

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, APRIL 8, 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 Rick Gale, Sam McElravy, Bill Rohde, Student Representative Maegan Leppell, Superintendent Diana Reaume and Recording Secretary Carie Micheau. Sharon Penn and Dave Dickson were excused.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of March 25, 2008. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

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

IV. SPOTLIGHT ON SUCCESS

Kevin Rupprecht, Forks High School (FHS) Principal, presented two videos that were created by students. The first one, title "Survivor", was created by Michael Klebe and was presented during an early release day to introduce the communication strategies guest speaker. The second video was produced by Sam Poppe as his senior project which showcased the Forks area and its surroundings. Both these videos were used by the Leadership Team at the Career Fairs as recruiting tools.

V. CONSENT AGENDA

Sam McElravy 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:

- Sandra Carter, FMS Lunchroom Supervisor

2. Resignation of:

- Ted Rasmussen, FMS Dedicated Assistant

B. Approval of:

- Addendum to Jefferson County Transit System Transportation Interlocal Cooperative Agreement
- Agreement with Olympic Educational Service District #114 for Clallam County Juvenile Detention Center Cooperative Education Program for 2008/09
- Out-of-State Travel for Val Giles and Sandra Giles for Public Education and Business Coalition (PEBC) Thinking Strategies Institute, May 4-9, 2008, in Denver Colorado

VI. REPORTS

A. Leadership Report

1. Review of Special Education Data

Kyle Weakley, Student Service Director, reviewed our District's Special Education Student Data. Our Annual Data is measured on numerous levels including racial and ethnic groups, disability, age, grade, graduation and dropout rates, suspensions and expulsions, adequate yearly progress, and the least restrictive environment. This data is analyzed and dissected each year so we are able to provide the best possible education to all special education students.

2. Review of English Language Learners Data

Student Service Director, Kyle Weakley, went over a series of information regarding student performance as measured by Annual Measurable Achievement Objectives (AMAO). He stated we have a successful Bilingual Program as a result of the hard work from our teachers.

B. Legislative Report

Superintendent Reaume reported there will be a Special School Board Meeting on Tuesday, April 15, 2008, at 5:00 P.M. in the FHS Library to discuss the Biomass Project.

C. Board Member Reports

Maegan Leppell, Student Representative, reported the Associated Student Body (ASB) has started their version of "American Idol" for FHS. They have had a tremendous turnout and have decided to extend the finale. Currently there are eleven students competing for the "Idol Title". The Harlem Crowns will be at FHS Spartan Gymnasium tomorrow night.

D. Superintendent's Report

1. Pacific Science Center's Science on Wheels

Superintendent Diana Reaume stated that she received a postcard from the Pacific Science Center's Science on Wheels Program thanking the FES staff and students for their helpfulness and flexibility. Mrs. Reaume commended all for the positive reception.

2. Washington State School Directors' Association (WSSDA) Regional Meeting, May 10, 2008

Superintendent Reaume informed the Board there will be a WSSDA Regional Meeting on Saturday, May 10, 2008, in Port Townsend. If any board members are interested in attending she would be happy to attend with them.

3. Update on 2008/09 School Calendar

Mrs. Reaume reported there are two 2008/09 school calendar options. One calendar has more frequent teacher collaboration time structured as early release days. There will be an article in this weeks' Forks Forum with detailed information about this topic. The other calendar is structured similar to this year's calendar with less frequent early release days. Superintendent Reaume stated she would be sending a Connect Ed Survey out to families to get their preference.

4. Congratulations to Elena Velasquez

Diana Reaume applauded Elena Velasquez for her hard work and diligence with the migrant students who successfully made up credit deficiencies through the Washington State PASS Program. As of March 1, 2008, students in the 27 PASS enrollments provided at Migrant Education Program expense are on track to achieve the annual State PASS Standards. This is evidence of the effectiveness of the curriculum delivery model coordinated by Ms. Velasquez.

VII. OLD BUSINESS

A. Approval of Board Policy #6801 "Fixed Assets"

Sam McElravy moved to approve Board Policy #6801 "Fixed Assets". Rick Gale seconded and the motion carried.

B. Board Policies Update Meeting, April 24th

Superintendent Diana Reaume reported that all of our current Board Policies have been sent to WSSDA for updating. The next step in the process will be the consultant coming to QVSD and meeting with all individuals who will be involved in the process. She will be here on Thursday, April 24, 2008, from 1:00 P.M. to 3:00 P.M. After that initial meeting the consultant will begin updating each Board Policy Series with the necessary persons.

VIII. NEW BUSINESS

A. Student Representatives on School Board

Diana Reaume stated we have been very fortunate to have Julia Giles and Maegan Leppell as our Student Representatives. Because they are both graduating seniors a timeline has been developed for selecting their replacement(s). The process will be complete, and a public announcement will be made at the June 10th School Board Meeting.

B. Proposal for Math Curriculum Adoption

Tamara Smith, Math Coach, presented a new math curriculum as a proposal for adoption for FES. She was joined by the FES Math Committee that consists of Martha Bell, Cindy Mesenbrink, Cheryl Archibald, April Tuttle,

Barbara Neihouse, Karen Wittenborn, and Judi Whitehead. The committee had selection criteria to aid them in making their decision and rated various curriculums. Their choices were narrowed down to two: Bridges and Investigations. At that point they contacted numerous school districts to get their input on each curriculum. There were a lot of mixed reviews about Investigations. After contacting and visiting several districts, as well as testing the curriculum in our District, they are recommending to adopt Bridges. According to committee members and principals, it meshes nicely with FMS math curriculum. The adoption will require a lot of training during the first year of use.

IX. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

X. EXECUTIVE SESSION

There was no Executive Session.

XI. WRAP UP

The next regular session will be held on April 22, 2008, at 6:00 P.M. in the board room.

XII. ADJOURNMENT

The meeting was adjourned by general consensus at 8:54 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the April 22, 2008, regular board meeting. Signatures on file in the district office.