

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 10, 2008
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 Bill Rohde, Sam McElravy, Dave Dickson, Superintendent Diana Reaume and Recording Secretary Carie Micheau. Sharon Penn and Rick Gale were excused.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of May 27, 2008. Sam McElravy 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

Kevin Rupprecht, FHS & FAS Principal, shared several FAS students' senior project poster boards. He commended Lamar Howard for his award winning artistic drawings. Mr. Rupprecht also discussed the FHS book study. The book is called "See Poverty, Be the Difference" by Dr. Donna Beegle. The book study team has the pleasure of attending a workshop, on June 17th in Port Angeles, facilitated by Dr. Beegle.

V. CONSENT AGENDA

Dave Dickson moved to approve the consent agenda and Sam McElravy 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:

- Susanne Foster, FMS Special Education Teacher, effective 2008/09 School Year
- Marylyn Adina, Dedicated Assistant, effective May 28, 2008
- Marylyn Adina, Summer School Extended School Year Dedicated Assistant
- Sandra Carter, Summer School Extended School Year Dedicated Assistant
- Berlinda James, Summer School FES ParaEducator
- Rhonda Cole, Summer School FHS ParaEducator

2. Resignation of:

- Layla Iranshad, Migrant Home Visitor/ParaEducator effective June 4, 2008
- Jamie Trudel, FHS Humanities Teacher, effective June 16, 2008
- Andrew Peterson, FHS Assistant Track Coach, effective June 16, 2008
- Sandra Carter, FMS Lunchroom Supervisor, effective June 16, 2008

3. Return from Leave of Absence for:

- Diane Cowles, Home School Plus Teacher, effective 2008/09 School Year

4. Approval of Leave of Absence for:

- Russell Rose, Home School Plus Teacher, effective 2008/09 School Year

B. Approval of:

- Memorandum of Understanding with Olympic Educational Service District to Provide Student Assistance Program Services for 2008/09
- Authorize Superintendent to Apply for Any and All State and Federal Categorical Grants for Year 2008/09

VI. REPORTS

A. Leadership Report

1. Science Curriculum Alignment Project

Sherry Schaaf, Science Teacher on Special Assignment, introduced the district's Science Professional Learning Community (PLC). The members are Ted Siegford, Cari Rohrer, Margo Peterson, Les Stewart, Kirsten McCracken, Justin Cano, John Hunter, Terra Lamping, and Patty Vaughn. The team was built on the intensive professional development opportunities provided by the North Cascades and Olympic Science Partnership (NCOSP). The PLC has met six times during the school year and focused on the core concepts in science and curriculum topic study. Their project goal is to condense science curriculum into a format that is usable for new teachers, as well as elementary teachers, and to align the science instruction to the state standards.

2. FMS Faculty Retreat/Curriculum Alignment Project

Patti Fouts, Forks Middle School Principal, reported the staff's priority is to align the Middle School curriculum in all content areas such as reading, writing, math, science, health, physical education, and music. This summer they will embark on a three-day intensive retreat to complete their goal. The entire FMS staff will participate in the structured process.

B. Financial Report

1. Final 2008/09 Projected Enrollment Report

Superintendent Diana Reaume reported the final 2008/09 Projected Enrollment Report is 2389.45 Full-Time Equivalent (FTE) which includes the Quileute Tribal School (QTS) as well as Insight School of Washington (ISW). The projected enrollment for QVSD is a total of 1125 FTE.

C. Legislative Report

Dave Dickson reported that the Rural Schools and Community proposal has been denied. He also reported the Weed Control Board is proposing to begin taxing residents.

D. Board Member Reports

Sam McElravy reported he toured campuses during the last early release day for staff development. The FES staff was involved in the training of their new math curriculum, Bridges. The FHS staff was reviewing data gathered concerning the climate of the high school. They looked at the baseline data from the 2006/07 school year and compared it to this year's data. They had growth in most areas which was positive for staff.

Bill Rohde reported he has been involved with the weekly Insight School of Washington conference calls. He stated they are potentially requiring more of the district office's resources which will need to be discussed at some point. Mr. Rohde also stated he attended the FHS Graduation on Saturday evening. He commended Kevin Rupprecht and Mark Brandmire for a job well done.

E. Superintendent's Report

1. Naming of the 2008/09 School Board Student Representatives

Superintendent Diana Reaume announced the 2008/09 School Board Student Representatives are Mayra Rodriguez, Shelbie Jones, and Denise Gibbs. Because each student will have busy schedules during the 2008/09 school year, they will coordinate which representative will attend each board meeting and share the information gathered at each meeting with those not in attendance.

2. Bond Update

Superintendent Reaume reported she is currently talking to district staff regarding square footage and funding for FHS Phase II. The next Citizens Facility Advisory Committee Meeting will be Wednesday, June 18th at 6:00PM at FHS Library. There will be a Community Forum on Thursday, June 19th at 6:00PM in the Board Room.

3. 2009 National Assessment of Educational Progress

Mrs. Reaume stated that the district has been selected to participate in the 2009 National Assessment of Educational Progress (NAEP). All NAEP testing in Washington will involve students in 4th or 8th grade. NAEP contracts with field staff to administer the assessment; these support staff also conduct pre-assessment visits to ensure preparations for testing are in place. The testing window for next year's NAEP assessments will be January 26, 2009, through March 6, 2009.

4. United Way Scholarships

Superintendent Reaume commended the FHS students who were awarded scholarships in the amount of \$500 from the Hull Family Fund of the Clallam Community Foundation. There were Ryan Cline, Julia Giles, Claire Horton, Billy Hguyen, Sam Poppe, Cameron Shaner, Ryan Stallman, and Robbie Wheeler.

VII. OLD BUSINESS

A. Finalize 2008/09 School Calendar

Sam McElravy made a motion to approve the 2008/09 School Calendar. Dave Dickson seconded. The motion carried with two in favor and one opposed.

B. Board Policy Update Series 1000 – Next Step

Diana Reaume reported that since the board will be having a budget work session in July that would be a good time to bring forth any questions they may have regarding the board policy 1000 series. The board agreed.

VIII. PUBLIC COMMENTS AND QUESTIONS

Mrs. Donna Burt congratulated the QVSD Band on their great improvement and commended Lois Granum, Music Teacher, on all of her work with them.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 8:07 P.M. to discuss personnel issues.

X. WRAP UP

The next regular session will be held on June 24, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 8:27 P.M. The meeting was adjourned by general consensus at 8:28 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the June 24, 2008, regular board meeting. Signatures on file in the district office.