGENDA  
Motion on Consent Agenda**

The consent agenda was presented to the board. Mr. Miller made a motion to approve the consent agenda as presented. There was a second and the motion carried.

**HEARING OF  
INDIVIDUALS/GROUPS**

There were no individuals or groups to address the board.

**NEW BUSINESS**

**Capital Facilities Plan**

Motion on Capital Facilities  
Plan

The Resolution #518 on the agenda under Capital Facilities Plan was a separate issue. Mr. Patterson announced that we would modify the agenda and have a motion on the approval of the capital facilities plan and a motion on the approval of Resolution #518, to approve the SEPA for the Capital Facilities Plan. Mr. Jeff Greene was available to the board for questions and discussion of the Capital Facilities Plan. He briefed the board on the plan. There were questions and some corrections to the plan. Mr. Homan made a motion to accept the Capital Facilities, Six Year Plan with the corrections noted. There was a second and the motion carried.

**Resolution #518**  
Motion on Resolution #518

Resolution #518 to approve the SEPA for the Capital Facilities Plan was presented to the board for approval. Mr. Heinz made a motion to approve Resolution #518. There was a second and the motion carried.

**I-728**  
Motion on I-728

Mrs. Lucy Fountain made a presentation to the board on how the I-728 monies have been used and what the plan is for the funds in the future year. She explained that the goal of I-728 funds is to increase student achievement and to accomplish graduation. There were questions and interactive discussion. Dr. Miller made a motion to approve the I-728 plan. There was a second and the motion carried.

<p><b>BUS PURCHASE</b></p> <p>Motion on approval of Bus Purchase</p>	<p>Mr. Dan Dawkins presented the material that was provided for the board on the approval of the bus purchase that will take place in the 07-08 School Year. Dr. Miller made a motion to approve the purchase of the bus for next school year. There was a second and the motion carried.</p>
<p><b>ANNUAL TRANSPORTATION REPORT</b></p>	<p>Mr. Dan Dawkins presented the board with his annual transportation report. The report included information about Driver Requirements, Vehicle Maintenance-Shop Personnel, Budget, Ordering New Buses and Vans, Purchasing License, Assignment of Buses and Routes, Retiring Buses, Resources, a list of the Transportation Staff, and Budget Information, There was interactive discussion on the bus routes. President Patterson thanked Mr. Dawkins for his report.</p>
<p><b>RESOLUTION #517</b></p> <p>Motion on Resolution #517</p>	<p>Resolution #517, a resolution Delegating Authority to WIAA and school Board Contact Information, was presented to the board. Superintendent Arment gave an overview of this annual resolution. Mr. Miller made a motion to approve Resolution #517. There was a second and the motion carried.</p>
<p><b>WIAA SUNDAY WAIVER</b></p> <p>Motion on Sunday Waiver</p>	<p>WIAA asks for a Sunday Waiver to be approved for the High School Interscholastic Activities in the event that a Regional or State Tournament is scheduled for Sunday in the event of suspended play. Mr. Heinz made a motion to approve the WIAA Sunday Waiver agreement as submitted. There was a second and the motion carried,</p>
<p><b>POLICY 6605P</b></p> <p>Motion on Policy 6605P</p>	<p>Policy 6605P, Student Conduct on Buses, was presented to the board for WSSDA changes. Mr. Dan Dawkins talked briefly about the changes. Mr. Miller made a motion to approve the changes to Policy 6605P. A second was made and the motion carried.</p>
<p><b>POLICY 6630</b></p> <p>Motion on Policy 6630</p>	<p>Policy 6630, Driver Training and Responsibility, was presented to the board for WSSDA changes. Mr. Dan Dawkins talked about the changes and explained that they were already operating under most of the changes. There was discussion. Mr. Lachney made a motion to approve the changes. There was a second and the motion carried.</p>
<p><b>POLICY 3421P</b></p> <p>Motion on Policy 3421P</p>	<p>Policy 3421P. Child Abuse, Neglect and Exploitation Prevention, was presented to the board for WSSDA changes. Superintendent Arment explained the changes were a product of the State Legislative Session. Mr. Miller made a motion to approve the changes to Policy 3421P. There was a second and the motion carried.</p>
<p><b>UNFINISHED BUSINESS</b></p>	<p>There was no unfinished business.</p>
<p><b>BOARD COMMENTS</b> <b>Mr. Sean Andrascik</b></p>	<p><b>Commented on:</b> ASB &amp; Mr. Steedman are working together to compile and answer the list on questions that students have been dropping in the Question and Comment Box. Hopefully he can share those concerns and questions at the next board meeting. The board asked Mr. Andrascik to forward them to Ms. Hamilton and she will forward them to the board by e mail. Mr. Andrascik was asked by Mrs. Hancock to share the information with the board that the Gates Foundation Grant funding that is received to further improve Science WASL scores, has quite coming into the high school. She is asking if the board has any ideas &amp; suggestions on how to implement without the funding. Superintendent Arment asked if Mrs. Hancock has brought this up with Mrs. Fountain the Director of Curriculum and Assessment. Mrs. Fountain stated no that she has not brought this to her attention. The answer is Mrs. Hancock is</p>

to contact Mrs. Fountain about those concerns.

**Mr. Kirk Heinz**

**Commented on:** Complimented Superintendent Arment and Ms. Hamilton for implementing the board packet on disk. It is very convenient. Hopefully we can coordinate the first PSE meeting soon. He has offered his home for the meeting.  
Talked with Mayor Smallwood and has some suggestions to share before the May 16<sup>th</sup> meeting.  
Changes to the Nevitt Park for the downtown revitalization. Funding has come in to the Town for changes to the park area. Who do we need to talk to about building a four foot wall coming into town on the school property side? Superintendent Arment commented that the Town of Eatonville has right of way of that area.

**Mr. Robert Homan**

**Commented on:** Appreciates construction reports.  
Wishes Mr. Lachney and Mr. Heinz good luck with the Town of Eatonville/ School District meeting on May 16<sup>th</sup>. He is looking forward to a productive outcome.  
Bethel School District and Eatonville School District had a joint board meeting. It was a very good meeting and felt the communication between the districts that neighbor each other is a huge positive move for the region.  
Recognition of Jake Patterson for receiving Athlete of the Week by the TNT and as a scholarship finalist for the National Football Federation, and Brandon Tipton for receiving recognition from the National Football Federation.

**Mr. Patterson**

**Commented on:** Talked about the HS injury of a student. Feels it is a good time to review safety procedures with coaches and staff.  
When is schedule due to come out for EMS and EHS?  
Encouraged to continue to improve communication. Keep the communication lines open.  
Best of Luck to the EHS Track Team and EHS Baseball Team going to districts.

**Mr. Lachney**

**Commented on:** would like to see a press release for the EHS Math Team taking 1<sup>st</sup> in State competition in the TNT and the Herald.

**Mr. Miller**

**Commented on:** Suggestion made to use the Baptist Church during construction process.  
Bargaining process was very rewarding and was very appreciative to be part of the Bargaining Team.


**SUPERINTENDENT  
COMMENTS**

**Commented on:** Mr. Sean Andrascik has been selected for the American Legion State Competition.  
Mrs. Fountain and Superintendent Arment were introduced to a new Dispatch reporter that has a strong interest in the WASL.  
Will review accident procedures with faculty and coaches.  
Had a great Superintendent Conference that he just returned from last night, will share notes at a later date.  
Extended his appreciation to Mr. Heinz for making the suggestion of going paperless on the board packets and the suggestion box at the high school

There was conversation and suggestion about the board packet on disk.

**ADJOURNMENT**

The meeting adjourned at 9:23pm.



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President of the Board



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Secretary to the Board



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Recording Secretary