

**Eatonville School District  
Board of Directors Meeting  
Wednesday, November 25, 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  
Mr. Bruce Lachney, Director  
Superintendent Raymond Arment  
Ms. Hayley Bennett, Student Representative,  
Ms Cathy Bryant, HR/ Business Manager  
Ms. Debi Hamilton, Recording Secretary  
Mrs. Paulette Gilliardi, Director was absent

Administrators present were, Mrs. Kathy Hugh, Transportation Manager, Mrs. Lucy Fountain Director of Curriculum and Assessment, and Ms. Karlene Hayward Vice Principal.  
Additional guest present were Mr. Peter Jones and Mr. Jeff Greene.

**FLAG SALUTE**

President Patterson asked Student Representative Hayley Bennett to lead the flag salute.

**APPROVAL OF CHANGES  
AND ADDITIONS TO THE  
AGENDA**

No noted changes or additions to the agenda.

**CONSTRUCTION UPDATES  
Mr. Peter Jones- EHS**

Peter gave a brief overview of all of the projects that are taking place and are ongoing. There were questions. Peter talked briefly about Change Order #2 and gave an update on the placement of the Basketball Hoops. Letters were submitted from a WIAA Official and Coaches to Jody Miller Construction. There is a 48 hour response time. This needs to be resolved by the first game. The Board wants an update on the drain tiles for the pool before something happens. They want to be part of the decision process on this item. Mr. Homan needs an update on the brick columns.

**Mr. Peter Jones-EMS**

Talked briefly about what is happening on this project. There were no questions

**Mr. Ron Seehafer-EES**

Updated the board on the construction progress at EES.

**Mr. Ron Seehafer-WES**

WES is being held up by Pierce County for the permitting. Permitting comments should be available tomorrow. Pre-construction meeting is scheduled on December 2nd. Mr. Seehafer understands that after this meeting the abatement, underground utilities and demolition can be started on the 3<sup>rd</sup>. There were questions. Inspection and testing of Phase 1 was done this morning. (Water) Are approved for mechanical. Waiting for inspection of fire route and then Phase 1 will be complete.

Superintendent Arment talked about additional costs if the project goes over the time line. We are going to have to dig down again for the additional inspection of fire route as Pierce County wants to see the work done. There were questions.  
Superintendent Arment updated the board on the well situation at WES. He first informed the board that the well issues are not part of the construction. We have had trouble with this well for a few years. He explained that we have two choices to fix the situation. We can go down the current well and drill deeper or drill a new well. It has been recommended that we drill the new well because of the old casing. There were questions and discussion.

**CONSENT AGENDA**

The Consent Agenda was submitted to the board for 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. Minutes from 11-12-08 meeting

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

1. Employment of Tina Holden, EMS-Teacher Asst. 2 hrs per day Additional assignment for the rest of 08-09 SY.
2. Employment of Jodi Haviland, Bus Driver 3 3/4 hrs per day for the remainder of the 08-09 SY, effective 11/2608.

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

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

#	Position	Name	Start Date	End Date
1	Asst JV Fast pitch Coach	Rivard, Joy	RESIGNATION	effective 11/13/08
2.	HS Asst. Wrestling	Martin, Thomas	11/17/08	1/29/09

**E. Financials**

1. October 2008 Payroll **\$1,304,598.14**
2. November 2008 General Ledger Fund Vouchers **\$310,123.13**
3. November 2008 ASB Fund Vouchers **\$36,021.32**
4. November Capital Projects Vouchers **\$136,269.66**
5. August 2008 Financial Report-Final
6. September 2008 Revised Financial Report-Final
7. October 2008 Financial Report

**HEARING OF INDIVIDUALS/GROUPS**

No individuals/groups to address the board.

**REPORTS**

**Principal Reports**

For the boards review- Mr. Homan had questions for Mr. Steedman. He will follow up with Mr. Steedman.

**Enrollment Report**

For the boards review

**Unreserved Balance Fund Report**

For the boards review

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**NEW BUSINESS**

**Approval of Change Order #2- EHS-Jody Miller Construction**

Superintendent Arment explained the fire loop portion that was part of the change order. This needed to be brought into compliance. CCD #1 was not turned in for reimbursement. This is included in this change order. There were questions about the duct sock and why they redesigned it. Mr. Homan made a motion to approve Change Order #2. There was a second and the motion carried.

**Annual Transportation Update- Mr. Kathy Hugh**

Mrs. Hugh introduced herself. She made the following points. Number one goal is safety. Transportation strives to follow school policy and state and federal laws. She gave an overview of the area which encompasses 460 square miles. Transportation on a daily basis drives 41 regular runs, 22 shuttles, and 2 athletic buses. They operate between the hours of 4:30 am -7:00pm. She gave an overview of how the department runs. The bus routes and the one mile walking path are posted on the web site. She gave an overview of the buses. Mr. Lachney asked about retreads. Kathy updated the board on a conversation Ray and she had had earlier about tire safety. They noticed that one of the buses had two different rating tires on it. After further inspection they found out that some of the buses have tires that are not rated properly for the buses. Also found retread tires. After the inventory was completed Kathy called Les Schwab, who came highly

recommended by other districts. They came out, inspected the bus fleet and gave them a price to get the fleet updated so we will be in compliance. They come highly recommended and their stores are state wide. If we were ever on a trip, it would be easy to find a Les Schwab. Les Schwab will come out and check our fleet tires every two month free of charge. There was interactive discussion. This will be done by the end of Christmas break. The board thanked Kathy Hugh for her report.

**Approval of New Curriculum, Project Lead the Way for 09-10 SY**

Ms Hayward talked about the new technology program, Project Lead the Way. In this program students are at college level math by the time they graduate from HS. She has been to several districts and has seen the enthusiasm from the students that participate. Ms. Hayward noted that they are hoping in the future there will be a feeder program that will be at the 8<sup>th</sup> Grade level in the middle school. Mr. Homan had some questions that Ms. Hayward and Superintendent Arment answered. Mr. Lachney made a motion to approve Project Lead the way as new curriculum. There was a second and the motion carried. There was discussion about getting the proper substitutes for this program when Mr. Thompson needs to be absent.

**Resolution #555 to approve Pierce County School Hazard Mitigation Plan**

Supt. Arment talked about the Hazard Mitigation Plan. Pierce County had briefed the board about the plan last year. This will finalize the plan. Mr. Homan made a motion to approve Resolution #555, the Pierce County School Hazard mitigation Plan. There was a second and the motion carried.

**Approval of Student Prevention/Intervention Grant Contract for 08-09 SY.**

Superintendent Arment gave a brief explanation of what the Prevention Intervention Grant covers. Mr. Heinz made a motion to approve the Prevention Grant. There was a second and the motion carried.

**BOARD COMMENT**

Haley Bennett: Basketball and wrestling has started. Leadership team is getting ready for Winter Wishes. They try to grant as many wishes from students as they can. There will be video made of Winter Wishes. Tolo is being planned at Indian Summer Golf Course in Lacey. Mr. Homan asked questions about the problems at the dances. He suggested they go to other schools to visit to see what they do to make their dances a success. He noted that they have not had this problem before except for the last two years.

Bruce Lachney: Supports this new curriculum program. Talked about Charlie Butler, that is qualified, and how he could help with this program as a sub.

Robert Homan: Wants to know why the tent that worked so hard to get last year does not have a top. The wind ripped it to shreds. There was discussion and it should have a warranty to get a new top. Mr. Hoffman made his wrestling team take showers in our new showers after wrestling. Special mention to Mr. Hoffman for using the new facilities.

Tim Patterson: Wants an update to the board on technology equipment inventory. Mrs. Fountain will give the board an update. The board wants an inventory program in our maintenance also.

Received a community concern call that the score board at the soccer field is not operational. Asked that someone look into this.

Mr. Patterson gave a special mention to Cameron Homan that has been selected as all area kicker.

**SUPERINTENDENT COMMENTS**

The stop van that was approved at the last board meeting has been purchased and has been very helpful to Mr. Misner. He is extremely appreciative. Will be looking for more vans for on-sight contact teams.

Follow up surveys for the Communications Survey: They were handed out at the conferences and parents have filled them out and returned them. Supt. Arment looked through the surveys. Out of the people that did fill them out, only one felt we had communication issues. The one that was most critical were talking about years prior at the MS before parent access was available. Because of the number of people that did not attend the conferences, the survey follow ups will be sent to the families at their home. There was discussion. Ms Hayward feels that family access is

making a tremendous difference. There were positive remarks about Mr. Mueller's athletic calendar and how great it is!

**EXECUTIVE SESSION**  
**Contracts**  
**Legal**

At 8:25pm Mr. Patterson announced that the board will be taking a five minute break and then adjourn into executive session. He announced that they will be in executive session for approximately one hour and that action may be taken after the executive session.

**ADJOURNMENT**

The executive session adjourned and the regular business meeting reconvened at 8:57pm, 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**