



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
3:00 p.m., District Office
July 2, 2008

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 3:07 p.m. in the boardroom of the district office.

B. Roll Call:

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

II – WORKSHOP STUDY SESSION

A. Easement with City of Enumclaw:

Mrs. Dahlquist stated the order of business for the workshop study was the easement with the City of Enumclaw. Mr. Nelson reported, in response to the board’s request, he met with the city on the use of district land alongside Highway 410. He was asked to specifically discuss three items: 1) Specific language around land use; 2) The location of the pipeline. Originally the easement request was on the west side of the berm at Enumclaw Middle School. The request was moved to the east side of the berm which is a huge improvement for us; and 3) Compensation for the land. The City has agreed to pay for the land at a rate of \$.45 per square foot for a total of \$5,235.

Mr. Nelson stated that he is looking for approval for the plan before the board so that he can sign into an agreement with the city. Mr. Madden had the Perkins Coie land use attorney review the document. Several board members remarked they were glad of the change to the other side of the berm. Mr. VanHoof moved and Mr. Cassell seconded to approve the easement with the City of Enumclaw for land use as written. Mrs. Dahlquist asked about item 4 regarding the route to get to the pipeline. Mr. Madden responded the city has easy access from the corner of Semanski and Highway 410. Mrs. Merrill stated she didn’t feel compensation was necessary given the location of the property. Motion carried.

At 3:13 p.m., Mrs. Dahlquist announced the board would take a short break and return at 3:15 p.m. for a 25 minute executive session to discuss personnel. The board returned to regular session at 3:43 p.m.

III – 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. Mrs. Merrill moved and Mr. Cassell seconded a motion to accept the personnel report as presented.

Certificated:

- A. New Employees:
 - 1. Eric Stevens, teacher, EHS, effective 8/26/2008
 - 2. Corrie Agnew, teacher, TMMS, effective 8/26/2008
 - 3. Sarah Russell, .6 teacher, EHS, effective 8/26/2008

- B. Retire-Rehire:
 - 1. Tim Tubbs, .7 Athletic Director, EHS, effective 8/26/2008

- C. Rehire:
 - 1. Kent Polhemus-Basting, teacher, EHS, effective 8/26/2008
 - 2. Kimberly Stone, teacher, TMMS, effective 8/26/2008
 - 3. Jeri Freeburg, teacher, Sunrise, effective 8/26/2008

- D. Additional Hours:
 - 1. Necia Engebretsen, counselor (from .5 to .8), EHS, effective 8/26/2008

- E. Resignation:
 - 1. Darin Adams, principal, TMMS, effective 7/2/2008

Classified:

- A. New Employee:
 - 1. Katherine Calvert, Native American Specialist, EHS, effective 8/25/2008

- B. Resignation:
 - 1. Mara Wyland, health room professional, Westwood, effective 6/13/2008

Ratification of Agreements:

- A. Personnel Contracts

Motion carried.

IV – ADJOURNMENT

This meeting adjourned at 3:44 p.m.

President, Board of Directors

Secretary, Board of Directors