

**Eatonville School District  
Board of Directors Meeting  
Wednesday, September 24, 7:00pm  
Eatonville School District Board Room**

**CALL TO ORDER**

The meeting was called to order @ 7:00 pm by President Timothy Patterson. Also present were;  
Mr. Kirk Heinz, Director,  
Mr. Robert Homan, Vice President/ Legislative Representative  
Mr. Bruce Lachney, Director  
Mrs. Paulette Gilliardi, Director  
Hayley Bennett, Student Representative to Board  
Superintendent Raymond Arment  
HR/Business Manager Cathy Bryant  
Ms. Debi Hamilton, Recording Secretary.

Administrators present were: Kathy Hugh Transportation Manager

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

**FLAG SALUTE**

President Patterson lead the flag salute.

Mr. Patterson welcomed Hayley Bennett our student representative to the board. He asked her to tell the board about her self. Hayley is the Senior Class President, she is on the volleyball team. After she graduates she has plans to attend Tacoma Community College to study to be a radiologist.

**CONSTRUCTION UPDATES**

**Ms. Wyatt- EHS**

Ms. Wyatt gave the board an update on the Therapy Pool. After conversations with community and staff about having a treadmill, the consensus seem to be there does not seem to be a need. So they will look to upgrade the therapy pool. Final design will be brought at the next update to make sure they are in line with the board's vision.

There are no critical issues.

Gym has been occupied as scheduled.

Doing punch list for the gym at this time.

Talked briefly about the bleachers and the gym floor. There were questions about the type of shoes that can and not be worn on the floor.

Updated what has been happening at the HS. The big goal will be to get the commons area dried in.

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

WES Phase 1 siding is not on and piping is not done yet as indicated on report. It will be another 3 to 4 weeks before the tanks are filled and the system is tested.

Is working on the permitting with Pierce County.

WES and EES were bid as a single package on Tuesday the 16<sup>th</sup>. Asking for approval tonight to accept the low bid.

**Ms. Wyatt-EMS**

EMS is still in design development. Updated the board on what will be happening in the next few weeks. John and Kasey will be meeting tomorrow to define the budget so she can provide cost projections. Will be doing an assessment of the HVAC system. There were questions on the SEPA process. It has gone through the comment period. Declaration of Non Significance has been issued. The Conditional Use Permit is being worked on.

D-5 has been submitted to OSPI on schedule.

Superintendent Arment talked about the HVAC system and how it needs to match the life of the school

**CONSENT AGENDA**

The consent agenda was brought before the board for approval. Motion was made by Mr. Lachney. There was a 2<sup>nd</sup> and the motion carried

**HEARING OF INDIVIDUALS/GROUPS**

**La Verne Nelson**, Jodi Turco's mother addressed the board for Jodi. She wanted to state that Jodi's heart is with the Eatonville School District. She will be leaving to teach with the Puyallup School District which is where her children attend. The Board Thanked Jodi Turco for the wonderful years she has given Eatonville School District. There will be a reception at WES on Friday for her.

**Michelle Pate** talked about her bus stop not being reinstated, her concerns and what she has tried to do to have her stop re-instated. There were questions. Risk management will be out to look at that route on Friday. There was interactive discussion with Supt Arment and Kathy Hugh on the bus routes. A suggestion that came from the discussion was to look into the state bid to see if bus sensors are available to purchase. A couple of the board members will be going out with WSRMP on Friday.

**REPORTS**

**Enrollment Report**

For the Board's review Superintendent Arment talked briefly about the enrollment report. Enrollment is in line with prediction.

**Principal Reports**

For the Board's review

**Fund Balance Report**

For the Board's review. Superintendent Arment talked about the preliminary fund balance. Ms Bryant also gave some input. Mr. Lachney had a question about whether we needed to make a motion to change the %. We will look into this and add it to the unfinished business for the October 8<sup>th</sup> meeting.

**UNFINISHED BUSINESS**

**Bus Route Update**

Mrs. Hugh gave an update. Changes are made. Count week will start next week and will be going for the next two weeks. Updated bus routes are on the Eatonville School District Web Site and Kathy Hugh will put the routes in the Dispatch. Mr. Patterson expects that the bus routes are moved up to an earlier date to be made available to the public next year. The board expressed to Kathy Hugh that she is doing a great job.

**SEAG Quarterly Update & Recommendation**

Superintendent Arment turned over the update to Mrs. Tina Schmidt and Mrs. Sally Betschart, who handed out the priority work from the Special Education Advisory committee. Some points of the overview were: Transition program is being developed for 18-20 year olds. Secondary Special Ed has been separated. She went over what they have accomplished in the last six months. Surveyed similar size schools. This will be looked at in the future for information and how other districts are doing things. Supplied budget report. Recommendation was made with the dissenting opinion attached that we continue to have a 1.0 SPED Director for the next two year. Talked about the community events to build relationships. Updated the board about Fall Fest that will be October 4, 2009. Have received many sponsors and have combined with an "Eatin in Eatonville" event. This will be like a Bite of Seattle event. Sally Betschart, Shannon Powell, Michelle Frink, Kerri Murphy, Abby Lukeman and Gretchen Sharpe are the community members for the Fall Fest event. The committee is still in need of teen volunteers and need coloring contest judges. They will receive community service hours. Cathy Kerr Michelle Frink or Tina Schmidt are the contacts for the teen volunteers. Expect another update after the first of the year. The board thanked Sally and Tina for the update and all the work that has been done.

**NEW BUSINESS**

**Resolution 549,  
WES-Determine need to  
modernize & construct**

Superintendent Arment asked for approval of Resolutions 549 and 550 since they are parallel resolutions. These are state requirements. Mr. Homan made the motion to approve Resolutions 549 and 550. There was a second and the motion carried.

**Resolution 550,  
EES-Determine need to  
modernize & construct**

**Resolution 551  
WES-to accept  
modernization for 5 Yr.  
and 20 Yr. life**

Superintendent Arment asked for approval of Resolutions 551 and 552 since they are parallel resolutions. Mrs. Gilliard made motion to approve Resolutions 551 and 552. There was a 2<sup>nd</sup> and the motion carried.

**Resolution 552  
EES-to accept  
modernization for 5 Yr.  
and 20 Yr. life**

**Resolution 553  
Bid Award for EES and WES  
modernization &  
construction.**

Resolution 553 is to accept the bid from Jody Miller Construction. Alternates are included in the resolution. John Erickson talked about items on the alternates. There were questions for clarification. Mr. Lachney made a motion to approve Resolution 553 as presented. There was a 2<sup>nd</sup> and the motion carried.

**BOARD COMMENT**

**Superintendent Arment** announced that EHS Volleyball team played the first game on the new gym and were victorious. They now have a 100% record.

**Hayley Bennett:** Gym is awesome. Students are worried about bleachers not being pulled out for the homecoming assembly.

**Mr. Heinz:** Talked about changing the agenda. There was some input about the homecoming coronation. Students looked nice but MC was not looking very presentable. There was a suggestion that they dress appropriately. Mr. Lyons wants to make sure the football field is referred to as "Lyons field."

**Mrs. Gilliard** attended Columbia Crest BBQ. It was fun to see the enthusiasm kids and teachers had. The school looked very good. Enjoyed visiting with staff and community.

**Mr. Lachney:** 6% fund balance. Is a moving target. We need to pick a date to decide. Received Ray's memo about third party access. Please keep the SEAG members update on that. Wants clarification on the director district changes that could happen in the future. There was discussion.

Mr. Lachney attended a couple of the swim team meets. The coach is doing a great job. Swim team has 19 girls. Suggested having middle school girls swim club that can be a feeder into her program when the pool re-opens.

**Mr. Homan:** Talked about diving. That will not be an option at his time. Talked about getting additional grants or moneys to support a diving program. Supports a feeder program for EMS girls. Extended his appreciation to Tina Schmidt and Sally Betschart for all the hard work that has been done on the Fall Fest. Hope to see communications plan and drivers-ed policy on October 8<sup>th</sup> meeting. Asked to have school news letters digitally. Does not need to see the individual class newsletters. The building communications are enough. Suggested updating a digital recording system.

**Mr. Heinz:** Student asked who makes the decision on where the prom is to be held. He was told the Senior Advisor and Principal make that decision. Mr. Heinz wanted to make sure it is open for discussion with the students.

**Mr. Patterson:** Recognized Mrs. Nelson as a previous board member in attendance tonight. Welcome to Ms. Bennett our student representative. Congratulations to SEAG. Looks like communication is improving. Complimented Fall Fest. Thanks to board for all the volunteer time they put into the community.. Thanks to Ms Bryant and Superintendent Arment for the job they do.

**SUPERINTENDENT  
COMMENTS**

Updated the board on the bleachers. The bleachers are gouging the floors. They are coming to repair the bleachers on Monday. This is a contractor issue. They are looking into an overlay so the bleachers can be moved. This is on the punch list. Food in the gym issue. Mr. Steedman is working on with student advisors. They will be coming up with what is appropriate and what can be brought in the gym. Certain items damage the floors. Will work a little bit more on Lyons Field. Kathy has been working many hours on the bus routes. Had an employee hurt herself last night. Kathy was with her until 10pm last night. Mitch Kilgore came in today. Took him out to the buildings. One of the first things he will be looking at will be to see that the buildings have the proper equipment to help make our workers more efficient. Exciting to have the elementary schools to start construction. Windows are going in the HS. It is exciting to see. Superintendent talked about Judy Turco. He has had many conversations about the size of Mrs. Turco's classroom. Now that she will be getting a larger classroom, she is leaving. She will be missed. There was discussion about impact fees. Ms Bryant handed out a report on impact fees and is still looking for clarification on the fees and the interest. An impact fee monthly report was included with your financial report. Mr. Homan asked about unused levy funds from prior years. That was handed out at the retreat.

**EXECUTIVE SESSION  
Real Estate**

Mr. Patterson announced that the open meeting would adjourn to an executive session to discuss real estate at 9:10pm. He announced the executive session would last for about 15 minutes and no further action would be taken.

**ADJOURNMENT**

The open meeting reconvened at 9:25pm and was immediately adjourned.

  
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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