

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 22, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Dave Dickson, Bill Rohde, Rick Gale, Sam McElravy, Student Representative Julia Giles, Student Representative Maegan Leppell, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Sharon Penn was absent due to illness.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of January 8, 2008. Sam McElravy seconded and the motion carried.

III. ADOPT AGENDA

Rick Gale moved to adopt the agenda. Dave Dickson seconded and the motion carried.

IV. CONSENT AGENDA

Dave Dickson moved to approve the consent agenda and Sam McElravy seconded. After a brief review by Superintendent Reaume, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- David Peek, District Wide Custodian

2. Resignation of:

- Jeff Baldwin, FHS Math Teacher, effective
June, 12, 2008

3. Approve Leave of Absence for:

- Karen Kempa, School Psychologist, effective
September 1, 2008, through September 1, 2009

B. Bills and Payroll

December payroll and General Fund vouchers No. 61468 through 61574 totaling \$519,151.30, ASB Fund vouchers No. 8783 through 8800 totaling \$17,628.52, Capital Projects Fund voucher No. 1962 totaling \$5,812.57, and Trust and Agency Fund vouchers No. 33 through 35 totaling \$362.30.

C. Approval of:

- Contract with Gaggle.Net for Staff Email Accounts
for 2008-09 School Year
- Impact Aid Grant Application

V. REPORTS

A. Leadership Report

1. School Board Recognition

In observance of School Board Recognition Month, Superintendent Diana Reaume expressed gratitude to the School Board Members for their contributions to the QVSD students and staff. Student Representatives from each building presented the Board Members with tokens of their appreciation for their service on the School Board.

2. Insight School of Washington Presentation

Dan Day, Executive Director of Insight School of Washington (ISW), provided information to the board regarding ISW enrollment, budgeting, attendance, staffing, and planning for next school year. Greg Rayl, ISW Principal, demonstrated an Illumination Session. ISW teacher, Mishele Newkirk-Smith and student Ayla Seals were part of the session.

3. Athletics

Mark Brandmire, Forks High School (FHS) Vice-Principal, discussed the QVSD athletic schedules for their league. The Board discussed the idea of consolidating out-of-district games to save on the cost of fuel. Mr. Brandmire suggested that the leagues' should meet to discuss this issue.

B. Financial Report

1. December Ending Fund Cash Balance

Diana Reaume stated the December ending fund cash balance is \$681,242.85, which is the highest cash balance for the month of December in the past ten years.

2. December Budget Status Report

General Fund

Total Ending Fund Balance	\$715,041.01
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Capital Projects Fund

Total Ending Fund Balance	\$94,081.14
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Debt Service Fund

Total Ending Fund Balance	\$316,371.28
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Associated Student Body Fund

Total Ending Fund Balance	\$135,233.11
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Transportation Vehicle Fund

Total Ending Fund Balance	\$157,798.02
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B. Legislative Report

Dave Dickson reported that it doesn't appear Congress is going to reauthorize the Federal Forest dollars. He also reported that Legislature just began the new session. Currently the State has a surplus and are putting it away for a rainy day.

Superintendent Diana Reaume stated she attended the opening day Legislative session dedicated to virtual learning in Washington State. She and others from ISW represented the district. She was thoroughly impressed with the ISW teachers and students. The students were able to have a one-on-one conversation with their Legislative Representatives about virtual learning.

C. Board Member Report

Sam McElravy stated he has visited each of the school buildings. He visited Forks Elementary School (FES) 3rd and 4th grade classrooms. Their instruction was focused on the WASL. The 3rd grade classrooms are doing groundbreaking lessons, and he was extremely impressed. He plans on spending one day a week in the buildings and encourages all board members to see what is happening in the buildings.

Rick Gale said he attended the assembly on methamphetamine at FHS which was presented by Attorney General Rob McKenna. He said it was an excellent presentation and the students were on their best behavior.

Julia Giles, Student Representative, reported that scheduling has begun at FHS for the second semester. She is also working on the Scholarship Auction which will be held on March 15th and 16th.

Student Representative, Maegan Leppell, stated that the Associated Student Body (ASB) is currently undergoing plans for an anti-harassment assembly for February 12th. She also said Winter Ball is this Saturday evening. ASB is holding a "register to vote" time for this week. A Martin Luther King slide show is being prepared and posters are filling the FHS. February 8th is the Boys' Basketball Senior Night so there will be a dance after the basketball game. There will be a Blood Drive this Friday from 11:00am to 5:00pm in the PAC. Also "I love FHS because...." posters are being displayed throughout the building.

D. Superintendent’s Report

1. Update on Bond – Request for Qualifications

Superintendent Reaume said the Request for Qualifications (RFQ) for an Architect is complete and will be posted at the appropriate venues. Once the RFQ deadline has closed, the district will do an interview process and bring the top architectural candidates to the board for their determination. Dave Dickson moved to approve the Request for Qualifications. Sam McElravy seconded and the motion carried.

2. Forks Middle School Honorable Mention

Superintendent Diana Reaume reported that because Forks Middle School (FMS) students continue to make remarkable gains in their mathematics and reading scores they have earned an Honorable Mention in the 2007 State Superintendent’s Learning Improvement Award. This award was created to celebrate students, teachers, administrators, parents, school, and communities for the wonderful gains they’ve made in preparing children to learn, work, live, and succeed in the 21st century. Mrs. Reaume commended FMS for all their dedication and hard work.

VI. OLD BUSINESS

A. Superintendent Evaluation and Board Self-Evaluation Workshop Possible Dates

Superintendent Diana Reaume said that on February 9, 2008, Washington State School Director’s Association (WSSDA) is offering a workshop on Superintendent Evaluation as well as Board Self-Evaluations in Olympia. Mrs. Reaume feels our time would be better spent if we schedule a Board Work Session with all board members. After a brief discussion the Board agreed to schedule a work session for February 5th at 6:00 P.M.

B. Approve Resolution No. 03-07/08 “Termination of Learn and Serve Agreement”

Sam McElravy moved to approve Resolution No. 03-07/08 “Termination of Learn and Serve Agreement”. Dave Dickson seconded and the motion carried.

VII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

VIII. EXECUTIVE SESSION

The board adjourned to executive session at 8:14 P.M. to discuss personnel issues. They returned to regular session at 8:36 P.M.

IV. WRAP UP

The next regular session will be held on February 12, 2008, at 6:00 P.M. in the board room.

X. ADJOURNMENT

The meeting was adjourned by general consensus at 8:37 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the February 12, 2008, regular board meeting. Signatures on file in the district office.