

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 10, 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, Rick Gale, Student Representative Mayra Rodriguez, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. RECOGNITION OF BOND AND MAINTENANCE & OPERATION LEVY COMMITTEE

The board invited all individuals who contributed to the success of the Bond and the Maintenance & Operation Levy to attend the board meeting. On behalf of the community, staff, and students thanks were given to all for their hard work and dedication to the success of the Bond and M&O Levy.

III. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of January 27, 2009. Rick Gale seconded and the motion carried.

IV. ADOPT AGENDA

Rick Gale moved to adopt the agenda. Sam McElravy seconded and the motion carried.

V. SPOTLIGHT ON SUCCESS

Talented and Gifted

Cathy Johnson, ParaEducator, is working with the Talented and Gifted (TAG) Program students. The TAG Program is compiled of 42 students ranging from 3rd grade to 12th grade. To enter the program, students are referred to Mrs. Johnson by their teachers or parents. They are given a Renzulli test and if the required score is reached, the student is a participant of the TAG Program until graduation. TAG Program students have gone on various field trips that relate to their interest. The goal of the Program is to take four field trips per school year.

VI. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sam McElravy seconded. Superintendent Diana Reaume discussed the Agreement with BLRB Architects for the Biomass Project Architectural Services. The contract is significantly over budget from the amount granted from the state. The first order of business is for BLRB Architects to complete a Fuel Analysis Report. After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Hiring of:

- Hilary Norbistrath, FMS ParaEducator, effective February 11, 2009

B. Approval of:

- Out-of-Country Travel for FHS Rosa Lincoln and Students for Foreign Language Club, March 28-April 6, 2009, to England, France, and Italy
- Lease with Dell Financial Services for Computers
- Contract with Qwest Communications Company, LLC for Continuation of Current Services
- Trademark License Agreement with National Entertainment Collectibles Association (NECA) for Spartan Logo Royalties
- Proposal with Peninsula Bottling Company for FMS and FHS Vending Machine Placement and Maintenance From February 9, 2009, through September 24, 2010

- Agreement with BLRB Architects for Biomass Project Architectural Services
- Out-of-State Travel for Kay Beebe for United States Marine Corps School Educator Training, February 23-27, 2009, in San Diego California

VII. REPORTS

A. Leadership Report

1. FHS Athletic Report

Mark Brandmire, FHS Assistant Principal, reported winter sports are wrapping up. The Wrestling Program has 14 wrestlers going to regional this weekend. Boys' and girls' basketball are in their last week of regular season play. Spring sports are just around the corner. The Spring Sports Parent Meeting is on February 24, 2009, at 6:00 P.M.

B. Financial Report

1. February Enrollment

Superintendent Diana Reaume stated that the district has budgeted for 2,458 students and the actual enrollment for February is 3,644 students. The increase is due to ISW students. QVSD's brick and mortar buildings budgeted for 1,152 students and the actual enrollment for February is 1,106. The largest decline is at FHS. Student movement is currently being analyzed to determine why students are withdrawing from the district.

C. Legislative Report

Mrs. Diana Reaume reported she will become more informed about the 09/10 budget next week.

Sam McElravy stated that others are looking at Randy Dorn's, Superintendent of Public Instruction, beliefs regarding the WASL and are not happy. Superintendent Reaume reported that she attended a webinar regarding proposed changes for the state-side testing. After this school year, the state will begin transitioning to an electronic version of the current WASL test.

D. Board Member Reports

Bill Rohde reported that he attended another ISW conference call on Monday. He asked Sam McElravy if he would like to attend a conference call in his place. Mr. McElravy agreed.

Rick Gale stated that Washington Marine Repair has hired two FHS graduates. Both alumni were students in the Auto Technology class. This is a great job for these former students to have. He requested an update on Career and Technology Programs.

Mayra Rodriguez said the students just had their Mix-It-Up Day. Students mingled with others from outside their usual groups. There is a Blood Drive on February 20, 2009. Boys' Basketball Senior Night is this Thursday. FHS has begun recycling bottles and cans to take to the Boy Scouts. Drama will begin in the next few weeks. The play is called "Romeo You Idiot".

Sam McElravy reported that he has heard community members are excited the bond has passed. One individual said she decided to vote in favor of the bond after listening to the students promoting the project on the radio.

E. Superintendent's Report

1. Consolidated Program Review Exit Notes

Superintendent Diana Reaume reported that Office of Superintendent of Public Instruction (OSPI) visited the district as a follow-up to last years Consolidated Program Review (CPR). This on-site visit was a limited review to address only those items of concern from their last visit. The district did pass the CPR with many thanks to Mr. Kyle Weakley, Student Service Director.

2. Motorpool Van Lease/Purchase Options

Diana Reaume stated the districts' vans lease will be expiring in March. Bruce Kennedy, Shop Foreman, has recommended purchasing the vans that are currently leased. The price is competitive for these low mileage vehicles. There are other options to be considered as well. Superintendent Reaume will bring a recommendation to the board at a later meeting.

3. Maintenance and Operation Levy and Bond Results

Mrs. Reaume reported the M&O Levy has passed at 70.17% which equates to 1,203 votes in favor of the levy. The bond has passed at 62.06% which equates to 1,091 votes in favor of the bond. BLRB Architects will begin working on design with a committee of interested individuals. The design process will take approximately three months.

4. Participation in Cultural Competency Forum

Diana Reaume stated she will be traveling to Seattle in the morning to attend a Cultural Competency Forum. FHS Teacher, Elizabeth Sanchez, has been an active member with the Cultural Competency group for some time. The group discusses the challenges of providing equity to students. Superintendent Reaume, along with Mr. Kevin Rupprecht, will be attending the Forum to discover what other school districts are doing to meet the challenge.

VIII. UNFINISHED BUSINESS

A. Volunteer Packet

Superintendent Reaume reported that the district does not have a procedure in regards to volunteers. The district does not want to discourage volunteers because they are greatly appreciated and necessary to the function of the daily operations of the district. A packet has been created that meets the state, as well as the Washington Interscholastic Activities Association (WIAA), regulations. There are higher standards for individuals who wish to volunteer coach per the WIAA regulations. This process will begin next school year.

B. Board Self-Evaluation

Bill Rohde said he will meet with Superintendent Reaume to complete the Board Self-Evaluation.

IX. NEW BUSINESS

A. Approval of Resolution No. 05-08/09 “Dell Lease”

Sam McElravy made a motion to approve Resolution No. 05-08/09 “Dell Lease”. Rick Gale seconded and the motion carried.

B. First Reading of Board Policy #3245 “Student Communication Devices”

The board reviewed the draft of Board Policy #3245 “Student Communication Devices”. Sam McElravy reported that he would like cell phone usage forbidden in the buildings. Bill Rohde’s thoughts were not penalizing all students for the mistakes of a few. After much discussion, the board decided to have all members present before making any decisions.

C. First Reading of Board Policies Series 4000

Mrs. Reaume stated that these are the boiler plate policies. The procedures are not included but will follow at a later date.

D. Renewal of Superintendent Contract

Rick Gale made a motion to approve the renewal of Superintendent Diana Reaume’s contract. Sam McElravy seconded and the motion carried.

X. PUBLIC COMMENTS AND QUESTIONS

Sandra Velasquez informed the board that the Parent Advisory Council (PAC) attended tonight’s board meeting because they are going to begin conducting their own board meetings and needed direction. They will conduct monthly meetings and expect a large audience.

XI. EXECUTIVE SESSION

The board adjourned to executive session at 8:20 P.M. to discuss legal counsel regarding the ISW Service Contract Agreement.

XII. WRAP UP

The next regular session will be held on February 24, 2009, at 6:00 P.M. in the board room.

XIII. ADJOURNMENT

The board returned to open session at 8:29 P.M. The meeting was adjourned by general consensus at 8:30 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the February 24, 2009, regular board meeting. Signatures on file in the district office.