

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 12, 2009
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of April 28, 2009, and the special minutes of May 5, 2009. Dave Dickson seconded and the motion carried.

III. ADOPT AGENDA

Sam McElravy moved to adopt the agenda. Dave Dickson seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Forks High School

Mr. Allen Lewis, FHS Math Teacher, introduced students Alexis Justus, Kendra Zellar, Hannah Oleakas, Amber Garbrick, and Lisa Almazon. They presented a two-foot to one-inch scale model of Mr. Lewis' classroom. The model was an extremely detailed replica from the desk arrangement to pictures on the wall.

V. CONSENT AGENDA

Dave Dickson 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:

- Scott Justus, FHS Head Boys' Basketball Coach, effective 09/10 School Year
- Sandra Velasquez, Summer School Bilingual ParaEducator, effective June 29, 2009
- Erin Queen, FMS Head Volleyball Coach, effective 2009/10 School Year

2. Resignation of:

- Susanne Foster, FMS Special Education Teacher, effective June 15, 2009
- Scott Justus, FHS Head Girls' Basketball Coach, effective May 11, 2009
- Erin Queen, FHS Assistant Volleyball Coach, effective May 12, 2009
- Kathy McCann, FES Think Tank, effective May 11, 2009

3. Certificated Staff Reduction in Force for 2009/10:

- Lois Granum, FHS Music Teacher (.5 FTE)
- Emily Lauerman, FES 1st Grade Teacher
- Lara Hernandez, FMS 6th Grade Teacher

4. Classified Staff Reduction in Force for 2009/10:

- David Peek, Custodian
- Tamara Finley, Substitute Coordinator
- Rebecca Schwartz, FHS Registrar
- Hilary Norbistrath, FMS ParaEducator

VI. REPORTS

A. Financial Report

1. May Enrollment

Superintendent Diana Reaume stated that the district has budgeted for 2,458 students and the actual enrollment for May is 3,305 students. The Quileute Tribal School budgeted for 77 students and their actual enrollment is 71. Insight School of WA budgeted for 1,229 and their actual enrollment is 2,159. QVSD's brick and mortar buildings budgeted for 1,152 students and the actual enrollment for April is 1,075.

B. Legislative Report

Superintendent Reaume reported the Governor has signed House Bill 1018 which modifies the dates when a special election may be held. This eliminates the special election held in March, changes the date of the February special election to the second Tuesday, allows May special elections in 2010 and 2011 only for tax levies that failed previously in that calendar year and new bond issues, and eliminates May special election dates after 2011.

C. Board Member Reports

Mayra Rodriguez reported that on May 22 & 23, 2009, FHS Drama will present "Romeo, You Idiot". The FHS Boys' Baseball Senior Night is tonight. The FHS Boys' Soccer Team is in district playoffs beginning this Thursday.

Rick Gale reported the FHS Track Team will compete this Saturday in Onalaska.

Sam McElravy stated that he attended the FHS Replacement Design Committee Charette Meeting. It was a very good session. BLRB Architects will be here on June 8-11, 2009, to collect the general public's input.

D. Superintendent's Report

1. State Special Education Audit

Mrs. Reaume commended Kyle Weakley, Student Service Director, Traci Hurn, Student Service Administrative Assistant, as well as the entire Special Education Department for all their hard work in preparing for the audit. It was based on the 2007/08 school year. The state pulled 37 special education files and reviewed them for paperwork compliance. Of the 37 files reviewed, 2 students had an Individualized Educational Plan (IEP) or evaluation completed a total of six months late. The district correctly removed one of the students from their monthly count. However, the district did not remove one student from the monthly count, resulting in a total of one month over-reporting. Districts are ranked on a scale ranging from one to four (one being the highest). Currently the district is ranked as a two.

2. Update on Design of FHS Replacement

Superintendent Reaume thanked the FHS Replacement Design Committee for attending the Charette. The Design Committee expressed their opinion regarding two different concepts with blending the 2001 addition to the new design creating a warm, safe, and dry environment for students.

3. Twilight Royalty Proceeds

Diana Reaume reported the district received approximately \$5,000 from the Twilight royalty proceeds. To remain in accounting compliance, the funds must be deposited into the General Fund initially. Mrs. Reaume would like the funds to ultimately benefit students so the intention is to utilize the funds for FHS students.

VII. UNFINISHED BUSINESS

A. Review of School Board Student Representative Applications

Superintendent Diana Reaume stated that one student has applied for the 2009/10 School Board Student Representative position. The candidate interview will occur on Tuesday, May 26, 2009, at 5:40 P.M. prior to the regular schedule board meeting.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 6:52 P.M. to discuss legal counsel regarding ISW Service Contract Agreement, personnel, and the FEA Bargaining Agreement.

X. WRAP UP

The next regular session will be held on May 26, 2009, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 7:38 P.M. The meeting was adjourned by general consensus at 7:39 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the May 26, 2009, regular board meeting. Signatures on file in the district office.