

**Eatonville School District
Board of Directors Meeting
Wednesday, October 22, 7:00pm
Eatonville School District Board Room**

CALL TO ORDER

President Patterson called the meeting to order at 7:02 pm. Also present were;
Mr. Robert Homan, VP and Legislative Representative
Mr. Kirk Heinz, Director
Mrs. Paulette Gilliardi, Director
Superintendent Raymond Arment
Ms Cathy Bryant, HR/ Business Manager
Ms. Debi Hamilton, Recording Secretary

Mr. Bruce Lachney, Director, was due to come to the meeting late.
Ms. Hayley Bennett, Student Representative, was not present due to a volleyball game.

Administrators present were, Mrs. Kathy Hugh

Additional Guest present were Ms. Kasey Wyatt and Mr. Jeff Greene.

FLAG SALUTE

President Patterson led the flag salute.

**EXECUTIVE SESSION
Grievance**

Immediately after the flag salute, President Patterson adjourned to executive session for a grievance and announced that the executive session would last approximately 60 minutes. Mr. Patterson announced at 8:02pm that the executive session would extend another 15 minutes. The executive session adjourned at 8:16 and the business meeting reconvened at 8:19pm.

CONSTRUCTION UPDATES

Ms. Wyatt- EHS

Ms. Wyatt gave a brief summary of the HS project. The HS is moving forward diligently with the commons area. They received a surprise visit from the State Fire Marshall this week. That visit went very well. There were questions and discussion with the board. Ms. Wyatt talked with the board on the preparation of change order #2 that will be presented at a future board meeting. There were questions about the punch list. Ms. Wyatt relayed that she had a meeting to review the conditions of the HS today in a meeting. She updated the board on that meeting and has issued a notice to the contractor about the leak in the roof in the Auxiliary Gym. The contractor has 48 hours to respond to a temporary fix. There was discussion about brick locations. Ms. Wyatt will email to Debi Hamilton a map of where the bricks will be placed so she can pass that information on to the board. Kirk thanked Kasey for attending the Lions Club meeting and helping present the slide show.

**Ms Wyatt-Therapy Pool
Update**

Mr. Lachney joined the board meeting at 8:27pm
Ms Wyatt handed out spec information on the therapy pool to the board. Erickson McGovern is working the cost estimate. She also presented the floor plan to the board. There was discussion. There was a question on what percentage will be funded from the state? \$330,000.00 from state, additional costs from school. Pierce County will run the pool after hours.

Ms. Wyatt-EMS

Ms Wyatt talked about the Eatonville Middle School. She touched on the Conditional Use Permit (CUP) meeting on November 17th with the Town of Eatonville. The Soils Report is in the works. We are in the design development phase. Olympic Associates will be doing an in house constructability. The Board asked Mr. Lachney if he could attend the CUP meeting on 11-17-08. He relayed that he thinks he might be able to.

Mr. Greene-EES

Mr. Greene- EES. Have received D-10. Contractor's paperwork that came in incorrect on insurance and bond. That should be corrected and to us soon.

Mr. Greene-WES

WES waiting for fire review.

Phase 1. Fire Flow Tanks are filled. Pretty much complete except the pump controls. There was discussion about the wells and the water quality.

CONSENT AGENDA

Consent agenda was submitted to the board for approval. Mr. Homan asked some questions before the board meeting on invoices on the consent agenda. He shared them with the board. Noted: The district paid \$20,000.00 on fuel this month. This is \$2,000.00 more than last year at this time. Mr. Homan made a motion to approve the consent agenda. There was a second and the motion carried.

A. Approved School Board Minutes:

1. Minutes from 10-08-08 meeting

B. Approved Certificated Human Resources Recommendations:

1. Approval of Laura Joyce, WES-.907 K-Teacher, effective 9/25/08.
2. Approval of Sheelah Ridgway, EHS Reading Collection of Evidence Teacher, effective 10/23/08.
3. Approval of Joy Rivard, EES-.400 Math Teacher, effect. 10/23/08.

C. Approved Classified Human Resources Recommendations:

1. Retirement of Janet Horner, Transp-Bus Driver, effective 11/1/07.
2. Resignation of Becci Sadoski, Sup. Services Assist-3 hrs. per day effective 08-09 School Year.
3. Employment of Patricia Ruiz, EMS-Teacher Assistant, SPED, 6 hrs per day, effective 10/23/08.
4. Employment of Alma Sweet, EES-Teacher Assistant-Playground, .75 hours per day, effective 10/23/08.
5. Resignation of Michael Williams, EMS-Teacher Asst., Crossing Guard 1 hour per day, effective 10-23-08.

D. Approved Ext-Curr. Appointment/Resign. Recommendations:

#	Position	Name	Start Date	End Date
1.	EMS Head Wrestling Coach	Kerry Cyrus	11/03/2008	01/24/2008
2.	EMS Asst. Wrestling Coach	Alex Hansen	11/03/2008	01/24/2008
3.	EMS Hd. Girls Bsktball Coach	Katie Lund	11/03/2008	01/24/2008
4.	EMS Asst. Girls Bsktball Coach	Andrew Herres	11/03/2008	01/24/2008
5.	EMS Scorekeeper	Patrica Shelton	11/03/2008	01/24/2008
6.	MS Volleyball HC	Lund, Katie	03/30/2009	05/27/2009
7.	MS Asst. VB	Miller, Christy	03/30/2009	05/27/2009
8.	MS Track HC	Herres, Andrew	03/30/2009	06/04/2009
9.	MS Asst. Track	Laurance, Cerena	3/30/2009	06/04/2009
10.	MS Asst. Track	Nation, Bill	3/30/2009	06/04/2009
11.	MS Asst. Track	Morrish, Jessica	3/30/2009	06/04/2009
12.	MS Basketball HC Boys	Herres, Andrew	1/26/2009	03/24/2009
13.	MS Asst. BB Boys	Laurance, Cerena	1/26/2009	03/24/2009
14.	MS Soccer HC Girls	Mcllraith, Rob	01/26/2009	03/24/2009
15.	MS Talent Show Advisor	Morrish, Tod	04/01/2009	05/01/2009

E. Financials

1. September 2008 Payroll **\$1,345,501.79**
2. October 2008 General Ledger Fund Vouchers **\$246,850.93**
3. August 2008 Accruals ASB Fund Vouchers **\$255.32**
4. October 2008 ASB Fund Vouchers **\$21,060.98**
5. October 2008 Capital Projects Fund Vouchers **\$1,235,854.63**

HEARING OF INDIVIDUALS/GROUPS

Michelle Pate- Looking for resolution on road. Went over her points and why she does not agree with the report. Again she asked for a van or a small bus. Does not feel report is consistent with what is being done on routes. Mr. Lachney talked about what he saw on that route. The board will have to look at some different solutions and keep in mind we are in a rural area.

Within the one mile on Hwy. 161 over the Mashell River Jennifer Smith. There is room on the bus that is coming in so they are picking up. In off Eatonville Hwy can pick up Smith Acres for HS. Cannot pick up for Elementary school. There was discussion on compromise.

REPORTS

**Principal Reports
Enrollment Report**

For the boards review
For the boards review

**UNFINISHED BUSINESS
Bus Routes Update**

Given at Hearing of Individuals and Groups.

Policy 6020- 2nd Review

Talked about ending fund reserve balance. Superintendent Arment recommended to keep the policy in tact until the end of 09-10. Mr. Lachney wants to see 6020 changed to average the percentage. There was interactive discussion with Ms. Bryant explaining how the fiscal year end accounting takes place. She shared that the district follows the state regulations on accounting. The date of the fiscal year end is an OSPI suggested date and the average is a suggestion from OSPI. The DO gives a report on a monthly basis so the board knows what the percentage is at all times. Mr. Lachney expressed that he wants an average number regardless of what OSPI says. There was interactive discussion on averaging. There was discussion on "What is an appropriate level for the unreserved balance should be."
Mr. Lachney talked about the bargaining contract. Cathy talked about when we close our books and the result is the figures that show the real money. When they have those figures they take a report to staff and teachers. It is an open book. That ending fund balance is a real figure. There was discussion on changing some of the wording in Policy 6020. This will modified and presented at the next board meeting. The board also asked Ms. Bryant to provide them with the at risk information at the next board meeting.

NEW BUSINESS

Policy 3124P

Talked about changes that came from WSSDA. Discussion followed. Mr. Heinz motioned to approve the changes to Policy 3124P. There was a second and the motion carried.

Policy 3126

Talked about changes that came from WSSDA. Mrs. Gilliard moved to approve the policy changes. There was a 2nd and the motion carried.

BOARD COMMENT

Mr. Lachney: Had nothing to share but did apologize for his tardiness.
Mrs. Gilliard: No Comments to share.
Mr. Heinz: Extended a thank you to Kasey for volunteering to come to Lions Club meeting. Score boards are not working in the gym. Can we please get them fixed before basketball season starts.
Mr. Homan: Extended his wishes to Mr. Lachney for his success in his upcoming election venture. Attended the volleyball game. Great turnout. It was senior night. Sound system was bad hoping to get that fixed. Thank you to the board for all the time they put into preparing on a week to week basis.
Mr. Patterson: Commented on the Hearing of individuals and groups. Wants some clarification on the sign up sheet that board meetings are not an open forum. If you do not sign up to speak you will not be recognized to speak and once you are done that will be it. He wants a reminder that these are meetings in public not public meetings.
He talked about the ongoing negotiations with Superintendent Arment and his representative. Asked permission from the board for a sub committee to negotiate and bring a proposal to the board. Hoping to have it done with first board meeting in November. Mr. Heinz and Mr. Patterson will be that sub committee. Wants to reiterate that the board does support Superintendent Arment. He asked the board

members to be cautious about their comments. Public comment needs to be one voice of the board.

Mr. Heinz. Is was enjoyable to watch the football team last Friday. Great game. There was discussion about the game.

**SUPERINTENDENT
COMMENTS**

Shared some excitement that happened when Governor Gregoire was in town. A community member approached him at that time to asked about putting together a celebration event for the opening of the High School. They would bring in a headliner show as part of the celebration as a fund raiser. There would be available a walk through at the HS for people attending. Was hoping to have this happen towards the end of September. If it OK with the board he would like to go forward. The board asked the Superintendent to bring a proposal with more detail to the board. Supt. Arment added more to the completion thermometer at the HS.

The wells at WES are in conversation with Architect outside the scope of the construction. Looking at possibly going deeper or another well. There were questions on how deep the well is. Supt. Arment asked the board to add legal to the executive session.

**EXECUTIVE SESSION
Contracts**

At 9:55pm President Patterson adjourned the regular business meeting to an executive session to discuss contracts and legal. He announced the session would last no more than 30 minutes with no further action taken.

ADJOURNMENT

The open meeting reconvened at 10:24pm and was immediately adjourned.

Timothy R. Patterson, President

Raymond F. Arment, III, Secretary to the Board

Debra Hamilton, Recording Secretary