

**MINUTES
of the Regular Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
June 16, 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 7:06 p.m. in the boardroom of the district office.

B. Pledge of Allegiance:

Brenda Sexton led the pledge of allegiance to the flag.

C. Roll Call:

All board members were present except Mr. Cassell who was excused.

D. Minutes:

Mr. Weyer moved and Mr. VanHoof seconded to approve the minutes of the regular board meeting of May 19, 2008 as printed. Motion carried.

II — BOARD OF DIRECTORS/COMMUNICATIONS

A. Board Communications:

Mr. VanHoof shared that school is out for the year and wished everyone a safe and happy summer. He is excited for next year.

Mrs. Merrill commented that we had a great graduation ceremony if a bit on the cold side.

Mrs. Dahlquist stated that handing out diplomas at graduation was an honor and she enjoyed watching students as they accepted their diplomas. She also commented that the Retirement Tea was a nice celebration of those retiring as well as staff recognition of years of service. The Parade of Champions which honored the girls' tennis team, girls' golf team and track champions, Mileka Grager and Conner Larned, was a fun time.

B. Superintendent's Report:

Mr. Nelson shared that graduation was a wonderful event that honored each and every student. He stated that Mrs. Dahlquist did a great job of delivering the diplomas and holding students for pictures as each child was honored on stage. The amphitheatre is a wonderful facility as it

allows students to include all family and friends in the celebration. He thanked everyone for being there.

There were a lot of year-end activities as well as some sadness. Shyla Heath, a 10th grade student at Enumclaw High School, died in a house fire. Mr. Nelson, Mrs. Garton, and Mrs. Burnes attended the service to honor Shyla's life. Class of 2010 had a large number of students attending. It was an honor to Shyla's family and they were appreciative of the support from the school district. Mr. Nelson stated that this is representative of the caring culture at our high school.

Tom Carr, father of two students in our district, passed away suddenly over the weekend. Use of facilities and chairs have been offered in support of the family. Community use of our facilities is happening more frequently during difficult times.

Mr. Nelson concluded his report stating that we are looking forward to summer though as a school system, it doesn't shut down. Literacy Camp begins next week and two more counselors were hired as many students are coming back. The Credit Retrieval Program is operating for summer. There will be 5th grade training this week with Darla. Summer school is scheduled to begin right before school starts as it is the most powerful time for the program. Mr. Nelson expressed his appreciation for staff who come back to work at summer programs.

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

Mayor John Wise, City of Enumclaw, stated that he wished to speak to two issues: the first is the easement with the City of Enumclaw in regard to the waste water treatment plant. Chris Searcy from the city will be presenting that information later in the meeting.

Mayor Wise stated that he was here to discuss the collaboration with the board regarding the football stadium. He shared that Tom Poe, former superintendent, used to come in and remind Mayor Wise that he hadn't completed a stadium for the district and if the city had the opportunity to make that happen, please do. As the City of Enumclaw now owns the fairgrounds, we can make the changes that need to be made. He believes the community will step up to do the improvements and is hopeful that the board will agree to this collaboration. Mayor Wise then excused himself to leave for a meeting in Yakima.

IV — ADMINISTRATION/BUSINESS

A. Payroll and Vouchers:

Mr. Madden presented the list of top ten expenditures in the district as follows: Puget Sound Energy, Associated Petroleum, Food Services of America, City of Enumclaw, Micro Computer Systems, KCDA, NW ESD 189, Speech Connections Inc., Overlake Hospital, and K & L Gates.

After reviewing all vouchers, Mrs. Merrill moved and Mr. VanHoof seconded to approve payroll and general fund vouchers #42663 through #42941 in the amount of \$533,871.87, transportation vehicle fund voucher #22 in the amount of \$321,530.76; associated student body fund vouchers #18899 through #18968 in the amount of \$49,995.58; and ratification of the general fund payroll warrant issue for May in the amount of \$2,749,707.20. Motion carried.

B. Consent Agenda:

Mrs. Dahlquist presented the consent agenda:

1. Donation of \$1,500 from PEMCO Insurance Foundation to the EHS Transition Program
2. Donation of \$2,514.24 from Kibler PTA to Kibler Elem to be used for document cameras/LCD projectors
3. Donation of \$1,500 from the Muckleshoots to TMMS for the baseball field
4. Donation of \$1,500 from the Muckleshoots to Black Diamond Elem to be used for field trips

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

1. Donation of \$1,500 from PEMCO Insurance Foundation to the EHS Transition Program
2. Donation of \$2,514.24 from Kibler PTA to Kibler Elem to be used for document cameras/LCD projectors
3. Donation of \$1,500 from the Muckleshoots to TMMS for the baseball field
4. Donation of \$1,500 from the Muckleshoots to Black Diamond Elem to be used for field trips

Mrs. Merrill suggested we have year-to-date list of donations that the district receives next year. Motion carried.

C. 2008-09 Board Meeting Schedule:

Mr. Nelson stated that we have prepared the 2008-09 board meeting schedule with first Monday of the month meetings for work study and third Monday's as much as possible for board meetings, except when they fall on breaks or holidays, with the board retreat scheduled for May 8 and 9. Mrs. Merrill moved and Mr. VanHoof seconded to approve the 2008-09 Board Meeting Schedule as presented. Motion carried.

D. 2008-09 Enumclaw School District Fee Schedule:

Mr. Madden and his department have prepared the fee schedule for next year. Any increases are based on research with other districts including athletic registration. Mr. Madden stated that the lunch prices have increased. Mrs. Merrill asked if other districts are thinking of a fuel surcharge to cover increases in costs for athletic travel. Mr. Madden responded that increasing fuel costs are always a main topic with business managers. The transportation costs come out of athletic registration fees. Mr. Madden would like to see help from the state. Two years ago we received an extra allocation. Mr. Nelson added that both food and fuel costs are increasing. Mr. Weyer asked what percentage of costs the \$40.00 athletic fee covers. Mr. Nelson responded that the fee doesn't cover everything. This increase should help bring things into alignment and that we can get the information for Mr. Weyer. Mrs. Merrill moved and Mr. VanHoof seconded to approve the 2008-09 Enumclaw School District Fee Schedule as presented. Mr. Weyer asked about the difference in the annual and ASB card fees at the middle schools. Mr. Madden will get that information. Motion carried.

E. Easement with City of Enumclaw School District:

Mr. Nelson stated meetings between city and school officials regarding an easement in front of Enumclaw Middle School began two years ago or so. There was an unofficial agreement at that time that we would enter into an agreement regarding an easement.

Mr. Madden shared that he has been in conversation with the City to have an easement on the berm at Enumclaw Middle School for the pipe from the waste treatment plant. The pipe would run from the treatment plant, across Semanski, under the berm at EMS, and across Highway 410. Mr. Madden invited Chris Searcy to attend the meeting to answer questions and explain the location and as well as other factors.

Mr. Searcy distributed the map and information that he prepared for the council. He explained the plan for the 1,150 feet of pipe that needs to be placed. The original plan was to cross a stream and would not have involved district property. Unfortunately, environmental issues arose and that plan would not work. A main water line currently runs along the west side of the berm. The City hopes to have the project completed in August. An extensive question and answer period followed Mr. Searcy's presentation. Mrs. Dahlquist stated that there is a standard procedure for reimbursement when land is being used. Mr. Searcy responded that they hope to do the project at no cost. Mr. VanHoof thanked Mr. Searcy for coming and answering questions. He then made a motion, and Mrs. Dahlquist seconded to table the easement issue for further board study and asked staff to enter into conversation with city officials. Mrs. Merrill stated her concern for presenting a hardship to the City by waiting until the board has another meeting. Discussion followed. Motion carried with Mrs. Merrill abstaining.

F. Collaboration with City of Enumclaw Regarding the Football Stadium:

Mr. Nelson stated that he and Mayor Wise have been in conversation regarding improvements of the football stadium. As Mayor Wise stated, together we can make something happen. This has been discussed for years. Mr. VanHoof and Mrs. Dahlquist attended a meeting with three council members and Mr. Madden. It was decided to bring a motion to the board to enter into partnership and collaboration with the city. The city council moved to collaborate at their meeting. We will try to secure funding and sources to put a timeline together. Mr. VanHoof moved and Mr. Weyer seconded that the Enumclaw School District Board of Directors, in conjunction with school district staff, commit to working in partnership and collaboration with the City of Enumclaw in exploring and possibly securing outside resources in the form of grants, donations and sponsorships in order to make improvements to the football field at the Enumclaw Expo Center. Motion carried.

G. General Fund Report:

Mr. Madden presented the General Fund Report stating that the district is well within target range on the budget for 2007-08. Mrs. Dahlquist thanked him for that good news

The beginning of the year fund balance was \$4,015,838.50. Total resources available were \$35,585,304.98. Expenditures to date: \$29,719,395.72. Transfer amount to debt service: \$21,344.91. Ending fund balance: \$5,844,564.35. Unreserved balance: \$4,755,756.24.

Capital Projects beginning fund balance was \$119,785.47 with an ending balance of \$44,472.55.

The Debt Service Fund beginning fund balance was \$1,973,163.18 with an ending balance of \$2,808,384.27.

ASB Fund beginning fund balance was \$360,851.14 with an ending balance of \$457,020.87.

Transportation Fund beginning fund balance was \$433,114.56 with an ending balance of \$761,424.27.

At 7:55 p.m., Mrs. Dahlquist announced the board would take a short break and return at 8:00 p.m. for a 30 minute executive session to discuss personnel. The board returned to regular session at 8:45 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. Weyer seconded a motion to accept the personnel report as presented.

Certificated:

A. New Employees:

1. Kimberly Thomas, teacher, TMMS, effective 8/26/2008
2. Elizabeth Coogan, teacher, Southwood/Sunrise, effective 8/26/2008
3. Tammy Gagnon, psychologist, Kibler/Westwood, effective 8/26/2008
4. Erika Gonzalez, counselor, EMS, effective 8/26/2008

B. Retirement:

1. Mary Helen Lochridge, teacher, Sunrise, effective 8/31/2008 (retirement date changed)
2. Michael Ernaga, teacher, EHS, effective 8/13/2008

C. Change of Assignment:

1. Brian Patrick, from EHS teacher to EMS dean of students, effective 8/26/2008
2. Marci Shepard, from TMMS teacher to TMMS dean of students, effective 8/26/2008

D. Retire-Rehire:

1. Marilyn Mayo, .2 psychologist, Black Diamond, effective 8/26/2008

E. Resignation:

1. Ann Laird, teacher, Sunrise, effective 8/13/2008
2. Christina Ackerman, teacher, TMMS, effective 8/13/2008

F. Transfer:

1. Robert Nuttle, teacher, from Southwood to EMS, effective 8/26/2008

G. Leaves of Absence:

1. Matthew Laurnen, teacher, Sunrise, .5 leave for 2008-09 school year
2. Elisabeth Carlson, teacher, Sunrise, .5 leave for 2008-09 school year

- H. Rehire:
 - 1. Chad Davidson, teacher, TMMS, 2008-09 school year
- I. Additional Hours:
 - 1. Steve Henry, ESY teacher, Southwood, summer school (Thursdays)
 - 2. Mary Colby, ESY teacher, Southwood, summer school (Tuesdays)

Classified:

- A. Retirement:
 - 1. LaVaughn Hansen, driver, transportation, effective 6/13/2008
- B. Additional Hours:
 - 1. Carina Cooper, paraeducator, transportation, June 30-August 21, 2008
 - 2. Kathleen Metzler, ESY paraeducator, Southwood, effective 7/8/2008 (PM session only)
 - 3. Robyn Sneed, ESY paraeducator, Southwood, effective 7/8/2008 (AM session only)
 - 4. Susan Tedrick, ESY paraeducator, Southwood, effective 7/8/2008 (AM session only)
 - 5. Carla Merrill, surplus sale, JJ, effective 6/18/2008
 - 6. Mara Wyland, surplus sale, JJ, effective 6/18/2008
 - 7. Debra Love, surplus sale, JJ, effective 6/18/2008
 - 8. Jerry Clasby, surplus sale, JJ, effective 6/18/2008

Supplemental:

- A. New employee:
 - 1. Steve Henry, assistant girls soccer coach, EHS, effective 8/20/2008
- B. Resignation:
 - 1. Mike Ernaga, head football coach, EHS, effective 6/13/2008

Motion carried.

VI — ADJOURNMENT

This meeting adjourned at 8:46 p.m.

President, Board of Directors

Secretary, Board of Directors