

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 13, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chairman Dave Dickson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Sam McElravy, Dave Dickson, Superintendent Diana Reaume and Recording Secretary Carie Micheau. Sharon Penn and Bill Rohde were excused.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of April 22, 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

Kyle Weakley, Student Service Director, reported that Title VII is a federal program that generates monies to support Native American students in the district. Scott Justus, ParaEducator, provides services to students at FMS and FHS. Cathy Johnson, ParaEducator, provides services to students at FES. The Title VII program also requires the formation of a Parent Committee which must meet a minimum of four times per year. It was determined in a Parent Advisory Committee meeting that the Native American students would have an art contest, make posters with the winning art and present the posters to Tribal Elders during Elders Week in LaPush. FES students, Peyton Rondeau and Vida Cruz, shared their drawings with the board.

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:

- Rick Gooding, FHS Assistant Football Coach, effective 08/09 School Year
- Todd McDowell, FHS Head Girls' Soccer Coach, effective 08/09 School Year
- Linda Boyd, Summer School FMS Math Teacher
- Elena Velasquez, Summer School Bilingual Teacher
- Chris Ballard, Summer School Bilingual Teacher
- Jo Ann Allen, Summer School Food Service
- Martha Imhof, Summer School Reading & Math Teacher
- Rhonda Cole, Summer School Extended School Year ParaEducator

2. Resignation of:

- Shae Whelchel, FHS Humanities Teacher

3. Retirement of:

- Cindy Mesenbrink, FES Teacher

VI. REPORTS

A. Leadership Report

1. Baker Evaluation Research and Consulting (BERC) Survey

Superintendent Diana Reaume reported the State Board of Education recently contracted with Baker Evaluation Research and Consulting (BERC) to complete a state-wide high school graduate transcript study. The goals for the study are to describe the current course taking patterns of high school students across the state, describe the status of high school graduates related to specific outcomes, provide formative feedback related to current high

school graduation requirements, and provide date for future policy development. Forks High School (FHS) is 1 of 100 schools randomly chosen for this study. The final report will be completed fall, 2008.

B. Financial Report

1. State Auditor's Office

Superintendent Diana Reaume stated that during the State Auditor's exit interview we were notified of four findings. The first finding was non-compliance with federal and state procurements in federal food program funds, specifically the Sodexo contract. Any contract over the amount of \$75,000 must be bid on per federal and state law. The second finding was in regards to our documentation of teacher education and experience for Quileute Tribal School staff. The third finding was a non-compliance with state regulations regarding student bus ridership reporting and not retaining adequate documentation to support transportation reporting with the Office of Superintendent of Public Instruction (OSPI). The staff responsible for reporting transportation was unaware of this situation. Finally, the district did not adequately monitor contract requirements to ensure it was receiving services from a private company to provide food services. Mrs. Reaume said she will submit a letter to the State Auditor outlining that the district does not dispute the findings.

C. Legislative Report

Dave Dickson reported that the Department of Natural Resources had 19 timber sales in April and all were sold. Timber prices are down but pulp prices remain stable.

D. Board Member Reports

Sam McElravy said he attended the FHS assembly regarding drinking and driving. It was very informative.

E. Superintendent's Report

1. Maegan Leppell, Student Representative

Superintendent Diana Reaume read aloud a letter from Student Representative Maegan Leppell stating she is ending her term on the school board. She has begun a coaching position for a West End Youth League 12 and under fastpitch team. Mrs. Reaume publicly thanked Ms. Leppell for her involvement on the school board.

2. Russell Johansen, Peer Coaching Grant

Superintendent Reaume commended Russell Johansen, FES 5th Grade Teacher, for receiving a Peer Coaching Grant which will enable him to coach his peers through technology. The grant is approximately \$7,000-\$8,000.

3. Proposal of Bio-mass Leadership Team Members

Mrs. Reaume recommended the Bio-mass Leadership Team consist of: John Calhoun, Port of Port Angeles; Rod Fleck, City of Forks; Patti Morris, Clallam County Economic Development Council; Dave Dickson and Sam McElravy, QVSD Board of Directors; Bill Henderson, QVSD Maintenance Supervisor; and herself. Rick Gale made a motion to approve the members of the Bio-mass Leadership Team. Sam McElravy seconded and the motion carried.

VII. OLD BUSINESS

A. Board Policy Review

Superintendent Reaume stated the Washington State School Directors' Association (WSSDA) Representative made her first visit to the district to begin the board policy update process. She educated the team on policies versus procedures. She also presented a timeline that should be followed to assure the process is complete in one year's time. Series 1000, Board of Directors, will be the first series revised. Mrs. Reaume informed the board she would send them the series for their review and they would determine a time to work on revisions as a group.

B. Office of Civil Rights Settlement Agreement

Diana Reaume reported the Office of Civil Rights (OCR) has determined that the district has fully satisfied the provisions of the settlement agreement. Therefore, they are closing their file on the complaint against Insight School of Washington (ISW).

C. Bond Issue Election

Superintendent Diana Reaume reported that she met with BLRB Architects on May 1, 2008. They reviewed some of the issues we had with the prior bond process, they toured FHS, and they reviewed the timeline with the bond election in November 2008. There is a significant amount of work that will need to be completed between now and then. If FHS Phase II bond passes in November 2008, it will dovetail nicely with the Bio-mass project. The board members agreed to moving forward with the November election.

D. Review of School Board Student Representative Applications

Mrs. Reaume informed the board there were two students who applied for the Student Representative position. They will be interviewed, by the board, prior to the May 27th board meeting. On May 30th the successful candidate will be notified and at the June 10th board meeting a public announcement will be made.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

There was no Executive Session.

X. WRAP UP

The next regular session will be held on May 27, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The meeting was adjourned by general consensus at 7:16 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the May 27, 2008, regular board meeting. Signatures on file in the district office.