

**Eatonville School District
Board of Directors Meeting
Wednesday, September 10, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

The meeting was called to order @ 7:00 pm by acting President Robert Homan. Also present were;
Mr. Kirk Heinz, Director,
Mr. Bruce Lachney, Director
Mrs. Paulette Gilliardi, Director
Superintendent Raymond Arment
HR/Business Manager Cathy Bryant
Ms. Debi Hamilton, Recording Secretary.
Mr. Patterson was not present due to a work conference.

Administrators present were Karlene Hayward, Vice Principal of EHS, Garth Steedman, Principal of EHS and Kathy Hugh, Transportation Manager.

FLAG SALUTE

President Homan asked Master Sergeant Bamburg to lead the flag salute.

EXECUTIVE SESSION

President Homan adjourned to executive session at 7:02 to discuss personnel, contracts and legal. He announced that the executive session would be approximately 30 minutes.
President Homan reconvened the open meeting at 7:33

CONSENT AGENDA

Mr. Lachney made a motion to accept the consent agenda with item B-2 removed. There was not a second to Mr. Lachney's motion. President Homan asked for a motion to approve the consent agenda as submitted. Mrs. Gilliardi made a motion to approve the consent agenda as submitted. There was a second and the motion carried. Mr. Lachney voted no.

A. School Board Minutes:

B. Approved Classified Human Resources Recommendations:

1. Approve Resignation of Sandi Velke-High, EMS-Asst. Cook. 5 hrs. per day.
2. Approve employment of Jack "Mitch" Kilgore, Manager, District Facilities & Services, effective 9/11/08.

C. Approved Certificated Human Resources Recommendations:

D. Extra-Curricular Appointment/Resignation Recommendations:

#	Position	Name	Start Date	End Date
1.	HS Asst VB	Huddleston, Kim	9/3/2008	10/28/2008

E. Financials

1. September-2008, 1st Run-Capital Projects Fund Vouchers
\$3,185,474.23

HEARING OF INDIVIDUALS/GROUPS

The board asked Superintendent Arment to give an update on transportation. Ms. Hugh and Superintendent Arment called the ESD to see if they could help come up with anything to help with the transportation cuts. He explained the complex way that the state funds for transportation. After further conversation with ESD it would be better for the district to be less efficient. Most routes outside of the one mile range will be re-instated with the exception of routes that are on unsafe roads and roads that are not wide enough for a bus to turn around. Changes to reinstate bus routes will begin next week sometime.

Sally Betschart: 117 Emerald Ridge Drive- Expressed her concern about living within the one mile radius zone but to walk it is over 1.2 miles. She is concerned about her little ones walking on their own. She also had a concern about the no peanut zone at

EES and that the salad bar is being taken away from the elementary students. Can we get microwaves in the classroom so students can eat decent meals?
Jeff Bamburg: 33307 27th Ave E Sunset Acres.. Commends the bus drivers for dealing with this issue as well as they have. How does a community member find out about the changes taking place? Expressed worries about students in unsafe areas and wild animals.

Lisa Erickson: 38723 24th Ave. E off Kinsman Rd. Expressed concern about wild animals. She has a 1st grader. Too young to walk alone.

Jennifer Smith: 428 Mashell Ave. So. Expressed concern over her 5 year old walking alone on the highway alone. Watches buses go by her home that are half full. There are no sidewalks. Speeding cars.

Michelle Pate: 5111 Midway Creek Rd. Road is an issue while it is snow and ice but will work with district if it will not take the bus stop away. Has been a stop for 40 years.

Karen Franklin: Mtn. Hwy. She is a bus driver for ESD. Expressed concern about why we hired someone else besides Kathy Hugh to take care of Maintenance Department when Kathy has been doing this job well since Dan Dawkins has left. Pam Sadowski- Bus Driver was there in support of the Pates bus stop. She expressed there are worse bus stops. She also had questions on transportation funding and expressed concern that there is not enough help at the Transportation Office.

Sherry Tice: Expressed her compassion for the students they let off that have to walk along way. She also expressed her support for Kathy Hugh. That she has done 3 jobs since Dan has left and feels she needs to be commended.

Rob Boyce: Sunset Acres. Had a petition to reinstate bus routes. Safety is an issue. Steve Schmidt: Expressed his support for Kathy Hugh to be in charge of Maintenance Department.

Members of the board explained that we will be looking at bus routes and hopefully can reinstate most of them. The bus routes within the one mile zone will not be looked at until count week is over and they see how much room they have on the buses.

The board shared their vision and board value for the maintenance department and that the board does not want to see Kathy working 10-14 hour days. The bar will be raised in this department and an inventory control program among others will be implemented in the maintenance and facilities department.

NEW BUSINESS
Change Order #1 Approved

Change Order #1 for Eatonville High School. There was discussion about the changes order. Mr. Lachney made a motion to approve the Change Order #1 for EHS. There was a second and the motion carried.

Carl Perkins Grant
Approved

Carl Perkins Grant was brought to the board for approval. Ms. Hayward explained the grant. This grant is used for business week and career development at the high school. Mr. Lachney made a motion to approve. There was a second and the motion carried.

UNFINISHED BUSINESS
Consider Changes to
Athletic Code

There was further conversation about a sentence in the athletic code that was unclear. Mr. Steedman explained the policy and clarified for the board the re-writing of the sentence in question. Mr. Lachney had some questions on the wording. It was asked that the wording be changed to "all classes". Mr. Lachney made a motion to approve the changes to the Athletic Code. There was a second and the motion carried.

Dual ASB Fees

Mr. Steedman gave a follow up to the board on the dual fees that were being paid by students attending Graham Kapowsin (GK) HS. Mr. Mueller has been in contact with GK's athletic director and talked to the EHS ASB. EHS will collect fees for ASB card and athletic fee will be paid to Graham Kapowsin. There will be refunds forthcoming. The board thanked Mr. Steedman for his update.

Review Communications
Plan

The board asked to table until after the board retreat. Mr. Lachney made a motion to table this item until October 8, meeting. There was a second and the motion carried.

SEAG Update

SEAG was not at the board meeting with update. Mrs. Sally Betschart was available and updated the board on all of the work going into Fall Fest on October 4, 2008. The event will be at the Eatonville Middle School 12:00 to 4:00. There will be a SEAG meeting tomorrow evening at 6 pm in the Eatonville Elementary Library. SEAG will make their quarterly report to the board at the next board meeting. The board thanked Mrs. Betschart for her information.

BOARD COMMENT

Bruce Lachney: Wants update on bus routes on 9-24-08 meeting and gave some items he wants to see talked about at the board retreat.
Robert Homan: Expressed his gratitude to the public that came to the meeting and to Pam Burke's (WES) husband, Mr. Allen Burke for parking cars at the WES open house event. Mr. Homan saw the Drivers Ed car at EMS. Wants an update. Superintendent Arment will e mail updates to board.

**SUPERINTENDENT
COMMENTS**

The gym is ready to open on time for the first Volleyball game next week. Talked about WES and EES and the fire inspection. Asked that we strike Elementary Construction budgets from retreat agenda as the schools are going out to bid next week. Six (6) contractors have picked up bid packets. We are having SEPA conversation with the Town of Eatonville for the Middle School construction. Mrs. Fountain asked to address the board. She thanked the board for letting her sell books on e bay. It has been successful and they have put \$400.00 back into one of the schools from the sales.

EXECUTIVE SESSION

Executive session was not needed and was stricken from the agenda.

ADJOURNMENT

The open meeting adjourned at 9:21 pm.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary