

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, JANUARY 8, 2008  
6:00 P.M.  
**Minutes**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Bill Rohde called the meeting to order at 6:02 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Sam McElravy, Dave Dickson, Bill Rohde, Student Representative Julia Giles, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Sharon Penn was excused due to illness.

**II. APPROVE MINUTES**

Dave Dickson moved to approve the minutes of the regular meeting of December 18, 2007. Sam McElravy seconded and the motion carried.

**III. ADOPT AGENDA**

Sam McElravy moved to adopt the agenda with the exception of removing Request for Leave of Absence for Karen Kempa, School Psychologist. Rick Gale seconded and the motion carried.

**IV. SPOTLIGHT ON SUCCESS**

Joan Lien, Forks Middle School (FMS) Math Teacher, introduced FMS students' Rex Shaw, Roman Hurst, and Kumayl Bokhari. The students demonstrated how to solve a 10<sup>th</sup> grade math WASL problem using the Document camera.

**V. CONSENT AGENDA**

Sam McElravy moved to approve the consent agenda and Rick Gale seconded. After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

**A. Personnel Actions**

**1. Resignation of:**

- Brian Dawkins, FHS Assistant Football Coach

**B. Approval of:**

- Interlocal Cooperation Agreement with North Olympic Peninsula Skills Center
- Contract Agreement with High Ridge Construction for Transportation Bus Barn Storm Damage Repairs

**VI. REPORTS**

**A. Leadership Report**

**1. Technology Report**

Debbie Hull, Technology Director/Data Administrator, gave a presentation on the Technology Department. Doug Moulton is our Network Specialist, Zaigham Bukhari is our IT Support Specialist, and Lyric Winn is our Webmaster. She shared a vision of technology and where the world is going with it. Mrs. Hull also shared information about where the District's technology has been, where they are now, and what the future holds. After much discussion the Board decided they would like a monthly update from the Technology Department.

**2. Rural and Low Income School Grant**

Superintendent Reaume commended Kyle Weakley, Student Service Director, for the completion of the Rural and Low Income Grant. We will receive \$37,000 for curriculum alignment, professional development, and technology.

**3. Athletic Director's Conference Presentation**

Mark Brandmire, Forks High School (FHS) Vice-Principal, gave a briefing on the National Federation of State High School Associations (NFHS) Athletic Director's Conference which he attended on December 14-18, 2007, in Nashville Tennessee. He spoke of various guest speakers as well as several break-out sessions he attended. He said it was fascinating to network with Athletic Director's from all over the world.

**B. Financial Report**

1. January Enrollment

Superintendent Diana Reaume commended Technology Director/Data Administrator, Debbie Hull as well as all the building Registrars for their hard work in compiling district enrollment each month. January's enrollment was down 216 students due to Insight School of Washington (ISW). ISW personnel will present information about student retention/enrollment.

**C. Legislative Report**

Diana Reaume stated that Terry Bergeson, Superintendent of Public Instruction, is requesting additional monies from this upcoming legislative sessions to support education.

**D. Board Member Reports**

Julia Giles reported she had a meeting with Marcia Bingham and Jo Marie Miller regarding the QVSD Scholarship Auction which will take place mid-March. Ms. Giles also relayed concern from fellow students that classrooms in the old portion of the High School are very cold.

**E. Superintendent's Report**

1. State Funding for Public K-12 Schools Proposal Update

Superintendent Reaume stated that in 2007 Washington State Legislature appointed a task force in the Washington State Institute for Public Policy. The Joint Task Force on Basic Education Finance (Task Force) consists of ten legislators, five gubernatorial appointments and Terry Bergeson, Superintendent of Public Instruction. They are directed by legislation to review and propose changes to the definition of basic education and current funding formulas. The legislature also instructed the Task Force to develop a funding structure "linked to accountability for student outcomes and performance". Another direction provided by the legislature was to reflect the most effective instructional strategies and service delivery models and be based on research-proven education programs and activities with demonstrated cost benefits.

2. Update of Bond

Superintendent Diana Reaume reported the next step in the bond process is to secure an architect. Currently the DLR Group is our "architect of record" because they completed our last bond construction project. In order to appoint a different architect we need to do a Request for Qualifications (RFQ). Mrs. Reaume said she will meet with the Design/Facility Committee and post the RFQ.

3. Status of Coalition of Essential School (CES) Northwest Service Learning Grant

Mrs. Reaume stated she drafted a letter to Mary Beth Lambert from the Coalition of Essential School (CES) Northwest Service Learning Network informing them we would be returning the \$10,000 balance from the Service Learning Grant. It would be very difficult to utilize the grant money for this school year in an effective way that would really touch student service learning due to new administration at FHS as well as half new teaching staff.

4. Superintendent Evaluation

Diana Reaume informed the board it was time for her mid-year review. She provided the board with the evaluation template previously used on Superintendents as well as numerous sample templates used by other Districts. The board agreed they are not satisfied with the current evaluation format being used. They would like to utilize one that is most instrumental to Superintendent Reaume's growth. The board decided a work session is necessary to devise a useful evaluation format.

5. Board Member Self-Evaluation

Superintendent Reaume informed the board it was also time for their self-evaluation. She provided them with several sample templates. After much discussion the board decided their self-evaluation should tie into the Superintendent's Evaluation and will be discussed in their work session.

**VII. OLD BUSINESS**

**A. District Wide Emergency Closure Waiver**

Superintendent Diana Reaume informed the Board that the Office of Superintendent of Public Instruction (OSPI) granted our request for District Wide Emergency Closure Waiver for December 3-4, 2007. Our District will still receive basic education funding for the two days of district closure.

**B. Approval of Board Policy #2413 "Credit Equivalency for Career and Technical Education Courses"**

During the first reading of Board Policy #2413 the Board had concerns regarding the language limiting the option for credit equivalency to only those students who have taken the WASL. Jacob Jackson from the North Olympic

Peninsula Skills Center was present and informed the Board their concern was the same for all the Skills Center Partners. Therefore, the language was taken out of the Policy. Sam McElravy moved to approved Board Policy #2413 "Credit Equivalency for Career and Technical Education Courses". Dave Dickson seconded and the motion carried.

**C. Approve Resolution No. 02-07/08 "North Olympic Peninsula Skills Center"**

Dave Dickson made a motion to approve Resolution No. 02-07/08 "North Olympic Peninsula Skills Center" with the exception of revising paragraph five to say "WHEREAS, the Board of Directors acknowledges the Quillayute Valley School District's continuing commitment to a partnership with the cooperative's host district". Rick Gale seconded and the motion carried.

**VIII. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments or questions.

**IX. EXECUTIVE SESSION**

The board adjourned to executive session at 8:39 P.M. to discuss personnel issues.

**X. WRAP UP**

The next regular session will be held on January 22, 2008, at 6:00 P.M. in the board room.

**XI. ADJOURNMENT**

The board returned to general session at 8:39 P.M. The meeting was adjourned by general consensus at 8:44 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the January 22, 2008, regular board meeting. Signatures on file in the district office.*