

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, MAY 27, 2008  
6:00 P.M.

**Minutes**

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**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 Dave Dickson, Bill Rohde, Rick Gale, Sam McElravy, Sharon Penn, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

**II. APPROVE MINUTES**

Dave Dickson moved to approve the minutes of the regular meeting of May 13, 2008. Sam McElravy seconded and the motion carried.

**III. ADOPT AGENDA**

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

**IV. CONSENT AGENDA**

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

**A. Personnel Actions**

**1. Hiring of:**

- Genevieve Menino, FHS Family & Consumer Science Teacher, effective 08/09 School Year
- Luther "Allen" Lewis, FHS Math Teacher, effective 08/09 School Year
- Jerry Deford, FHS Math Teacher, effective 08/09 School Year
- John Lether, Summer School FHS Math Lab Facilitator
- Emily Lauerman, Summer School FES Reading & Math Teacher
- C. Lynn Davidson, Summer School FMS Teacher

**B. Bills and Payroll**

May payroll and General Fund vouchers No. 61940 through 62079 totaling \$288,960.22, ASB Fund vouchers No. 8859 through 8890 totaling \$19,026.49, and Trust and Agency Fund vouchers No. 49 through 53 totaling \$315.65.

**C. Approval of:**

- Out-of-State Travel for Joyce Cabe and Tami Shaner for the Annual School Transportation News Expo Conference and Trade Show, July 26-30,2008, in Reno Nevada
- Agreement with Puget Sound Educational Service District for Library Computer Software Services for the Remainder of the 07/08 School Year
- Agreement with Puget Sound Educational Service District for Library Computer Software Services for 08/09 School Year
- Agreement with Follett Software Company for Library Computer Software Services

**V. REPORTS**

**A. Leadership Report**

1. Athletics Update

FHS Assistant Principal, Mark Brandmire, debriefed on the spring sports that took place at FHS. He also presented the Fall Sports Schedules which are the first of a two year cycle.

2. FHS Graduation Plans

Kevin Rupprecht, FHS Principal, reported on the events at FHS for the remainder of the school year. Staff Graduation Practice will be June 4<sup>th</sup> at 3:30pm. Mr. Rupprecht commended staff for all their efforts in organizing graduation.

3. FHS Graduation Requirements

Kevin Rupprecht reported that the Office of Superintendent of Public Instruction (OSPI) has a proposed graduation requirement plan called "Core 24". This plan will require all high school students to obtain 24 credits to graduate. Because next school year FHS will be transitioning to a 6-period day, the Core 24 plan provides no room for students to fail any classes and still graduate on time. If this proposed plan passes the district will need to put systems into place to ensure all students succeed.

4. FHS Transition to 6-period Day

FHS Principal, Kevin Rupprecht, presented the FHS master schedule for the 08/09 school year. FHS has formed an Advisory Curriculum Committee and they are compiling and constructing 9-12 curriculums for Advisory class time to ensure uniformity.

5. FES math Curriculum Adoption and Training

Penny Winn, FES Principal, reported that staff will begin training on the newly adopted Bridges math curriculum on May 30<sup>th</sup> and May 31<sup>st</sup>. Providing a portion of the training now will give teachers an inclination of what to expect so they can begin to plan their lessons accordingly.

**B. Financial Report**

1. May Enrollment

Superintendent Reaume stated the May enrollment was 2174 which is below budget projection of 2344 due to Insight School of Washington.

2. April Ending Fund Cash Balance

Diana Reaume stated the January ending fund cash balance is \$435,666.69, which is slightly below the ending fund cash balance of April 2007.

3. April Budget Status Report

General Fund

Total Ending Fund Balance \$469,705.86

Capital Projects Fund

Total Ending Fund Balance \$90,450.18

Debt Service Fund

Total Ending Fund Balance \$546,081.70

Associated Student Body Fund

Total Ending Fund Balance \$126,406.05

Transportation Vehicle Fund

Total Ending Fund Balance \$152,452.36

**C. Legislative Report**

There was no Legislative Report.

**D. Board Member Report**

There were no Board Member Reports.

**E. Superintendent's Report**

1. Bond Activities – Citizens Facility Advisory Committee

Superintendent Reaume reported there will be a Citizens Facility Advisory Committee tomorrow evening at FHS Library. She has personally invited approximately 35 people. BLRB Architects will be present and will be working with the stakeholders. On Thursday evening there will be a Community Forum also facilitated by BLRB Architects.

2. FES School Improvement Assistance Program

Superintendent Diana Reaume stated FES was invited, from the Office of Superintendent of Public Instruction (OSPI), to participate in a school improvement process similar to the process FHS is currently involved in. This will be a good opportunity for FES to seek staff Professional Development funds.

**VI. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments or questions.

**VII. EXECUTIVE SESSION**

The board adjourned to executive session at 7:25 P.M. to discuss personnel issues.

**VIII. WRAP UP**

The next regular session will be held on June 10, 2008, at 6:00 P.M. in the board room.

**IX. ADJOURNMENT**

The board returned to open session at 7:35 P.M. The meeting was adjourned by general consensus at 7:35 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the June 10, 2008, regular board meeting. Signatures on file in the district office.*