

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 27, 2009
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 Sam McElravy, Bill Rohde, Dave Dickson, Sharon Penn, Rick Gale, Student Representative Shelbie Jones, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the special meeting of January 13, 2009. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda with the exception of transposing leadership report items two and three. Sam McElravy seconded and the motion carried.

IV. CONSENT AGENDA

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

A. Bills and Payroll

January payroll and General Fund vouchers No. 62930 through 63064 totaling \$736,124.24, ASB Fund vouchers No. 8996 through 9014 totaling \$18,580.20, Trust and Agency Fund vouchers No. 86 through 87 totaling \$353.78, and Capital Projects Fund voucher No. 1966 totaling \$5,984.32.

B. Approval of:

- Impact Aid Grant Application
- Recommendation to Award 2008/09 Fuel Bid

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. Each building presented the Board Members with tokens of their appreciation for their service on the School Board.

2. FMS Early Days

Patti Fouts, FMS Principal, introduced FMS staff Kirsten McCracken, Justin Cano, John Lether, Laura Siegford, Todd McDowell, Andi Halverson, Nicole Sedgwick, Marty Dillon, Margo Peterson, Lynn Davidson, Dave McIrvin, Linda Boyd, Donna Moulton, and Tamara Smith. They presented on the structure and organization of their early release days and expressed their appreciation to the board for their support.

3. FES Early Days

FES Principal, Bill Miller, introduced FES teachers Stephanie Wickersham, Nancy Silcox, Sandy Giles, Katie Haag, Alan Harner, and Tamara Smith. They discussed their use of time for Early Release Days and thanked the board for supporting them in their endeavors.

B. Financial Report

1. December Ending Fund Cash Balance

Superintendent Diana Reaume reported the December ending fund cash balance is \$423,142.16.

2. December Budget Status Report

General Fund

Total Ending Fund Balance

\$400,357.44

<u>Capital Projects Fund</u>	
Total Ending Fund Balance	\$114,542.77
<u>Debt Service Fund</u>	
Total Ending Fund Balance	\$449,739.27
<u>Associated Student Body Fund</u>	
Total Ending Fund Balance	\$118,229.99
<u>Transportation Vehicle Fund</u>	
Total Ending Fund Balance	\$255,073.06

C. Legislative Report

Dave Dickson reviewed a document that was published by the League of Educational Voters that graded the State of Washington on their education programs. The members also discussed Mr. Randy Dorn's, Superintendent of Public Instruction, goals for the changes in the WASL.

Superintendent Reaume reported the state is looking at several options to cut back the fiscal budget. Some options include reducing the school calendar from 180 to 175 days, eliminating the learning improvement days, and converting to a four-day work-week.

D. Board Member Report

Shelbie Jones reported that FMS and FHS Associated Student Body (ASB) are working on the bond and levy activities together. They have participated in bond and levy committee meetings and recorded an advertisement for the radio. FHS made an "I pledge" video pledging to become better citizens and to make their school a better place. They are still working on their school beautification project. The ASB is actively promoting Spartan gear. A blood drive is scheduled for February. The Pennies for Patients fundraiser is still underway. ASB is discussing a Spring Spirit Week. The Tolo Dance is in March and the theme is "Surfs Up". The Scholarship Auction is planned for March 22nd and 23rd. Heidi Schillinger, a consultant, was in district and focused on bullying prevention as part of the FHS Cultural Equity Plan. Winter Ball was this past weekend and it went well.

Sam McElravy reported that he attended the FMS Early Release Day which focused on Thinking Strategies and is impressed by the amount of collaboration between staff. He also attended the FMS and FHS band concert and was extremely impressed by the forty FMS students involved.

E. Superintendent's Report

1. Update on FES Principal Search for 2009/10 School Year

Superintendent Diana Reaume stated the 2009/10 FES Principal position was open for a month and closed on January 20, 2009. She is in the process of screening applicants. After a thorough prescreening process, interviews will be scheduled in the next couple of weeks.

2. Procedures for Volunteers

Because the volunteer packet was not included in the board packet, it was decided to postpone this agenda item until the next board meeting.

VI. UNFINISHED BUSINESS**A. Bond and Maintenance & Operations Levy Update**

Mrs. Reaume reported that the county's original number of 1,607 cast votes necessary to validate the election was inaccurate. The correct number is 965. Currently 86% are returned. The committee members are continuing to make phone calls and have received consistent positive responses.

VII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

VIII. EXECUTIVE SESSION

The board adjourned to executive session at 8:26 P.M. to discuss a personnel issue.

IX. WRAP UP

The next regular session will be held on February 10, 2009, at 6:00 P.M. in the board room.

X. ADJOURNMENT

The meeting was adjourned at 8:50 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the February 10, 2009, regular board meeting. Signatures on file in the district office.