

MINUTES
of the Regular Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
September 21, 2009

I — PRELIMINARY

A. Call to Order:

The regular meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 7:02 p.m. in the boardroom of the district office.

B. Pledge of Allegiance:

Katelyn Weyer led the pledge of allegiance to the flag.

C. Roll Call:

All board members were present.

D. Minutes:

Mr. VanHoof moved and Mr. Cassell seconded a motion to approve the minutes of the regular board meeting of August 17, 2009 and the special board meetings of September 8, 14, and 16, 2009 as printed. Motion carried.

II — BOARD OF DIRECTORS/COMMUNICATIONS

A. Recognition and Appreciation of Gerd Weyer:

Mr. Nelson invited the Weyer family to come to the front with Mr. Weyer. He stated that the district relies on the volunteers who serve on our board to guide our district and Mr. Weyer had done that with a level of integrity and focus. He was honored with a plaque to thank him for serving the district and students. Mrs. Weyer was presented with a bouquet and Mr. Nelson expressed his appreciation to her for the evenings Mr. Weyer spent away from home. He also thanked Katelyn and Jared for sharing their dad and told the children he had done a great job. Mr. Nelson stated that he was glad they came to honor their dad. Each of the board members expressed their appreciation for the assets Mr. Weyer brought to the board, including his perspective, research, focus on efficient energy consumption, dedication to kids, and the heart he brought to the table. He was told that he will be missed and was wished well in his pursuits including the book he is writing. Mr. Weyer said that it was a difficult decision to leave the board. He felt the timing was right with the WSSDA Conference coming up so the new board member could participate. He concluded by stating that it is a good board and he looks forward to hearing good things in the future.

Mrs. Dahlquist announced there would be a brief intermission from 7:09 to 7:20 p.m. for a reception to honor Mr. Weyer. Mrs. Dahlquist called the meeting back to order at 7:21 p.m.

B. Welcome – Tim Nickson, District #4 Director:

Mrs. Dahlquist welcomed Mr. Nickson to the board and shared there were three excellent applicants for the board position: Craig Flintoff, Lorianne Taff and Tim Nickson. She noted that Mr. Flintoff was in attendance this evening. A written application was required as well as public interviews. The board selected the new board member in open session at a meeting on September 16th, 2009.

C. Oath of Office:

Mr. Nelson led Mr. Nickson in his oath of office as Director of District # 4 filling the unexpired term of Mr. Weyer.

D. Board Communications:

Mrs. Dahlquist read a creative poem from the Enumclaw Middle School staff thanking Mr. Nelson and the board for all the work they've done in getting the new roof and HVAC system in place for the 2009-10 school year.

Mrs. Dahlquist also stated that last week, a survey was conducted through School Messenger asking parents what their preference would be for the 2010-11 school year calendar. Parents were very supportive and appreciative of the survey. The results indicated 55% of the parents wanted less than a full week of mid-winter break. Almost 1200 people responded. Mrs. Dahlquist thanked those who participated. Information is still being collected and no decision has been made.

Mrs. Merrill thanked the candidates who participated in the process for the open board position. She stated that Lorianne Taff would have been in attendance this evening but her grandmother passed away. The service is Wednesday, 9:00 a.m. at Sacred Heart.

Mrs. Merrill will be attending the WSSDA Legislative Conference in Vancouver this weekend as a member of the legislative committee. It is at this conference that board members determine the issues that will be presented to legislators. It is an opportunity for all districts to send a representative to vote on their behalf. She stated that she is proud to be a part of this committee.

Mr. Cassell thanked all those who responded to the survey regarding the 2010-11 calendar. He stated that the calendar process had become an issue with certificated staff. He then read a statement and concluded by saying that he believes we can learn from situations like this and work together, face to face, to bring resolution. He respectfully requested that the board and certificated staff work together to resolve differences.

E. Superintendent's Report:

Mr. Nelson stated that Bonnie Walkup was being recognized and introduced Margo Stewart from WASBO. Ms. Stewart stated that it was a treat to attend this fun and interesting board meeting. In honoring Mrs. Walkup, Ms. Stewart stated that WASBO was committed to promoting the highest standards in competence, dedication and personal growth. She said that Bonnie had met

those standards and was awarded the Certified School Business Specialist – Financial Management of Washington Association of School Business Officials Award.

Mr. Nelson then presented Mrs. Walkup with a gift and a card. The gift was an “inspire” sign and he shared that Bonnie does inspire and is a dedicated employee, does great work and stays far beyond her scheduled time daily.

Mr. Nelson reported that staff members have commented that this was the best start to the school year ever. Other districts have reported the same thing. The end of the year was difficult with budget issues. This year, it is about the kids and coming together to do what is best for them. Our student enrollment came in at 30 under rather than 70, with no impact on any one school or grade level.

Presenting a quick update on the 2009-10 District Goals, Mr. Nelson used the Smartboard to go on-line to the district website. He and the cabinet take responsibility for keeping goal items updated. Mr. Nelson showed the path to the board goals and explained the significance of the color codes on the goals (green = completed; yellow = in process; red = not begun). The goals have been updated twice since August and the work continues.

Mrs. Dahlquist asked if anyone present wished to address the board as a whole to please step forward and state their name.

III — HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

Mr. Miller and his drama students invited everyone to attend their first play of the year, OCTOMOM, which is a story about a child with eight moms. Mr. Miller introduced the students who are involved with the production in his entertaining style! He shared that the proceeds from one weekend would go to help finance 6th grade camp. Many high school students are counselors. The play will be presented September 24, 25, and 26 at 7:00 p.m. with a matinee at 2:00 p.m. on Sunday. Admission is \$6.00.

IV — ADMINISTRATION/BUSINESS

A. Payroll and Vouchers:

Mr. Stocker presented the list of top ten expenditures in the district as follows: Washington Schools Risk Management; Northwest Textbook Depository; Muckleshoot Tribal School; Johnson Exteriors, Inc; WSIPC; Overlake Hospital Medical Center; Food Services of America; XETA Technologies; Long Painting; and Puget Sound Energy.

After reviewing all vouchers, Mr. Nickson moved and Mr. VanHoof seconded to approve payroll and general fund vouchers #46219 through #46463 in the amount of \$1,239,018.76; capital projects fund vouchers #1592 through #1601 in the amount of \$1,143,367.66; associated student body fund vouchers #19777 through #19824 in the amount of \$61,500.44; private trust fund voucher #44 in the amount of \$350.00; and ratification of the general fund payroll warrant issue for August in the amount of \$2,773,546.41.

Motion carried.

B. Consent Agenda:

1. Donation of \$10,000 from the Satterburg Foundation for the purchase of a rapid prototyping three dimensional printer for EHS CTE department
2. Donation of \$1,500 grant from the Muckleshoot Tribe to Kibler Elementary for art materials and field trips
3. Donation of \$45,000 grant from the Muckleshoot Tribe to the Native American Program
4. Appointment of Attendance Officers
5. Field Trip: 6th Grade Camp
6. Personnel Report
7. Grants:

- Carl D. Perkins	\$27,074.00
- Special Ed IDEA-B & Preschool	\$870,952.00
- Highly Capable	\$38,359.00
- Learning Assistance Program	\$312,961.00
- Transitional Bilingual	\$131,144.00
- Title I	\$382,111.00
- Title II (Teacher/Principal Training)	\$157,498.00
- Title II (Enhance Ed thru Technology)	\$3,327.00
- Title III (Limited English Proficiency)	\$26,384.00
- Title IV (Safe & Drug Free Schools)	\$9,988.00
- Small Repair Grant	\$100,000.00
- Career & Tech Grant	\$17,000.00
- Energy Efficient Grant (waiting to hear)	\$500,000.00
Grant Total for 2009-10	\$2,076,798.00

The consent agenda was presented by Mrs. Dahlquist.

Mrs. Dahlquist explained that the money from these grants is already designated and expended. Mr. Nelson explained that these are entitlement grants (funds we are entitled to but applications still have to be submitted) and staff has done a lot of work to get them. There is some latitude on the manner in which the money is used. The board has always made sure these go through board action so the work of many staff members can be acknowledged. Mr. Beals and cabinet members have spent hours working on grant applications and end-of-year reports. The small repair and the energy grants are competitive. It is earmarked for a specific reason and use.

With gratefulness and appreciation for all the gifts our district receives, Mr. Nickson moved to approve the following consent agenda with the exception of several hire dates on the personnel report which will be corrected in these minutes (Note: the corrected dates are in bold). Mr. VanHoof seconded the motion. Mr. Cassell and Mr. Nickson both shared that the printer purchased at the high school with the Satterburg Foundation donation is very advanced technology that can be used to design and reproduce even old car parts.

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Certificated:

- A. New Employee (LOA):
1. Erin Markquart, .5 teacher, Southwood, effective 8.26.2009
 2. Dawn Hoyer, teacher, TMMS, effective 8.26.2009
 3. Miranda Simacek, .5 teacher, Sunrise, effective 8.26.2009
 4. Bethany Ellis, .5 teacher, Westwood, effective 9.14.2009
- B. Leave of Absence:
1. Donald Clark, teacher, from, effective 8.26.2009
- C. Transfer:
1. Debbie Evans, teacher, .5 from Westwood to 1.0 at Black Diamond, effective 9.14.2009

Classified:

- A. Rehire:
1. Katilin Lohr, music aide, TMMS, effective 9.1.2009
 2. Sarah Walthers, paraeducator, transportation, effective 8.31.2009
- B. Resignation:
1. Kathryn Adderson, paraeducator, Kibler, effective 9.16.2009

Supplemental:

- A. Rehire:
1. Janelle Stussy, head track coach, EHS, effective **3.1.2010**
 2. Ted Carlson, assistant football coach, EHS, effective 8.17.2009
 3. Bob Averill, co-head water polo coach, EHS, effective 8.24.2009
 4. Kenneth DeMan, co-head water polo coach, EHS, effective 8.24.2009
 5. Timothy Nelson, head baseball coach, TMMS, effective **9.2.2009**
 6. Eric Fiedler, assistant baseball coach, TMMS, effective **9.2.2009**
 7. Jodi Maras, assistant girls basketball coach, EHS, 11.1.2009

- B. New Employee:
1. Elizabeth Christensen Madill, assistant volleyball coach, EHS, effective 8.24.2009
 2. Tami Stuci, assistant fastpitch coach, TMMS, effective 9.2.2009
 3. Sonja Myers, assistant girls basketball coach, EHS, effective 11.1.2009

Motion carried.

C. First Reading:

Policy 3422: Student Sports – Concussion and Head Injury
Policy 4260: Use of School Facilities

Mr. Nelson explained these policies are before the board for information only. Our district is following the guidelines to bring us into compliance with the updated RCWs regarding head injuries in student sports. School Messenger was used to get the word out to families regarding this issue. When the public requests facility and grounds use, the head injury forms are attached. Mr. VanHoof remarked that recent news has publicized a Tahoma middle school student who received a head injury playing football, re-entered the game and now suffers a lifelong disability. He stated that it is a good policy.

D. General Fund Report:

Mr. Stocker presented the General Fund Report. 94.88% of the budget has been expended with 98.94% of revenues in for August.

The beginning of the year fund balance was \$3,967,246.81. Total resources available: \$46,110,295.48. Expenditures to date: \$42,392,189.31. Transfer amount to debt service for energy: \$42,689.84; grant carry-over: \$244,469.70; energy: \$42,689.82; inventory: \$32,120.87; unreserved designated: \$525,000.00; and unreserved contingency: \$350,000.00. Unreserved ending fund balance: \$2,481,135.94.

Capital Projects beginning fund balance was \$50,890.38 with an ending balance of \$2,534,632.63.

The Debt Service Fund beginning fund balance was \$2,207,605.22 with an ending balance of \$2,907,382.14.

ASB Fund beginning fund balance was \$354,365.85 with an ending balance of \$275,137.59.

Transportation Fund beginning fund balance was \$432,133.58 with an ending balance of \$543,978.82.

Mrs. Dahlquist remarked that this board has directed the district to maintain a 5% fund balance. Responding to a question from Mrs. Merrill regarding property taxes decreasing, Mr. Stocker stated that he hasn't seen a decrease yet.

Mrs. Dahlquist asked Mr. Nelson if an executive session was necessary. Mr. Nelson stated that he would need a 45-minute executive session for the purpose of discussing site acquisition of real estate and to discuss with legal counsel financial consequences. Mrs. Dahlquist announced the board would take a 5-minute break before moving to executive session and reconvene at 9:00 p.m.

V — EXECUTIVE SESSION

The board came out of executive session at 9:06 p.m. No decisions or motions were made during the executive session.

VI — BOARD PROCESS DEBRIEF

The board debriefed the board meeting.

VII — ADJOURNMENT

This meeting adjourned at 9:08 p.m.

President, Board of Directors

Secretary, Board of Directors