

**Eatonville School District
Board of Directors Meeting
June 11, 2008, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

The meeting was called to order @ 7:04 pm by President Timothy Patterson. Also present were;
Mr. Bruce Lachney, Director
Mr. Kirk Heinz, Director,
Mr. Robert Homan, Vice President/ Legislative Representative
Superintendent Raymond Arment
HR/Business Manager Cathy Bryant
Ms. Debi Hamilton, Recording Secretary.

Administrators and Supervisors present were;
Mr. Steedman, EHS Principal and Kathy Hugh Transportation Supervisor

Additional Guests were:
Architect John Erickson,
Project Manager Jeff Greene.

FLAG SALUTE

President Patterson asked Mr. Heinz to lead the flag salute.

CONSENT AGENDA

Mr. Lachney made a motion to approve the consent agenda as submitted. There was a second and the motion carried.

**HEARING OF
INDIVIDUALS/GROUPS**

There were no individuals or groups to address the board.

**NEW BUSINESS
Amendment #1 to Erickson
McGovern Contract for
Weyerhaeuser Elementary**

Mr. Greene discussed the amendment to Weyerhaeuser contract with Erickson McGovern. He went over the additional scope of work that the amendment will cover. There were questions and interactive discussion about figures in the document. Mr. Homan made a motion to approve Amendment #1 to the Erickson McGovern contract for WES. There was a second and the motion carried.

**Amendment #1 to Erickson
McGovern Contract for
Eatonville Elementary**

Mr. Greene discussed the amendment to Eatonville Elementary contract with Erickson McGovern. He went over the additional scope of work that the amendment will cover. There were questions and some corrections to the amendment. Mr. Homan made a motion to approve Amendment #1 to the Erickson McGovern Contract for Eatonville Elementary with the amendments discussed by the board and Mr. Greene. There was a second and the motion carried.

**Resolution #541
Constructability for
Eatonville Elementary**

Resolution # 541, a resolution to approve the Constructability Report for Eatonville Elementary School. This is a required process for OSPI funding. Mr. Greene briefly talked about the process and what is accomplished in the Constructability Reports. There were questions and discussion. Mr. Heinz made a motion to approve Resolution #541. There was a second and the motion carried.

**Resolution #542
Constructability for
Weyerhaeuser Elementary**

Resolution #542, a resolution to approve the Constructability Report for Weyerhaeuser Elementary School. Mr. Homan made a motion to approve Resolution #542. There was a second and the motion carried.

**Eatonville High School
Graduation Update**

Mr. Steedman briefed the board on the upcoming graduation ceremony on Saturday, June 14th at 5:00pm. He asked the board to be there at 4:15pm. There was discussion. The board extended their gratitude to Mr. Steedman for the briefing.

ASB Budget

Mr. Homan wanted to converse about the HS ASB. He shared with the board that the ASB budget has reduced \$13,000.00. There was discussion. It was decided that a

prior board member would be called in to talk to the ASB. He was very innovative when he was in high school in increasing the ASB revenues.

UNFINISHED BUSINESS

No unfinished business.

REPORTS

No Reports on agenda

Superintendent Arment briefed the board on enrollment in the district.

BOARD COMMENT

Mr. Homan: Received a call to ask if citizens were on the interview teams for head coaching positions. We used to have citizens sit on those interviews. Now due to legal counsel that will no longer be an option.

Complemented Superintendent Arment on his article in the Staff Times.

Visited Junior Achievement Biz Town and Financial Town. Was amazed at the program. Felt it is a valuable program. Rainier Connect offered to help pay for the Junior Achievement fee for students that may want to participate. There was discussion about the programs.

Mr. Heinz: Thank You to Mr. Steedman for always getting right back to him when he calls the HS.

Discussed with the board how the 8th grade promotion changes were being taken.

Mr. Lachney: Discussed middle school bus loading and the controls in place for safety. Cannot attend the August 27th meeting. The board discussed and decided to move the August meeting to Thursday, August 28th.

Attended the HS awards program last night. Dollars for Scholars does a tremendous job.

SUPERINTENDENT COMMENTS

Superintendent Arment talked about his suggestion that Mr. Homan visit Junior Achievement Biz Town. He talked about the needed business survival skills. He will be asking that Junior Achievement be put on the curriculum adoption cycle.

Awards assembly was great. It was uplifting to see the awards that were given to the students. Memorials were also mentioned at the program.

Talked about an idea for a memorial that could be put on the school campuses.

Superintendent Arment was approached by Michael Jamison's mother about the idea. There were questions. The board would like some more information on the suggestion.

The leadership class for this year's Seniors made this school year go well. He expressed his appreciation for those students.

Had a meeting today with a student that presented a petition to bring logging trucks back into homecoming week. They looked at some ideas.

EXECUTIVE SESSION

President Patterson announced at 8:15pm that the board would adjourn to executive session to discuss contracts and legal. He announced that the session would last approximately 30 minutes with no further action to be taken.

ADJOURNMENT

The executive session adjourned and the regular business meeting reconvened and was immediately adjourned at 8:42pm by President Patterson with no further action taken.



Timothy R. Patterson, President



Raymond F. Arment, III, Secretary to the Board



Debra Hamilton, Recording Secretary