

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, APRIL 14, 2009
6:00 P.M.

Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:03 P.M. and led the Pledge of Allegiance. Present were Sam McElravy, Dave Dickson, Bill Rohde, Sharon Penn, Rick Gale, Student Representative Denise Gibbs, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of March 24, 2009. Sam McElravy seconded and the motion carried.

III. ADOPT AGENDA

Rick Gale moved to adopt the agenda. Dave Dickson seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Title VII – Indian Education

Cathy Johnson, Title VII ParaEducator, and Sandy Heinrich, Readiness to Learn Family Service Advocate, reported on the Welcoming of the Whales Ceremony on March 26, 2009, in LaPush. There were 39 students who attended from QVSD. The weather was perfect, the seas were calm, and the whales were present. The event was a special opportunity for the students.

Cathy Johnson also stated the Title VII Program students will be participating in the Annual Native American Art Contest again this year. Winners will be chosen from each grade level and their artwork will be placed on a poster and presented to Native American Elders.

V. CONSENT AGENDA

Dave Dickson moved to approve the consent agenda and Sharon Penn 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:

- Lisa White, FES Principal, effective 09/10 School Year
- Christine Ballard, Summer School Bilingual Teacher, effective June 26, 2009
- Dustin Gaydeski, FMS Assistant Wrestling Coach, effective January 25, 2009

2. Return from Leave of Absence:

- Karen Kempa, effective 2009/10 School Year

B. Approval of:

- Purchase Order Numbers 35575 and 35580 to Xerox Corporation
- Agreement with Leader Services for Billing and Collection Services for September 1, 2009, through August 31, 2010
- Out-of-State Travel for Elizabeth Sanchez and FHS Senior Class for Senior Trip, May 31 through June 2, 2009, in Athol Idaho

VI. REPORTS

A. Leadership Report

1. Home School Plus

Kevin Rupprecht, FHS Principal, and Diane Cowles, Home School Plus (HS+) Teacher, discussed the history of the HS+ Program, the present status of the program, and the future goals of the program. The objective is to steer back to the original concept of operating as a Parent Partner Program. A two year transition plan will be formulated to reach that goal.

B. Financial Report

1. April Enrollment

Superintendent Diana Reaume stated that the district has budgeted for 2,458 students and the actual enrollment for April is 3,394 students. The Quileute Tribal School budgeted for 77 students and their actual enrollment is 76. Insight School of WA budgeted for 1,229 and their actual enrollment is 2,231. QVSD's brick and mortar buildings budgeted for 1,152 students and the actual enrollment for April is 1,075.

2. Update on Senate and House Budget Proposals

Superintendent Reaume reported on the Senate and House budget deficit of \$9.3 billion. She discussed the various pockets of monies that may possibly be reduced. If the I-728 and Levy Equalization funds are reduced as indicated, the district will have a budget shortfall of approximately \$400,000 for the 2009/10 school year. OSPI is scheduled to present a video conference on April 30, 2009, to discuss the Legislative wrap-up. The hope is that a budget has been established at that time. If not, the legislation anticipates approving a bill extending the May 15th due date to notify staff of a possible reduction in force. A special board meeting is scheduled for May 5, 2009, at 6:00 P.M. to discuss possible reductions in programs and staff.

3. Washington State Auditor's Office Entrance Conference

Superintendent Diana Reaume stated that the Washington State Auditor is reviewing financial statements and federal compliance focusing on special education and the nutrition cluster. Bill Rohde participated in the entrance conference with Mrs. Reaume and Jan Haugen, Director of Finance. The audit is going very well thus far, according to Teresa Dubuc, the assigned auditor.

C. Legislative Report

Dave Dickson said he has the proposed House and Senate budgets if anyone would like a copy. He also reported on the status of numerous House and Senate Bills that were under consideration with the Legislature.

D. Board Member Reports

Denise Gibbs stated there will be a Blood Drive on April 24, 2009, from 11:00 A.M. to 5:00 P.M. The Associated Student Body (ASB) is receiving several letters from Twilight fans and is responding to them. ASB elections for next school year are on May 28, 2009, and will be in conjunction with class elections. Prom is scheduled for May 2, 2009, and the theme is "Let the Good Times Roll". WASL is occurring this week and next. FHS students are interviewing a new photographer who is cheaper and is promising to offer many options than the present photographer does not. The students have decided to review the contract very carefully to ensure there are no hidden fees.

Dave Dickson reminded board members to mail in their Public Disclosure Commission's Personal Financial Affairs Statement by April 15, 2009.

E. Superintendent's Report

1. FES Carnival

Superintendent Reaume applauded the FES Booster Club and staff for a fabulous carnival. It was well attended. Staff, parents, and students had a great time.

VII. UNFINISHED BUSINESS

A. Approve Resolution No. 08-08/09 "Purchase of Ford Vans"

Sam McElravy made a motion to approve Resolution No. 08-08/09 "Purchase of Ford Vans". Dave Dickson seconded and the motion carried.

B. Update on Design of FHS Replacement

Kevin Rupprecht, Rhonda Cole, Brittany Leavitt, and Brian Pederson, Design Committee Members, presented on the progress of the design phase of the FHS Replacement. The committee is comprised of approximately 20

individuals who meet on a weekly basis with BLRB Architects to design collaboratively a warm, safe, and dry new addition to replace the existing FHS building. They discussed their work thus far, the design phase time table, as well as their upcoming meeting topics.

VIII. NEW BUSINESS

A. Approval of Revised 2008/09 School Calendar

Diana Reaume reported that June 12, 2009, and June 15, 2009, are official school days because the district did use the two snow days that were previously earmarked. Sharon Penn made a motion to approve the revised 2008/09 school calendar. Rick Gale seconded and the motion carried.

B. Approval of 2009/10 School Calendar

Superintendent Reaume presented the proposed 2009/10 school calendar. The WASL testing dates have not been published yet. Once the state publicizes the WASL schedule, the calendar will be revised. Sam McElravy made a motion to approve the 2009/10 school calendar. Sharon Penn seconded and the motion carried.

C. Approval of Board Policy #2255 “Alternative Learning Experience Programs”

Mrs. Reaume reported that when the board approved the revised 2000 series, the district altered board policy #2255 to report Insight School of Washington as the district’s only Alternative Learning Experience Program. The Home School Plus Program should also be included in the policy. Rick Gale made a motion to approve board policy #2255 “Alternative Learning Experience Programs”. Sam McElravy 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 7:58 P.M. to discuss a personnel issue.

XI. WRAP UP

A special session will be held on April 21, 2009, at 6:00 P.M. in the board room.

XII. ADJOURNMENT

The board returned to open session at 8:09 P.M. The meeting was adjourned by general consensus at 8:09 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the April 28, 2009, regular board meeting. Signatures on file in the district office.