

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, APRIL 22, 2008  
6:00 P.M.  
**Minutes**

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**I. PUBLIC HEARING ON INITIATIVE 728 FUNDS**

In November 2000, Washington State voters approved Initiative 728. The initiative provides additional money to assist students reach new learning standards. The initiative dedicates certain state revenues to a "Student Achievement Fund", with the intention of increasing revenue fund over time. There are six allowable uses of these Student Achievement Funds which are: reduce class size in grades K-4; make selected class size reductions in grades 5-12; provide extended learning for students in grades K-12; provide additional professional development for educators; provide early assistance for children who need pre-kindergarten support; provide improvements or additions to school facilities which are directly related to class size reduction and extended learning opportunities. Discussion centered around extended learning opportunities for students who need additional assistance.

**II. PUBLIC HEARING TITLE I PARENT INVOLVEMENT POLICY**

One of the requirements of the No Child Left Behind Act states that parents of students receiving Title I services need to have a role in two areas: (a) the development and (b) subsequent implementation of the school district's Parent Involvement policy. The QVSD Title I program, in collaboration with parent groups, has crafted Board Policy #4130 in order to promote the involvement of parents. One of the components of this process is to annually review the district's Parent Involvement policy and seek input from Title One parents as to the effectiveness of our program and policy implementation.

**III. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Bill Rohde called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance. Present were Bill Rohde, Dave Dickson, Rick Gale, Sharon Penn, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Sam McElravy arrived at 6:40 P.M.

**IV. APPROVE MINUTES**

Dave Dickson moved to approve the minutes of the regular meeting of April 8, 2008, and the minutes of the special meeting of April 15, 2008. Sharon Penn seconded and the motion carried.

**V. ADOPT AGENDA**

Sharon Penn moved to adopt the agenda. Rick Gale seconded and the motion carried.

**VI. CONSENT AGENDA**

Dave Dickson moved to approve the consent agenda and Sharon Penn seconded. After a brief review by Superintendent Reaume, the motion carried unanimously.

**A. Personnel Actions**

**1. Hiring of:**

- Jennifer Daman, FHS Head Volleyball Coach
- Sandra Love, Summer School Assistant Cook
- Robyn Koch, FES Playground ParaEducator
- David McIrvin, Summer School Facilitator

**2. Retirement of:**

- Valerie Gay Tiemeyer, FES Assistant Cook
- Melinda Robinson, FES Teacher

**B. Bills and Payroll**

April payroll and General Fund vouchers No. 61831 through 61939 totaling \$569,319.52, ASB Fund vouchers No. 8840 through 8858 totaling \$12,559.53, Capital Projects Fund voucher No. 1963 totaling \$5,984.32, and Trust and Agency Fund vouchers No. 43 through 48 totaling \$726.25.

**VII. REPORTS****A. Financial Report**

## 1. March Enrollment

Superintendent Reaume combined the March and April enrollment reports. The District's count is on a decline. Insight School of Washington (ISW) enrollment had the greatest fall. They are on track to have a graduating class of 57 students this school year. The Quileute Tribal School's (QTS) April enrollment was 88 while they only budgeted for 54 FTE.

## 2. April Enrollment

The March and April enrollment reports were combined above.

## 3. March Ending Fund Cash Balance

Diana Reaume stated that March's ending fund cash balance is \$252,116.85. Upon comparison with the previous ten years, the district's fund balance is doing well.

## 4. March Budget Status Report

General Fund

Total Ending Fund Balance	\$283,796.74
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Capital Projects Fund

Total Ending Fund Balance	\$95,483.32
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Debt Service Fund

Total Ending Fund Balance	\$474,683.78
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Associated Student Body Fund

Total Ending Fund Balance	\$130,685.99
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Transportation Vehicle Fund

Total Ending Fund Balance	\$152,054.33
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**B. Legislative Report**

There was no Legislative Report.

**C. Board Member Report**

Bill Rohde reported he attended the ISW conference call last week. The main topic of discussion was student enrollment.

**D. Superintendent's Report**

## 1. All-Peninsula Winter 2008 Recognition

Superintendent Diana Reaume commended all students who received acknowledgment through the All-Peninsula Winter 2008 Recognition, as well as Coach Bob Wheeler, who was recognized for his 21 years of coaching experience.

**VIII. OLD BUSINESS****A. Approval of 2008/09 School Calendar**

Superintendent Reaume stated the major issue with the 2008/09 school calendar is structuring the Staff Collaboration days. A Connect Ed survey was made to all certificated staff. The result was 29 for weekly Staff Collaboration meetings and 15 preferred they remain as they currently are. A Connect Ed survey was also made to parents. 124 preferred the early release days remain as they currently are and 86 preferred weekly early releases. Mrs. Reaume requests the board to adopt the calendar as is so the beginning and ending dates are approved. She will continue to gather data from the community and bring a final calendar to the May 13, 2008, board meeting. Sam McElravy made a motion to adopt the 2008/09 school calendar with the exception of Superintendent Reaume receiving additional parent input for the Teacher Collaboration days. Sharon Penn seconded and the motion carried.

**IX. NEW BUSINESS****A. Approval of 2008/09 Insight School of Washington Course Catalog**

Superintendent Reaume reported that in 2008/09 ISW will be offering college courses to their students so they may obtain college credits. Sharon Penn moved to approve the 2008/09 Insight School of Washington Course Catalog. Dave Dickson seconded and the motion carried.

**B. Approve Resolution No. 05-07/08 “Bio-mass Project Committee Structure”**

Diana Reaume stated that per the special board meeting last Tuesday a resolution was developed to give her the authority to establish committees for the Bio-mass Project. Dave Dickson made a motion to approve Resolution No. 05-07/08 “Bio-mass Project Committee Structure” with the modification to number four. It should read “empowers the Superintendent to make necessary project-based decisions with consultation of the district’ board chairperson that would become binding on the Board of Directors in absence of the ability, due to time constraints or other pending necessities, to bring those items to the Board for consideration;”. Sam McElravy seconded and the motion carried.

**C. Bio-mass Timeline**

Superintendent Diana Reaume presented a proposal for an organizational approach to the Bio-mass Project. On May 13, 2008, Superintendent Reaume will appoint the Leadership Team and the Advisory Panel. In June 2008, the request for proposals and qualifications for architecture and engineering services will be distributed. In September 2008, the architecture and engineering firm will be selected. In November 2008, possible bond issue for new construction (FHS Phase II) to voters. The construction of the Bio-mass boiler will begin in 2009/2010. Diana Reaume reported she will be meeting with BLRB Architects on May 1<sup>st</sup>. They will be providing a proposal for FHS Phase II that will coincide with the Bio-mass Project. The proposal will be presented to the board at the May 13<sup>th</sup> board meeting.

**X. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments or questions.

**XI. EXECUTIVE SESSION**

The board adjourned to executive session at 7:36 P.M. to discuss personnel issues.

**XII. WRAP UP**

The next regular session will be held on May 13, 2008, at 6:00 P.M. in the board room.

**XIII. ADJOURNMENT**

The board returned to open session at 8:09 P.M. The meeting was adjourned by general consensus at 8:10 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the May 13, 2008, regular board meeting. Signatures on file in the district office.*