

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, MARCH 10, 2009  
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 Sam McElravy, Dave Dickson, Bill Rohde, 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 regular meeting of February 24, 2009. Rick Gale seconded and the motion carried.

**III. ADOPT AGENDA**

Sam McElravy moved to adopt the agenda with the exception of combining the Leadership Report items two and three. Sharon Penn seconded and the motion carried.

**IV. SPOTLIGHT ON SUCCESS**

Forks Elementary School

Diane Edwards, FES Library ParaEducator, reported the local Masonic Lodge donated 12 bicycles to FES students through their "Bikes for Books" program. The students completed book reports that were judged by a panel of retired teachers. One boy and one girl, per grade level, were chosen to receive a bicycle. The Washington State Patrol donated a safety helmet for each of the bicycle recipients. Superintendent Reaume thanked both the Masonic Lodge and Washington State Patrol for their kind donations.

**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. Approval of:**

- Agreement with Olympic Educational Service District #114 for Clallam County Detention Center Cooperative Education Program for 2008/09
- Memorandum of Understanding with Olympic Educational Service District #114 for Healthy Youth Survey Data Use

**VI. REPORTS**

**A. Leadership Report**

1. United States Marine Corps School Educator Training

Kay Beebe, Positive Ongoing Social Skills Environment (POSSE) ParaEducator, thanked the school board for granting her permission to attend the United States Marine Corps School Educator Training. Approximately eighty (80) educators from the Northwest attended. The training relates to the POSSE program by teaching very clear boundaries and expectations to the students so they have very little time down time in class. The Educator Training focuses on the importance of education and teamwork as well as honor, courage, and commitment.

2. FHS Career & Technology Education (CTE) Update and Skills Center Update

FHS Principal, Kevin Rupprecht, and the North Olympic Peninsula Skills Center Director, Jacob Jackson, provided an update on the district's CTE Program. They discussed the number of classes offered, the programs and staff involved, the leadership and advisory boards, and the future goals for the program.

**B. Financial Report**

1. Bond Sale Schedule

Superintendent Diana Reaume introduced D.A. Davidson & Co. Senior Vice-President, Jon Gores. Mr. Gores discussed the bond sale planning, sale goals, and the market conditions. He also presented a preliminary schedule of events which illustrated the bond closing and investment of proceeds occurring on May 13, 2009. The board will need to approve a bond resolution and purchase contract at the latter April board meeting.

Rick Gale left the board meeting at 7:09 P.M.

2. School Financial Forecast for 2009/10

Superintendent Reaume stated the projected Governor's budget shortfall currently stands at \$6-\$8 billion. Some of the items the state is considering for budget reductions are the levy equalization and I-728 Funds. This will impact the District dramatically. This current funding shortfall is a national and state crisis. Another trend that is impacting districts across the Olympic Peninsula is the decrease in enrollment, particularly at the secondary level. The district does not know the extent of the financial impact at this time, but we need to be proactive to prepare for difficult decisions. Superintendent Reaume asked the board to make a decision by the March 24, 2009, board meeting if there will be a need for modification in educational programs.

3. March Enrollment

Superintendent Diana Reaume stated that the district has budgeted for 2,458 students and the actual enrollment for March is 3,547 students. The Quileute Tribal School budgeted for 77 students and their actual enrollment is 74. Insight School of WA budgeted for 1,229 and their actual enrollment is 2,380. QVSD's brick and mortar buildings budgeted for 1,152 students and the actual enrollment for March is 1,093.

**C. Legislative Report**

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

**D. Board Member Reports**

Shelbie Jones stated that Spirit Week will be in two weeks. Last Thursday was a student counsel meeting. TOLO Dance is this Saturday and the theme is "Surfs Up". The Scholarship Auction is March 21-22, 2009. FHS is in the process of implementing a new lockdown procedure for lockdowns that occur during the lunch period. Most students are off campus during lunch and are not aware when a lockdown is taking place. Drama is rehearsing for a play called "Romeo You Idiot". Parent-Teacher Conferences are this week. There are a variety of new Spartan Gear items for sale at the student store.

**E. Superintendent's Report**

1. Kudos to Talented & Gifted Students

Mrs. Reaume reported that the Sequim Bay State Park called and reported that on March 4, 2009, the Talented & Gifted students made a stop at their facility during a field trip. They were respectful, polite, orderly, respectful of the property, and interacted well with the public. Superintendent Reaume commended them for representing the district in a positive way.

2. Classified Staff Appreciation Week, March 9-13, 2009

Mrs. Reaume announced that March 9-13 is Classified Employees Appreciation Week. She acknowledged the many things that are done by classified staff and their hard work in the operation of the school system and support for the QVSD students and staff.

3. School Retirees' Appreciation Week, March 16-22, 2009

Superintendent Reaume stated that March 16-22 will be School Retirees Appreciation Week. She thanked all school retirees of their many years of service to kids.

**VII. UNFINISHED BUSINESS**

**A. Biomass Update**

Diane Reaume reported the Biomass Project Lead Team have had two meetings to align the bond and the biomass construction schedules. The engineer is working on a fuel analysis study that should be completed in the next couple of weeks. Per the schedule, bidding will begin in August 2009 with construction starting in October 2009 and finishing in March 2010.

**B. Bond Project Schedule**

Mrs. Reaume stated the Planning/Design Phase of the bond project will begin on Thursday, March 12, 2009, and conclude in May 2010. The construction phase of the project will begin July 2010 and the anticipated completion date is September 2011.

**C. Approval of Board Policy Procedure #3245 "Student Communication Devices"**

Superintendent Reaume presented the revisions to the Student Communication Devices procedures. The board did approve of the revisions and thanked Mrs. Reaume for her hard work.

**VIII. NEW BUSINESS**

**A. FHS Bond Committee**

Diana Reaume presented the FHS Bond Design Committee to the board. She has left a vacancy for board members to attend if they choose. The first meeting is this Thursday from 5:00 P.M. to 7:00 P.M. in the board room.

**B. Approval of Board Policy #5010 “Nondiscrimination and Affirmative Action”**

Superintendent Reaume reported the district is in the process of completing the required Affirmative Action Plan. One of the components is to have an updated Nondiscrimination and Affirmative Action board policy. This policy is a standard policy used by most districts. Sam McElravy made a motion to approve board policy #5010 “Nondiscrimination and Affirmative Action”. Sharon Penn seconded and the motion carried.

**IX. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments or questions.

**X. EXECUTIVE SESSION**

The board adjourned to executive session at 8:20 P.M. to discuss a personnel issue.

**XI. WRAP UP**

A special session will be held on March 24, 2009, at 6:00 P.M. in the board room.

**XII. ADJOURNMENT**

The board returned to open session at 8:40 P.M. The meeting was adjourned by general consensus at 8:40 P.M. with no further action taken.

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Board Secretary

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Board Chairman

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