

**Eatonville School District  
Board of Directors Meeting  
Thursday, August 28, 7:00pm  
Eatonville School District Board Room**

**CALL TO ORDER**

The meeting was called to order @ 7:02 pm by President Timothy Patterson. Also present were;  
Mr. Kirk Heinz, Director,  
Mr. Robert Homan, Vice President/ Legislative Representative  
Superintendent Raymond Arment  
HR/Business Manager Cathy Bryant  
Ms. Debi Hamilton, Recording Secretary.  
Not present was Mr. Bruce Lachney, Director

Additional Guests were:  
Project Manager Kasey Wyatt  
Project Manager Jeff Greene.

**FLAG SALUTE**

President Patterson asked Student Abby Homan to lead the flag salute.

**CONSTRUCTION UPDATES**

**Ms. Wyatt- EHS**

Ms. Wyatt updated the board on the Oversight Committee meeting. Took committee on a tour of the High School. Had positive feedback. Mr. Greene was present at the oversight meeting and updated them on the elementary schools. There were no questions on Ms. Wyatt's construction update for EHS.

**Mr. Greene-WES  
Mr. Greene-EES**

Mr. Greene updated the board on what has taken place this week. Portables are set. Furniture moved in today. Permits are not all signed off, but will get temporary occupancy tomorrow. Critical issues are, may not receive permits on time. Has a backup plan.  
Pre-bid meeting to take place on Tuesday at the DO for WES and EES. Have 6 contractors showing interest. Bid opening will be 9-16-08. Mr. Greene will be at the next board meeting asking for bid award approval.  
Projects are on time and below budget at this time.

**INTERVIEW FOR DIRECTOR  
DISTRICT #1**

Mrs. Paulette Gilliardi came before the board to interview for Director District #1 vacancy issue. Mrs. Gilliardi gave an overview of her involvement in the schools and community. Mrs. Gilliardi also served on the board in the past. The board adjourned to discuss Mrs. Gilliardi's appointment at 7:25pm. The meeting convened at 7:30pm. Mr. Heinz made a motion to approve the appointment of Mrs. Gilliardi to Director District #1. There was a second and the motion carried unanimously. Superintendent Arment administered the swearing in of Mrs. Gilliardi and asked her to join them at the table.

**CONSENT AGENDA**

Mr. Homan 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. July 16, 2008 Special Board Meeting.
2. July 16, 2008 Board Meeting

**B. Approved Classified Human Resources Recommendations:**

1. Employment of Kathy Hugh, Manager of Pupil Transportation Services, effective 8/29/08.
2. Resignation of Joni Eades, EHS-Teacher Asst./Crossing Guard .5 hrs. per day, effective 8/11/08.
3. Resignation of Kathy Hugh, Support Services Assistant, effective 8/29/08, contingent on approval of other position.
4. Leave of absence for Darlene Sampson, WES-Cook for 08-9 SY.

**C. Approved Certificated Human Resources Recommendations:**

1. Employment of Alex Christensen, EMS 7<sup>th</sup> Gr. Core Teacher, 08-09SY.

**D. Extra-Curricular Appointment/Resignation Recommendations:**

#	Position	Name	Start Date	End Date
1	HS Honor Society	Hancock, Tira	09/03/08	06/17/09
2	HS ASB Advisor	Hancock, Tira	09/03/08	06/17/09
3	HS Concession Stand	Hancock, Tira	09/03/08	06/17/09
4	HS Annual	Linman, Kelly	09/03/08	06/17/09
5	HS Newspaper	Linman, Kelly	09/03/08	06/17/09
6	HS Choir	Hunter, Jason	09/03/08	06/17/09
7	HS Band	Danielson, Susan	09/03/08	06/17/09
8	HS Pep Band	Danielson, Susan	09/03/08	06/17/09
9	HS Jazz Band	Danielson, Susan	09/03/08	06/17/09
10	Drama	Lucas, Weston	09/03/08	06/17/09
11	Knowledge Bowl	Moeller, Mike	09/03/08	06/17/09
12	HS Math Co Chair	Hills, Judy	09/03/08	06/17/09
13	HS Math Co Chair	Forsyth, April	09/03/08	06/17/09
14	HS Language	Hoffman, Margie	09/03/08	06/17/09
15	HS PE, Health, Arts	Serdahl, Davina	09/03/08	06/17/09
16	HS Social Studies Chair	Moeller, Mike	09/03/08	06/17/09
17	HS Student Support & Serv.	Edwards, Steve	09/03/08	06/17/09
18	HS PSE	Hull, Tally	09/03/08	06/17/09
19	HS ISC	Needham, Billie	09/03/08	06/17/09
20	HS Science	Fincham, Robert	09/03/08	06/17/09
21	Learn. Support Coord-CCS	Hamilton, Marcie	10/01/08	06/30/09
22	Learn Support Coord-EES	Arthur, Colleen	10/01/08	06/30/09
23	Learn Support Coord-WES	Zurfluh, Gayle	10/01/08	06/30/09
24	Assessment Rep-CCS	Rush, Janna	10/01/08	06/30/09
25	Assessment Rep-EES	Ames, Linn	10/01/08	06/30/09
26	Assessment Rep-WES	Uberuaga, Barbara	10/01/08	06/30/09
27	Assessment Rep-EMS	Miller, Christy	10/01/08	06/30/09
28	Assessment Rep-EHS	Ridgeway, Sheelah	10/01/08	06/30/09
29	CC Individual Achievement	Johnstone, Kathy	10/01/08	06/30/09
30	Senior Project Coordinator	Ridgeway, Sheelah	10/01/08	06/30/09
31	Readwell Trainer	Hamilton, Marcie	10/01/08	06/30/09
32	Ind.Learn Plan Coord-EHS	Kerr, Cathy	09/15/08	11/15/08
33	EHS Comput Troubleshter	Fritz, Alyse	09/01/08	06/30/09
34	EHS Computer Troubleshter	Mladenich, Jeff	09/01/08	06/30/09
35	EMS Computer Troubleshter	King, Adam	09/01/08	06/30/09
36	Data Entry (CBA's)	Johnstone, Kathy	10/01/08	06/30/09
37	Follet Library Coordinator	Fritz, Alyse	09/01/08	06/30/09
38	MS Football HC	Nation, Bill	09/03/08	10/31/08
39	MS Asst. FB	Olson, Craig	09/03/08	10/31/08
40	MS Asst. FB	Swartout, Mark	09/03/08	10/31/08
41	MS Asst. FB	Morrish, Tod	09/03/08	10/31/08
42	MS Fastpitch HC-Girls	Danielson, Erik	09/04/08	10/29/08
43	MS ASB Advisor	Shelton, Patricia	09/03/08	06/17/09
44	MS Annual	Mahler, Frank	09/03/08	06/17/09
45	MS Choir	Hunter, Jason	09/03/08	06/17/09
46	MS Band	Danielson, Susan	09/03/08	06/17/09

**E. Financials**

1. July 2008 Payroll **\$1,159,507.43**
2. August 2008 Gen Ledger Fund Vouchers **\$178,616.98**
3. August 2008 ASB Fund Vouchers **\$9,540.56**
4. August 2008 Capital Projects Fund Vouchers **\$320,549.06**
5. August 2008 Transportation Vehicle Fund Vouchers **\$116,489.94**
6. July-2008 Financial Report

**HEARING OF INDIVIDUALS/GROUPS**

Rick Johnson- 5309 128<sup>th</sup> Ave. E. End of Lilly Dale Road. Bus stop has been moved. Expressed concerns.

Joann & John Harrison 48708 148<sup>th</sup> Ave. E. Off Alder Mashell Rd. Bus stop has been moved. Expressed concerns.

Mel Cox- 40605 Meridian ave. –Here to represent others. Expressed concern over bus rescheduling and how it is affecting the Eatonville Early learning center.

Whitney Waller- 53317 Lily Dale Rd.- Expressed concerns over bus stop being changed.

Shawna Nunnaly – 12923 532<sup>nd</sup> at end of Lily Dale Rd.-Expressed concern over bus stop being changed.

Jim Cox- Owner of Eatonville Early Learning Center-Expressed concern over the many students that the changes within the one mile radius of the schools and how they are negatively affecting getting them safely to school.

Shawney Martin-36520 52<sup>nd</sup> Ave E. Has a concern over the students that take part at Graham Kapowsin for golf and cross country. They are being charged double athletic fees and double ASB fees. This will be looked into by Matt Mueller- Athletic Director.

Mark Morris-13018 538<sup>th</sup> St. –End of Lily Dale Road. 11 students that have been affected by bus changes. Expressed concerns.

The board expressed their appreciation to the parents that came to express their concerns. They are listening and will be looking at their concerns. The board asked Superintendent Arment to explain what we are up against as far budget cuts in Transportation. District wide the budget was 1.2 million short. Personnel costs and transportation costs were looked at. He explained how the state funds as the crow flies not by miles. It was explained how the levy funding was figured when gas prices were much cheaper. There was interactive discussion between Superintendent Arment, Kathy Hugh and the board about the process.

The board talked to the community that we have our board meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's of the month, The district has computerized calling, web site, parent daily bulletins and the Calendar and Guide, Others forms of communications are through The Dispatch handouts and news-letters. Our goal is to get the information any way that we can. The board wanted to make aware to the parents and community members some of those avenues available to them.

The board called a 5 minute break at 8:18pm. The meeting re-convened at 8:25pm.

**NEW BUSINESS  
Task Order #4, Olympic Associates for Project Management of EMS**

Task Order #4 from Olympic Associates, for project management of Eatonville Middle School construction was brought before the board for approval. Mr. Heinz made a motion to approve. There was a second and the motion carried.

**Resolution #547**

Resolution #547, a resolution certifying proposed construction project for EMS will not create or aggravate a racial imbalance within the district. This is a state requirement for the D-5 process. Mrs. Gilliardi made a motion to approve Resolution #547. There was a second and the motion carried.

**Resolution #548**

Resolution #548, a resolution certifying signatures of district personnel authorized to sign documents related to state assisted capital projects for the Eatonville Middle School Construction project. This is also a D-5, state requirement. Mr. Homan made a motion to approve Resolution #548. There was a second and the motion carried.

**Resolution # 549**

Resolution #549, a resolution to request for a 2007-2008 budget extension for the Debt Service Fund and the Transportation Vehicle Fund. Ms. Bryant explained why we are asking for budget extensions. There were questions and discussion. Mr. Heinz made a motion to approve Resolution #549. There was a second and the motion carried.

**Approval to Purchase 78 passenger bus.**

Mrs. Hugh explained to the board the depreciation process and the need to purchase the bus at this time before prices rise. There was discussion. Mr. Homan made a motion to approve the purchase. There was a 2<sup>nd</sup> and the motion carried.

<b>Policy 2020P, Selection and Adoption of Instructional Materials</b>	There was some discussion with Mrs. Fountain on the selection committee and the process. She explained how the committee is structured and the process. Mrs. Gilliard made a motion to approve the changes to Policy 2020P. There was a second and the motion carried.
<b>Board Recognition</b>	The board noted that there was an employee recognition at the welcome back meeting. Mrs. Fountain has been with the district the longest. The board appreciates the time and effort that Mrs. Fountain puts into the district.
<b>Changes to Athletic Code</b>	There was some discussion about wording in the Athletic Code. Mr. Mueller had conversations with WIAA, Mr. Steedman, Superintendent Arment and board members Mr. Patterson and Mr. Homan. The result is the changes in the code presented tonight. Mr. Homan made a motion to approve the changes. There was a 2 <sup>nd</sup> and the motion carried.
<b>Policy 2412, Diplomas for Veterans</b>	Superintendent Arment explained the policy changes. Mr. Homan made a motion to approve the WSSDA suggested policy changes as submitted. There was a second and the motion carried.
<b>Policy 2412, Cellular Telephones</b>	Superintendent Arment explained the suggested changes to bring us up to date with today's world of technology. Mrs. Gilliard made a motion to approve the changes. There was a second and the motion carried.
<b>UNFINISHED BUSINESS</b>	No unfinished business.
<b>REPORTS</b>	No Reports on agenda
<b>BOARD COMMENT</b>	<p>Mrs. Gilliard: None</p> <p>Mr. Patterson talked about when the board meetings were scheduled and reminded the board about the retreat on September 14<sup>th</sup>. Please pass on your agenda items to President Patterson.</p> <p>Mr. Heinz: Expressed gratitude to Mr. Mueller for his work on the athletic code. Asked that the web site be updated. It has been updated since the last time he looked at it.</p> <p>Mr. Homan: Commented on Mrs. Fountains 38 years with Eatonville School District. Was at the Welcome Back Meeting. Great to see how much tenure that we have with the staff in this district. Extended a welcome to Mr. Mueller and expressed his appreciation for the work on the athletic code. Welcome to Paulette Gilliard, he is looking forward to working with her and is looking forward to having a new perspective.</p> <p>Mr. Patterson: Mentioned the number of open houses within the district. CC is Tuesday evening. WES is Tuesday evening. EES was tonight. Reminded the board member to get with Ms. Hamilton on the conference information. Talked about the budget issues and the transportation issues.</p>
<b>SUPERINTENDENT COMMENTS</b>	Superintendent Arment welcomed and expressed appreciation to Mrs. Gilliard that she came forward to volunteer for Director District #1 and for her overall experience that she brings to the board. It was good to see Mr. Patterson and Mr. Homan at the EES Welcome Back night. He has been out at WES and EES overseeing the portable completion and to make sure it continues forward. He commented on the quality of the work going into the gym. It is looking good and he feels the community will be pleased.

**EXECUTIVE SESSION**

President Patterson announced at 9:18pm that the board would adjourn to executive session to discuss personnel, contracts and legal. He announced that the session would last approximately 20 minutes with no further action to be taken.

**ADJOURNMENT**

The executive session adjourned and the regular business meeting reconvened and was immediately adjourned at 9:45pm by President Patterson with no further action taken.

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**Timothy R. Patterson, President**

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**Raymond F. Arment, III, Secretary to the Board**

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**Debra Hamilton, Recording Secretary**