

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, MARCH 18, 2009
5:30 P.M.

Minutes

I. CALL TO ORDER

The Special Meeting of the Quillayute Valley Board of Directors was called to order at 5:30 p.m. Present were board members Bill Rohde, Sam McElravy, Rick Gale, Superintendent Diana Reaume, and Recording Secretary Carie Micheau.

II. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sam McElravy seconded. The motion carried unanimously.

A. Personnel Actions

1. Resignation of:

- Martha Imhof, FES Teacher, effective June 15, 2009
- Jeffrey Nelson, FHS Head Boys Basketball Coach, effective March 18, 2009

B. Approval of:

- Out-of-State Travel for Sherry Schaaf and Ted Siegford for Public Education and Business Coalition (PEBC) Spring Science Institute, April 21-25, 2009, in Denver Colorado

III. NEW BUSINESS

A. Approval of Resolution No. 06-08/09 "New-in-Lieu Replacement Option"

Rick Gale moved to approve Resolution No. 06-08/09 "New-in-Lieu Replacement Option". Sam McElravy seconded and the motion carried.

IV. ADJOURNMENT

The meeting was adjourned at 5:32 P.M. by general consent, with no further action taken.

Board Secretary

Board Chairman

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