

**Eatonville School District
Board of Directors Meeting
June 25, 2008, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

Present

The meeting was called to order @ 7:00 pm by President Timothy Patterson. Also present were;

Mr. Bruce Lachney, Director
Mr. Kirk Heinz, Director,
Superintendent Raymond Arment
HR/Business Manager Cathy Bryant
Ms. Debi Hamilton, Recording Secretary.

Mr. Robert Homan, Vice President/ Legislative Representative was absent due to work.

Administrators present were; Ms Karlene Hayward, Mrs. Lucy Fountain.

Additional Guests were: Kasey Wyatt, Project Manager for EHS and Ron Seehafer, Project Manager for EES and WES

FLAG SALUTE

President Patterson led the flag salute.

**CONSTRUCTION UPDATES
EHS-Kasey Wyatt**

Ms. Wyatt gave an overview of the update that she had presented to the board. There were no questions. Additional items for discussion were:

- Parapet on North Hall was found with very little grout was unsafe. The options to repair were looked at and they are recommending that the parapet be framed with a metal cap. She want the board to be aware in case you are approached you can tell people that it is a safety issue and it is being repaired. There were questions. They will do everything they can to salvage the North Hall block.
- Critical issue. When we were in design and we met with Town of E. TOE determined that they wanted L & I to do the plan review and electrical inspections because they did not have the expertise and man power to do the inspections. A few days ago the L & I Inspector that came to do the inspection told the contractor that they would not be back because they were outside of their jurisdiction. Ms. Wyatt is looking into it to see what our options are. We will be encouraging the Town of Eatonville to help get L & I on board. This has already been paid for by the contractor with the permit fees. There was discussion.
- There was discussion about the elevator quotes. Project is on time and on budget.
- Tomorrow they will be checking out a therapy pool. They will be taking Mrs. Serdahl and Mr. DeAugustin along with Mr. Homan and the architects.

WES- Ron Seehafer

D-7's have been submitted with the exception of one letter. Ron gave an overview of the update that was given to the board. Portables will be arriving beginning July 21st. Water phase at WES started today. He discussed the cost report and the relocation of fees as the board had asked. Currently under budget. Final cost estimate will be out in July. There were no questions.

EES-Ron Seehafer

Ron went over the construction update for EES. Plans have been submitted to Town of Eatonville for the portable work. Should have permit next week. Project currently under budget. There were questions about the bid climate.

CONSENT AGENDA

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

A. Approval of School Board Minutes:

1. June 11, 2008 Board Meeting.

B. Approved Classified Human Resources Recommendations:

1. Margaret Franich, Special Services Speech Language Pathology Assistant, 7 hrs. per day; 3 days per week. Effective 08-09 School Year. (additional assignment).
2. Brian Keuning, CC-Teacher Assistant, 3 hrs. per day, effective 06/18/08.

C. Consider Certificated Human Resources Recommendations:

1. Barb Faubion, EHS-Summer School Teacher 1st and 3rd sections, effective July 7th – July 31st, 2008.
2. Gene Tabor, EMS-Summer School Teacher, 1st and 2nd sections, effective July 7th – July 31st, 2008.
3. Kelly Nellenbach, EHS-Summer School Teacher. 2nd and 4th sections, effective July 7th – July 31st, 2008.

D. Approved Extra-Curricular Appt./Resignation Recommendations:

#	Position	Name	Start Date	-End Date
1	MS Building Tech Coordin	King, Adam	9/5/2007	6/18/2008
2	HS Basketball HC Boys	Swartout, Mark	11/17/2008	2/20/2009
3	HS Asst BB Boys	Nation, Bill	11/17/2008	2/20/2009
4	HS Asst BB Boys	Fountain, Dan	11/17/2008	2/20/2009
5	HS Basketball HC Girls	Serdahl, Davina	11/17/2008	2/20/2009
6	HS Asst BB Girls	Danielson, Erik	11/17/2008	2/20/2009
7	HS Asst BB Girls	Guertner, Bill	11/17/2008	2/20/2009
8	HS Football HC	Fairhart, George	8/20/2008	11/7/2008
9	HS Football Asst	Anderson, Dave	8/20/2008	11/7/2008
10	HS Football Asst	Moeller, Mike	8/20/2008	11/7/2008
11	HS Football Asst	Guertner, Bill	8/20/2008	11/7/2008
12	HS Football Asst	Hunke, Chris	8/20/2008	11/7/2008

HEARING OF INDIVIDUALS/GROUPS

There were no individuals or groups to address the board.

**NEW BUSINESS
Policy 6220**

Superintendent Arment is asking that the ceiling on the bid limits be raised to align with the state policy to \$200,000.00. There were questions about the small works roster. Mr. Lachney made a motion to approve the changes. There was a second and the motion carried.

**Call for bids WES Portable
Infra Structure work**

President Patterson asked to strike due to the changes in Policy 6220.

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**Approval of Instructional
Material**

Mrs. Fountain gave an overview of how the instructional materials were chosen. Mr. Heinz asked Mrs. Fountain to thank the committee for all of their work and energy. Mr. Heinz made a motion to approve the instructional materials as submitted. There was a second and the motion carried.

**Approval of Highly Capable
Program for 08-09 SY**

Mrs. Fountain discussed the Highly Capable Programs. There was interactive discussion. Mr. Lachney made a motion to approve the Highly Capable Program for 08-09 SY. There was a second and the motion carried.

**Approval of New Course,
Teaching Academy II,
Offering for 08-09 SY**

Mrs. Fountain discussed how successful the Teaching Academy was. This was a new course this year. She spoke highly of the program. Teaching Academy II will give an additional option for the students that want to go continue. Mr. Heinz made a motion to approve the new course. There was a second and the motion carried.

**Resolution 543
Inter local Cooperative
Agreement with Clover Park
Tech. College**

Superintendent Arment commented on both Resolution 543 and 544. These are annual renewals for students that are in high school completion programs or technical programs. Mr. Lachney made a motion to approve Resolution 543 and 544. There was a second and the motion carried.

**Resolution 544
Inter local Cooperative
Agreement with Bates Tech.
College**

Approved simultaneously with Resolution 543

**Inter district agreement
between Bethel SD #403
and ESD #404.**

The agreement benefits special needs students that we do not have the resources to service. Superintendent Arment gave some examples. There were questions. Mr. Heinz made a motion to approve. There was a second and the motion carried. This agreement covers the years Aug-2008 through Aug-2013

**WIAA Cross County
cooperative agreement with
Bethel SD #403**

Superintendent Arment discussed both the golf and cross country cooperative agreements. Mr. Lachney made a motion to approve both cooperative agreements. There was a second and the motion carried.

**WIAA Golf cooperative
agreement with Bethel SD
#403**

Approved simultaneously with Cross Country Agreement

**Annual review of Nutrition
and Fitness Policy**

The committee met to review the policy and have decided that there would be no changes this year. They do however want to do more research about some items. Energy drinks are one of the concerns. After much discussion, it was decided the District would educate staff and students this year about energy drinks and look to banning them next year. There was some discussion about district employees possibly getting a discount on Zumba classes that Mrs. Sanchez gives. Ms. Bryant talked about a prescription to Personal Best the district provides to all buildings. Ms. Fountain updated the board about the classroom based assessment piece to the policy. To meet the upcoming state requirements the district has purchased Fitness Gram that will allow us to track every student as they take their PE courses. There were questions about commodities.

Meal Increase for 08-09 SY

Ms Bryant talked about the increase in the meals for the 08-09 school year. There was discussion about the prices and some changes made. Mr. Lachney made a motion to approve the price increases. There was a second and the motion carried.
The new prices are as follows:

<u>Breakfast</u>	
Student Elementary	\$1.55
Student Secondary	\$1.75
Adult	\$2.25
<u>Lunch</u>	
Student Elementary	\$2.30
Student Secondary	2.55
Adult	3.95

Chartwells Contract

Ms. Bryant explained the renewal contract and recommends that we continue. We will be going out to bid next year. Mr. Heinz made a motion to approve the contract. There was a second and the motion carried.

Professional Services agreement with Rainier Education Specialists, LLC for Speech/Language Pathologist Position #1

Superintendent Arment discussed the outside contractors that provide service to the district. We pay invoices to several companies for services such as Speech Language Pathologists and School Psychologists. The individuals that work for Eatonville School District have found a way to start their own LLC and work under their own company. The contracts that were presented from them were taken to Mr. Coats. After looking through them, he stated that the contracts were well written. They have also been approved by Risk Management Pool. The contracts through the LLC will benefit both the district and the employees. Mr. Lachney made a motion to approve Agenda items 6-O through 6-S, contracts with Rainier Education Specialists, LLC

Professional Services agreement with Rainier Education Specialists, LLC for Speech/Language Pathologist Position #2

See above

Professional Services agreement with Rainier Education Specialists, LLC for School Psychologist Position #1

See above

Professional Services agreement with Rainier Education Specialists, LLC for School Psychologist Position #2

See above

Professional Services agreement with Rainier Education Specialists, LLC for Occupational Therapist Position #1

See above

**UNFINISHED BUSINESS
Director District #1 Vacancy**

Superintendent Arment suggests running another ad for the position of Director District 1. There was discussion. President Patterson will be talking to several people about the position. Mr. Heinz made a motion to re-advertise until Director District #1 is filled. There was a second and the motion carried.

**REPORTS
Enrollment Report**

Superintendent discussed the enrollment report. There was discussion about virtual schools and how it is affecting the enrollment of schools. He has asked OSP1 to look at the home school students that are asking for releases to attend virtual schools. He is waiting for input. More to come.

**Principal Reports
Unreserved Balance Fund Report**

Provided for the board.
Mr. Lachney had a question on the unreserved balance fund.

BOARD COMMENT

Mr. Lachney asked about what we are doing with the teachers and the unreserved balance fund. Superintendent Arment and Ms. Bryant discussed the meeting that they had with the teachers. There was interactive discussion on the perception of what was to be done with the % over 5% and 6%. This will be discussed further at an upcoming meeting.

Mr. Heinz wants to compliment the invitation to meet the candidates. He also complimented Superintendent Arment as he has received numerous compliments on how well Ray did at the chamber meeting updating the chamber.

Mr. Patterson discussed the graduation in a positive light. Received positive comments on the HS transition to the HS East campus. Wants to know about latest update with the oversight committee. We will be setting up a meeting soon to update them.

Board Retreat Discussion

The board discussed the retreat. Superintendent Arment suggested we have the retreat after we seat a fifth member. Suggested day was September 14th for board retreat. That was a day that seemed to work for everyone.

**SUPERINTENDENT
COMMENTS**

Supt. Arment received numerous comments on how professional the board looked at the graduation. Not one Eatonville High School failed to graduate because of the WASL.

**EXECUTIVE SESSION
Contracts
Legal**

President Patterson announced at 8:55pm 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. Mr. Patterson announced at 9:28 that the executive would continue for another 30 minutes.

ADJOURNMENT

The executive session adjourned and the regular business meeting reconvened and was immediately adjourned at 9:50pm by President Patterson with no further action taken.



Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary