

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 12, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:01 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 absent due to illness.

II. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of January 23, 2008, and the minutes of the work session of February 4, 2008. Dave Dickson seconded and the motion carried.

III. ADOPT AGENDA

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

IV. SPOTLIGHT ON SUCCESS

Forks Elementary School (FES) third grade teachers, Alan Harner, Jennifer Kirk, and Sandy Giles informed the board their third grade students received the highest WASL math scores at FES. They presented sample WASL math questions and demonstrated how they use WASL based learning in their classrooms.

V. CONSENT AGENDA

Dave Dickson 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. Hiring of:

- Kate Greenwood, FES/FAS ParaEducator,
Leave Replacement through December 1, 2008
- Mark Raben, FMS Girls' Basketball Coach
- Dave McIrvin, FMS Math Teacher

2. Resignation of:

- Andrew Peterson, FHS Assistant Football Coach,
effective February 5, 2008

3. Retirement of:

- Rachel Bennett, FHS Family and Consumer Science
Teacher, effective June 12, 2008

B. Bills and Payroll

General Fund voucher number 61575 totaling \$1,344.62.

C. Approval of:

- Highly Capable Grant Application
- Washington State School Director's Association Contract
for Full-Service Board Policy Development Services
- Interdistrict Cooperative Educational Services Agreement
with Tri Tech Skills Center for 2007/08

VI. REPORTS

A. Leadership Report

1. Status of Heating

Bill Henderson, Maintenance Supervisor, gave an update on the status of heating at FMS and FHS. Both buildings are on boiler systems. Originally there were three boilers in operation of which only one is currently working. He also explained that John Hunter, engineering specialist, will be providing costs to replace boiler

components at FMS. He also stated that the district is looking into the condition of the piping underneath the building. Both of this information will assist with determining if it will be cost efficient to repair the current system versus purchasing a heat pump. Mr. Henderson will share the estimates with the Board as soon as they are received.

2. Status of Athletic Field

Bill Henderson, Maintenance Supervisor, reported the athletic field is in very poor shape because of consistent use throughout the year. Unfortunately, a root base is never able to cultivate. The spring is the best time for cultivation to happen however, spring sports take place on the field so it is difficult for the opportunity to obtain a good root base. After much discussion the board agreed to have Superintendent Reaume investigate the cost of developing a new field behind FES, as well as pricing for a turf field.

3. Vandalism

Superintendent Reaume reported that on Sunday morning at approximately 1:30am a recycling bin was caught on fire next to FHS. The police department has stated they may have a suspect.

B. Legislative Report

Dave Dickson reported numerous House and Senate Bills that were under consideration with the Legislature.

Superintendent Reaume stated there is a Senator who would like to eliminate all Revised Codes of Washington (RCW) by the year 2011 since public school districts are not able to fund many of them. Obviously, this will not be reasonable, but as a result, a Task Force will be formed to review the RCW's.

C. Board Member Reports

Sam McElravy reported on his visit to FHS. He visited vocational classrooms as well as discussed student schedules with staff.

Julia Giles, Student Representative, stated she attended the anti-harassment assembly today which was very informative. She also reported that ten wrestlers will be going to the state championships in Tacoma. The Tolo Dance theme is "black and white". Ms. Giles was happy to report she passed her senior project yesterday.

Bill Rohde stated he attended an Insight School of Washington (ISW) conference call yesterday. The conversation was primarily centered on numbers. Currently ISW enrollment is 1254.

D. Superintendent's Report

1. Band Instrument Donation

Superintendent Diana Reaume stated that Mr. Richard Sprinkle donated a five piece drum set, eight sets of drumsticks, three drum instruction manuals, and three cymbals with stands and foot pedals to the FMS music program. It is all in very nice condition.

2. K-12 Alignment of Math Curriculum

Superintendent Reaume presented a chart which shows the progress the District has made in developing an alignment of K-12 math curriculum. The process is being completed in phases including the discussion of curriculum adoption, teaching training, and revisiting graduation requirements. Math committees have been formed in each building and they are diligently working to compile the scope and sequence of their math instruction and how it will be delivered to students.

3. Senior Project Presentations

Mrs. Reaume stated senior projects are being presented over the next two weeks. Spartan Showcase is Thursday, March 6th at 6 P.M. in FHS Commons.

4. Clallam and Jefferson Counties Property Assessment and Levy Rates

Superintendent Reaume reported that each year, at this time, we receive levy rates for Clallam and Jefferson counties. This year's rates are approximately ten cents lower than last years.

5. Washington State Auditor's Office

Diana Reaume said the state auditors are in district and are doing a Level 2 audit which means they are auditing at least 50% of our federal programs. This cost of the audit is approximately \$17,000.

VII. OLD BUSINESS

A. Superintendent's Evaluation Format

Bill Rohde stated at the February 4th work session the board generated a Superintendent's Evaluation format and now they need to adopt it as the instrument of choice. Dave Dickson moved to approve the new Superintendent's

Evaluation instrument and Sam McElravy seconded and the motion carried. The board agreed to complete the evaluation individually and bring it to executive session of the next board meeting to generate a collaborative evaluation.

B. Board Self-Evaluation Format

Dave Dickson moved to approve the new Board's Self-Evaluation instrument and Sam McElravy seconded and the motion carried. The board agreed to complete the evaluation individually and bring it to executive session of the next board meeting to generate a collaborative evaluation.

VIII. OLD BUSINESS

A. First Reading of Board Policy #2408 "Fourth and Fifth Grade Completion Requirements"

Superintendent Reaume reported the FES would like to change the Fourth and Fifth Grade Completion Requirements from 75% to 70%. This would align the FES with the other buildings in our district.

B. QVSD Logo for Twilight Movie

Diana Reaume stated Twilight Productions has asked permission to use the QVSD logo in the Twilight movie. They also may be using some of our sports teams as extras while filming portions of the movie in Forks.

IX. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

X. EXECUTIVE SESSION

The board adjourned to executive session at 8:04 P.M. to discuss personnel issues.

XI. WRAP UP

The next regular session will be held on February 26, 2008, at 6:00 P.M. in the board room.

XII. ADJOURNMENT

The board returned to general session at 8:10 P.M. The meeting was adjourned by general consensus at 8:11 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the February 26, 2008, regular board meeting. Signatures on file in the district office.