

MINUTES
of the Regular Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
May 19, 2008

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:

Marci Shepard led the pledge of allegiance to the flag.

C. Roll Call:

All board members were present except for Mr. Weyer who was excused.

D. Minutes:

Mr. VanHoof moved and Mr. Cassell seconded to approve the minutes of the regular board meeting of April 21, 2008 and the special board meeting of May 3, 2008 as printed. Motion carried.

II — BOARD OF DIRECTORS/COMMUNICATIONS

A. Board Communications:

Mr. VanHoof shared the events of the board retreat which was held May 1 – 3, 2008. On May 1st, consultant Martha Bryan met with the board to discuss communication and team strategies. On May 2nd, the Nelson's hosted the Cabinet and Board at their home. The Board received Cabinet updates for the year and then set goals. Goals for the past year were Math, Facilities, and Community Relations. For next year, the goals are Math/Science, Facilities/Technology, Community Relations, and Assessments (to assess learning). Mr. VanHoof said it was a great time and thanked Mr. Nelson for opening his home to them. He concluded by stating it was the best retreat he'd ever attended and it was good to hear from the Cabinet. Mr. Cassell added, as a new board member, it was enlightening to hear what's happening in each of the different areas. He appreciates the effort by the leadership, and thanked Mike and Britt for their hospitality. Mrs. Merrill agreed that they were great days.

B. Black Diamond Elementary:

Mrs. Dahlquist introduced Mr. Stocker, Principal at Black Diamond Elementary. He stated that staff and students would be sharing what is happening in their building regarding two of this year's board goals: math and community relations.

Ms. Kim Hanson, third grade teacher, and her students shared an exercise in computational fluency and looking for patterns in math which has promoted a lot of good math skills. Student Savannah Norton taught the lesson with the help of her classmates: Katie Bull, Olaf Eriksen, Sabrina Geesey, Cameron Hupp and Taylor Tandeki. They began with the number thirteen and added nines, discovering the patterns in the numbers with board and audience interaction.

Ms. Sara Davis, second grade teacher, has been teaching her students about informative letter writing. In addressing a specific audience, the students decided to use an environment theme. Ms. Davis stated while wanting to model proper letter writing, she also allowed her students to be creative. Jakob Bennett read his letter which was addressed to Mr. Madden and then shared Mark Potter's as well. They each shared their desire to improve the environment at school. Courtney Hunt and Jared Schmidt each read their letters which included suggestions on how to improve the environment. Ms. Davis concluded that their strong efforts have been rewarded and they have been able to cut the amount of garbage in their building by half. The waste disposal company in Black Diamond encourages recycling.

Savannah Norton and Black Diamond parent, Raeann Webb, were introduced and shared about the PTA sponsored event to donate hair to *Wigs for Kids*. The students and staff donated 30+ pony tails to the organization. Students learned about the importance of giving to those in their community.

Mr. Stocker concluded the presentation by saying he, his staff and students wanted to share about their math program; how they are empowering students through a letter writing campaign; and also their involvement in the community. He thanked the board for the opportunity to share.

Mrs. Dahlquist thanked Mr. Stocker and the presenters.

C. Superintendent's Report:

Mr. Nelson shared that we celebrated certificated staff this month with cinnamon rolls and note pads. The PTAs also did a great job of celebrating staff in the buildings.

Nearly 250 volunteers walked for *Day of Outreach*, 48 in Black Diamond and almost 200 in Enumclaw. The group visited over 5000 homes. Overall, the response has been favorable. It has been great to get feedback from the public and to follow up with them. The organization was a lot of work this year but next year will be easier.

Mr. Nelson gave a sports update. He stated that our teams have been phenomenal this year. Both boys and girls golf begin their tournament tomorrow. We should have some state champions in track at the TriCities this weekend. The girls fastpitch team beat the former state champs on Saturday and begin their state tournament on Friday. The girls water polo team placed 5th in the state. We have incredible teams with supportive parents. Mr. Nelson showed the t-shirt fans are wearing for the golf team. He will be going to the tournament on Wednesday to greet the students.

The girls tennis academic champs, along with Coach Rick Carrel, were introduced. The girls won with a combined GPA of 3.91. With the board's focus on academics and instruction, this is a great tribute. These girls have the highest GPA of any sport in any division. Mr. Nelson was pleased to take time to honor them. The team introduced themselves: Claire Anderson, Gabby Englehard, Taylor Hart, Morgan Johnson, Haeli Landry-Evans, Anna Nelson, Lauren Redman, and Rebecca Stevenson. Mr. Nelson also showed the plaque the team received that will be

displayed at the high school. The plaque was presented to Mr. Carel. Mr. Nelson presented each of the team members with a letter of congratulations, a t-shirt and a postcard with a picture of the team. Mr. Nelson thanked the team and coach for coming, for promoting strong academics as well as athletics, and concluded by stating that they have made us proud. Mr. Carel thanked Mr. Nelson and shared what a great team he has.

D. Native American Program Report:

Mr. Parker shared that he was pleased to recognize the students and staff who have been deeply involved with our Native American Program. He introduced Sharon Calvert who has worked for 36 years in the district, 11 of those as our Native American Specialist. He also introduced visiting members of the Muckleshoot Tribe and Sharon's extended family: Donny, Darin and Debby and families. When asked to stand, those attending the meeting to honor Sharon were large in number.

Cathy Calvert, the new Native American Specialist, was introduced.

Graduating Native American students were presented by Sharon Calvert and Sonya Bonnell. The students who introduced themselves and shared their post-high school plans were: Breanna Ardrey, Malcolm Badewitz, Eric Clapp, Aubrey Hanke, Amanda Hanson, and Aaron Hyatt. Ms. Calvert shared that these students are her heroes, some having overcome great obstacles.

Mr. Parker honored Ms. Calvert and presented her with a plaque which thanked her for inspiring, teaching, honoring and believing. Ms. Bonnell presented a picture with student signatures and a Pendleton blanket which bore the inscription, "In honor of Sharon Clavert and the women who came before her." Ms. Virginia Cross also presented Ms. Calvert with a blanket in honor of her service. Dr. Martin and students sang an honor song while those in attendance were received by Ms. Calvert, her family and Mr. Nelson.

Ms. Calvert and Ms. Bonnell then honored Mr. Madden with a Pendleton blanket. Ms. Calvert shared that she feels honored to know him. Mr. Madden shared how much he appreciates Ms. Calvert.

Ms. Calvert introduced Chlorine Calvert Michel as the first Muckleshoot graduate from Enumclaw High School. She was presented with a Pendleton blanket and a beaded eagle feather.

Mrs. Dahlquist then opened the meeting to anyone desiring to address the board.

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

Bob Charlo shared history about the Native American Program and then presented Ms. Calvert with a lovely shadow box which held an inscription and an eagle feather.

IV — ADMINISTRATION/BUSINESS

A. Payroll and Vouchers:

Mr. Madden presented the list of top ten expenditures in the district as follows: Green River Community College, Puget Sound Energy, Food Services of America, Associated Petroleum,

City of Enumclaw, AP Exams, Puget Sound ESD, Northwest ESD, Brooks Powers Group, and Speech Connections.

After reviewing all vouchers, Mr. VanHoof moved and Mrs. Merrill seconded to approve payroll and general fund vouchers #42419 through #42663 in the amount of \$651,160.38; capital projects fund vouchers #1578 through #1579 in the amount of \$31,452.53; associated student body fund vouchers #18824 through #18898 in the amount of \$58,870.36; and ratification of the general fund payroll warrant issue for April in the amount of \$2,801,023.08. Motion carried.

B. Consent Agenda:

Mrs. Dahlquist presented the consent agenda:

1. Donation of \$500 from HELAC Corporation to Dr. Patrick's EHS Electric Truck Project
2. Call for Bids for High School Annual

With gratefulness and appreciation for all of the gifts our district receives, Mrs. Merrill moved and Mr. VanHoof seconded to approve the following items on the consent agenda:

1. Donation of \$500 from HELAC Corporation to Dr. Patrick's EHS Electric Truck Project
2. Call for Bids for High School Annual

Motion carried.

C. Resolution #922: WIAA Membership

This is the annual resolution required for membership in the WIAA (Washington Interscholastic Activities Association). Mr. VanHoof moved and Mr. Cassell seconded to adopt Resolution #922. Motion carried.

D. Resolution #923: Sale of Surplus Property

The surplus sale will be open to the public on June 26th at JJ Smith. A list of the items being sold can be obtained from Mr. Madden's office. Mrs. Merrill moved and Mr. VanHoof seconded to adopt Resolution #923: Sale of Surplus Property. Mr. Madden stated that the items that don't sell are discarded or put in the sale next year. Motion carried.

General Fund Report:

Mr. Madden presented the General Fund Report.

The beginning of the year fund balance was \$4,015,838.50. Total resources available were \$32,923,382.57. Expenditures to date: \$26,315,643.23. Transfer amount to debt service: \$21,344.91. Ending fund balance: \$6,586,394.43. Unreserved balance: \$5,425,120.87.

Capital Projects beginning fund balance was \$119,785.47 with an ending balance of \$57,052.31.

The Debt Service Fund beginning fund balance was \$1,973,163.18 with an ending balance of \$3,532,515.03.

ASB Fund beginning fund balance was \$360,851.14 with an ending balance of \$455,982.58.

Transportation Fund beginning fund balance was \$433,114.56 with an ending balance of \$759,277.51.

At 8:35 p.m., Mrs. Dahlquist announced the board would take a short break and return at 8:40 p.m. for a 35 minute executive session to discuss personnel and real estate acquisition. The board returned to regular session at 9:24 p.m.

V — PERSONNEL

A. Personnel Report:

Employment with the district will be conditional upon the district's receipt of a criminal conviction history record that is clear of any convictions, adjudications, protective orders, final decisions or criminal charges in accordance with Washington State Law. Mr. VanHoof moved and Mr. Cassell seconded a motion to accept both the personnel and the supplemental personnel reports as presented.

Certificated:

A. New Employees:

1. Andrea Unger, SLP, DO, effective 8/2008

B. Retirement

1. Gary Parkert, teacher, EHS, effective 6/30/2008

C. Leaves of Absence:

1. Jeanne Northfield, SLP, DO, effective 08-09 school year (.2 LOA)
2. Carlee Watson, teacher, Kibler, effective 08-09 school year (1 year leave)

Classified:

A. Change of Assignment:

1. Julie Wright, kitchen assistant, from Kibler to EMS, effective 4/25/2008

B. Resignation:

1. Kimberly Bartoy, paraeducator, Kibler, effective 6/13/2008
2. Laurie Tarbuck, health room professional, EMS, effective 5/23/2008
3. Janae Kuro, paraeducator, Kibler, effective 6/13/2008

C. Additional Hours:

1. Kim Glasco, kitchen assistant (from 2.5 to 4 hrs.), EMS, effective 4/14/2008

Supplemental:

A. Resignation:

1. James Hopper, assistant wrestling coach, EMS, effective 6/13/2008

2. James Hopper, assistant volleyball coach, EMS, effective 6/13/2008
3. Jessica Squires, head boys track coach, EMS, effective 6/13/2008

From Supplemental Personnel Report:

D. Retire – Rehire:

1. Roswell Davis, teacher (.6), EHS, effective 8/2008

E. Leave Replacement:

1. Michael Anderson, teacher (.8), EHS, effective 8/2008

Motion carried.

No action was taken on land acquisition.

VI — ADJOURNMENT

This meeting adjourned at 9:25 p.m.

President, Board of Directors

Secretary, Board of Directors