

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, MARCH 11, 2008
6:00 P.M.
Minutes

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 Sharon Penn, Rick Gale, Sam McElravy, Bill Rohde, Dave Dickson, Megan Leppell, Julia Giles, Superintendent Diana Reaume and Recording Secretary, Debbie Hull.

II. APPROVE MINUTES

Sam McElravy moved to adopt the agenda. Sharon Penn seconded and the motion carried.

III. ADOPT AGENDA

Sam McElravy moved to approve the minutes of the regular meeting of February 26, 2008. Dave Dickson seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Wendy Bennett, Forks Middle School (FMS) and Forks High School (FHS) Art Instructor, presented some examples of student work. The classes are currently studying influences in art from around the world. Kendra Zellar, Julia Giles, Illia Chavez, Mark Jacobson, Josue Rice, Rachel Harner and Bailey Wilkens displayed and explained their art projects to the board members. Ms. Bennett explained that the art students will soon be sponsoring an "Empty Bowl" fundraiser.

V. CONSENT AGENDA

Dave Dickson moved to approve the consent agenda and Sharon Penn seconded. The motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Hiring of:

- Ted Siegford, FHS Assistant Baseball Coach
- Layla Iranshad, Migrant Program Para Educator

2. Resignation of:

- Kate Greenwood, Leave of Absence Replacement FES/FAS Para Educator, effective February 27, 2008

3. Request for Leave of Absence:

- Pamela Racicot, FMS Special Education Teacher, for the 2008-2009 School Year

B. Approval of:

- Victor Velazquez, Student Teaching with Elizabeth Sanchez

VI. REPORTS

A. Leadership Report

1. Brenda King, WASL Writing Scorer

Superintendent Reaume reported that FHS Instructor, Brenda King, has been accepted as a scorer on the writing portion of the WASL. She will be attending a training workshop in Arizona.

B. Financial Report

1. State Auditor Exit Conference

Superintendent Reaume reported that she had participated in an exit interview as one of the final steps in the district's state audit. The auditor has been here for approximately four weeks reviewing many areas, including Transportation, Food Service and federal programs.

Mrs. Reaume also reported that as soon as the WA State Legislature passes the budget, which will include money for the Biomass Project, the Governor will sign the release for the money.

C. Board Reports

Megan Leppell, Student Representative, reported that Spring Spirit Week will take place March 17-21, there will be a blood drive on April 11 and the Harlem Crowns will be performing on April 7. Julia Giles, Student Representative, reported that this week is WASL week at the high school, the Quillayute Valley Scholarship Auction will be held March 15-16. The Tolo dance was moved to March 28 and Spartan Showcase was moved to March 17.

Bill Rohde reported that he attempted to visit the elementary school to observe MAP testing, but the computer system was down that day.

Debbie Hull, Technology Director, reported that two additional T-1 lines were added during the past week, doubling the district's bandwidth.

D. Superintendent

Superintendent Reaume reported that that Spartan Showcase has been rescheduled to Monday, March 17th, at 6:00 P.M. She also stated that West End Business Association has asked that two or three seniors present their senior projects to their group. She felt the invitation is a good way to get more community involvement in senior projects.

Mrs. Reaume announced that March 10-14 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. There will be a reception on Tuesday, March 18, at 4:30 for classified employees in the middle school library. Mrs. Reaume stated that March 17-21 will be School Retirees Appreciation Week.

Mrs. Reaume provided the board members with a thank you letter sent to all senior project judges that participated this year. Next year more judges will be solicited so that more adults become familiar with the process.

Superintendent Reaume congratulated Penny Winn, Principal of Forks Elementary School (FES), for the successful grant award of \$2600 for additional student assessments. The staff is discussing the best use of the funds.

Mrs. Reaume also reported that OSPI compliance monitors arrived Friday, March 7, to review documents and programs to assure the district is in compliance with all regulations for use of federal funds. She gave congratulations to Kyle Weakly, Student Services Director, for compiling the massive amount of required information. The district received many specific positive comments and Mrs. Reaume shared them with the board and audience members. There were also twelve areas for improvement listed, and the district has until April 22 to produce the documentation needed.

VII. OLD BUSINESS

A. Biomass Project Update

Rod Fleck, Forks City Attorney, and John Calhoun, Director of Olympic Natural Resource Center and Port Commissioner, presented an overview of the Biomass Project that will turn mill waste into heat and possibly electricity for the high school. They reviewed the process that has brought the \$1 million project to the legislature. There are many issues to consider and much planning to take place. Superintendent Reaume will schedule a public work session for further discussion.

B. Home School Plus WASL Communication

At a previous board meeting, Dave Dickson had asked how WASL information was communicated to Home School Plus students and parents. Superintendent Reaume reported that Kyle Weakly has completed a letter to parents explaining both graduation requirements and WASL.

VIII. NEW BUSINESS

A. School Closure Make-Up Day

Superintendent Reaume gave her recommendation for the district's make up days for closure due to snow. Sam McElravy moved that make up days be scheduled for Friday, June 13 and Monday, June 16, 2008, as recommended. Sharon Penn seconded and the motion carried.

C. Approve Resolution No. 04-07/08, "Delegating Authority to the Washington Interscholastic Activities Association"

Sharon Penn moved to approve Resolution No. 04-07/08, "Delegating Authority to the Washington Interscholastic Activities Association" and Rick Gale seconded. The motion carried.

D. First Reading of Board Policy #2163, "Response to Intervention"

Kyle Weakly reviewed the draft of Board Policy #2163, "Response to Intervention" and Board Policy #2161, "Special Education and Related Services for Eligible Students." The policy references a five-year plan, but the program is currently being piloted at FES where it is in Year One. It is funded through a combination of funds, including various grants, Title I and Title II, Part A.

E. First Reading of Board Policy #2161, "Special Education and Related Services for Eligible Students"

IX. PUBLIC COMMENTS AND QUESTIONS

There were no comments or questions.

X. EXECUTIVE SESSION

The board retired to executive session at 8:20 P.M. to discuss personnel and perform a self-evaluation process.

XI. ADJOURNMENT

The board returned to general session and the meeting was adjourned by general consensus at 9:40 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the March 25, 2008, regular board meeting. Signatures on file in the district office.