

**Eatonville School District
Board of Directors Meeting
July 16, 2008, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

The meeting was called to order @8:05 pm by President Timothy Patterson.

Present

Also present were;

Mr. Kirk Heinz, Director,
Mr. Bruce Lachney, 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 vacation.

Administrators present were; Mr. Ken Andersen and Mrs. Diane Heersink.

Additional Guests were: Kasey Wyatt, Project Manager for EHS, Jeff Greene Project Manager for EES and WES. John Erickson and Jay Peterson from Erickson McGovern Architects. New employees present were Matthew Mueller, EHS Athletic Director/Asst. Principal and Cristin Blaskowitz, Special Education Director.

FLAG SALUTE

President Patterson led the flag salute.

**CONSTRUCTION UPDATES
EHS-Kasey Wyatt**

Ms. Wyatt briefly went over the summary that was given to the board.

Items of interest:

Power will be out on August 4th, 5th, and 6th.

Still on track for completion of gym and locker rooms September 1st.

Cruiser blue trusses are in the gym. An acoustical treatment is being added.

Locker rooms walls have been installed. Showers and fixtures will go in next week.

Concrete will start to pour tomorrow in the new commons area.

Items in Design:

Therapy Pool – Continuing communication about the needs.

Critical Issues:

Ms. Wyatt has been working with Town of Eatonville and Labor and Industries to clear up the inspection miscommunication. Labor and Industries has asked the Town to communicate that they want L & I to take partial jurisdiction for the inspections.

Ms. Wyatt has been assured by the Town of Eatonville that will be done.

On schedule for entire project.

There were questions from the board.

WES- Mr. Jeff Greene

Mr. Greene highlighted the report.

Items of Interest:

The dates of the bid for construction of EES and WES have been revised. September 25th meeting will be asking for award of bid for construction of EES and WES.

Portable delivery will start next week 3 to WES and 3 to EES

D-7 has been submitted. Expecting D-8 on Monday

Action items for the board tonight are:

Change order for WES site work.

Asking approval to go out to bid for WES and EES construction.

Mr. Lachney asked a question about 9 additional items to get a permit from Town of Eatonville and if these items will be part of the bid. Mr. Greene assured the board the items will be part of the bid. There was discussion about the items.

EES- Mr. Jeff Greene

Mr. Greene highlighted the report for EES. Same bid date as above and same portable delivery date.
 Action items for the board tonight:
 Approval to award quote to Boettcher & Sons to do portable work tonight.
 There was some questions on quote and bid process. There were questions on the portable delivery. Mr. Greene expects that the portables will be set in their permanent location.

EMS- Mr. John Erickson

Gave the board an overview of the Educational Specifications for EMS. Mr. Andersen gave some input. Mr. Erickson handed out a timeline for the Middle School and talked briefly about it. There were questions. Preliminary budget in August will be brought before the board.

CONSENT AGENDA

There were questions about the pre-approval. Mr. Lachney made a motion to approve the consent agenda. There was a second and the motion carried.

A. Approved School Board Minutes:

1. June 25, 2008 Board Meeting.
2. July 1, 2008 Special Board Meeting

B. Approved Classified Human Resources Recommendations:

1. Resignation of Christina Jorgensen, EMS-Teacher Assistant, resigning two hrs. per day (out of a 6 hr. day). Effective 08-09 SY

C. Approved Certificated Human Resources Recommendations:

1. Employment of Matthew Mueller, EHS- .500 FTE Athletic Director and .500 FTE Assistant Principal, effective 2008-2009 School Year.
2. Employment of Cristin Blaskowitz, Director of Special Education Services, effective 08/01/2008.

D. Extra-Curricular Appointment/Resignation Recommendations:

#	Position	Name	Start Date	End Date
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E. Financials

1. June 2008 Payroll **\$1,159,507.43**
2. July-2008 pre-approval of Gen Ledger Fund Vouchers not to exceed **\$400,000.00**
3. July-2008 ASB Fund Vouchers **\$2,563.39**
4. July-2008 1st run of Capital Projects Fund Vouchers **\$906,587.34**
5. July 2008 2nd run pre-approval of Capital Projects Funds Vouchers not to exceed **\$750,000.00**
6. August 2008 1st run pre-approval of Capital Projects Fund Vouchers not to exceed **\$1,500,000.00**
7. June-2008 Financial Report

HEARING OF INDIVIDUALS/GROUPS

There were no individual or groups signed up to address the board.
 .Ms Bryant introduced Cristin Blaskowitz new SPED Director and Matthew Mueller, the new AD/Asst Principal, both from Puyallup School District. The board welcomed them and commented that our gain was Puyallup's loss.

**NEW BUSINESS
 Approval to call for bids
 EES and WES Construction
 Projects**

Mr. Lachney made a motion to approve the call to bid on EES and WES Construction Project. There was a second and the motion carried.

**Award Quote for EES
 portable installation**

Mr. Lachney made a motion to approve the award for EES portable installation. There was a 2nd and the motion carried.

WES Change Order #1

Superintendent Arment explained that the board was briefed at last board meeting on this change order. Mr. Heinz made a motion to approve Change Order #1 for WES. There was a 2nd and the motion carried.

Resolution #545 to approve the 2008-2009 Fiscal Year Budget

Mr. Lachney made a motion to approve Resolution #545, to approve the 2008-2009 Fiscal Year Budget. There was a 2nd and the motion carried.

Surplus Sale

Items were provided to the board for Surplus. There was discussion. Mr. Lachney made a motion to approve the surplus sale of the provided items. Mr. Heinz made the 2nd. There was additional discussion. Motion carried.

Policy 5610

Superintendent Arment briefed the board on the changes to the Substitute Employment policy. There were questions about what impact this will have. There was discussion on the protocol. Mr. Lachney made a motion to approve. 2nd

Policies 3421 & 3421P

Superintendent Arment talked briefly what the changes to Policies 3421 & 3421P, Child abuse, Neglect and Exploitation Prevention. He talked about reporting requirements. There were questions. Mrs. Heersink and Superintendent Arment provided input to the board to answer the questions. Mr. Heinz made a motion to approve the changes. There was a 2nd and the motion carried.

Award Fuel bid for 08-09 SY

There was discussion about the fuel bid. There was discussion on how our bids compare to other municipalities. Mr. Heinz made a motion to approve. There was a 2nd and the motion carried.

**REPORTS
EHS Presentation, Events & Opportunities Report**

Supt Arment briefly went over the reports to the board. There was brief discussion on each report..

New Grants

Professional Development

BOARD COMMENT

No comments

**SUPERINTENDENT
COMMENTS**

No comments

President Patterson addressed the new employees and relayed on behalf of the board congratulations on their new positions. He extended a welcome and relayed that the board is looking forward to working with them.

ADJOURNMENT

President Patterson adjourned the regular business meeting at 9:05pm



Timothy R. Patterson, President



Raymond F. Arment, III, Secretary to the Board



Debra Hamilton, Recording Secretary