

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 24, 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 Dave Dickson, Bill Rohde, Sam McElravy, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Rick Gale joined the meeting at 6:03 P.M. Sharon Penn was excused due to illness.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of June 10, 2008. Dave Dickson seconded and the motion carried.

III. ADOPT AGENDA

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

IV. CONSENT AGENDA

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

A. Personnel Actions

1. Resignation of:

- Robert Wheeler, FHS Head Baseball Coach, effective June 16, 2008
- Penny Winn, FES Principal, effective June 30, 2008

B. Bills and Payroll

June payroll and General Fund vouchers No. 62080 through 62209 totaling \$390,406.46, ASB Fund vouchers No. 8891 through 8923 totaling \$26,192.24, Transportation Vehicle Fund vouchers No. 25 totaling \$1,431.23, and Trust and Agency Fund vouchers No. 54 through 59 totaling \$1,184.12.

C. Approval of:

- Contract Agreement with Traditional Maintenance Services for Refinishing Gymnasium Floors
- Interlocal Cooperation Agreement with North Olympic Peninsula Skills Center for 2008/09 School Year
- United Way of Clallam County Albert Haller Foundation Grant for the Positive Ongoing Social Skills Education (POSSE) Program for 2008/09
- Highly Capable Program Grant for 2008/09

V. REPORTS

A. Leadership Report

1. FES, FMS, FHS, and Athletic Handbooks

Superintendent Diana Reaume reported this is the first reading of the 2008/09 Student Handbooks. Each Building included staff and parents in the revision process. The board suggested each building's handbook have a common philosophical theme between them. Superintendent Reaume assured them that is the goal the Leadership Team is working towards. The 2008/09 Student Handbooks will be on the July 22, 2008, agenda for board approval.

2. Insight School of Washington Year End Report

Dan Day, ISW Executive Director; Karen Wickstrom, ISW Operations Manager; and Greg Rayl, Principal of Insight School of Washington presented an annual report of the 2007/08 school year. They discussed student

enrollment, student performance, student retention, finances, staffing, adequate yearly progress, and significant events that occurred during the school year.

B. Financial Report

1. May Ending Fund Cash Balance

Diana Reaume reported the May ending fund cash balance is \$559,926.33, which is the highest in the past nine years.

2. May Budget Status Report

General Fund

Total Ending Fund Balance \$592,923.76

Capital Projects Fund

Total Ending Fund Balance \$97,242.34

Debt Service Fund

Total Ending Fund Balance \$623,867.18

Associated Student Body Fund

Total Ending Fund Balance \$120,866.07

Transportation Vehicle Fund

Total Ending Fund Balance \$152,790.41

C. Legislative Report

Dave Dickson reported the Rural Schools Act expires this month.

D. Board Member Report

There were no Board Member Reports.

E. Superintendent's Report

1. Insight School of Washington Graduation

Diana Reaume stated she attended the ISW Graduation Ceremony. Parents and students alike thanked QVSD for the opportunity to attend ISW. Without the option of attending high school virtually through ISW the students may not have graduated from high school.

2. Bond Committee Update

Superintendent Reaume reported BLRB Architects were in-district on June 18th and June 19th. They spent time with staff members and reviewed draft plans to assure there was no space forgotten. They attended the Facility Advisory Committee where square footage was discussed. One of the main areas of concern was whether to include the stadium on the bond. The Architects suggested putting two propositions on the November ballot. Proposition A would be for the Forks High School Phase II Instructional Building only. Proposition B would be the stadium and a synthetic field. The board expressed their desire to have BLRB Architects at a July board meeting to answer their questions.

3. Forks Coaches' Association Bargaining

Mrs. Reaume presented the 2008-2011 Forks Coaches' Association Bargaining Agreement for its first reading. The three biggest areas of revision were consistent evaluation tools, the freezing of salaries (with a re-opener after the new levy is passed), and additional compensation for sports that have extended seasons. The draft will be brought to the board in July for approval.

4. FES Principal Search Timeline

Superintendent Reaume reported the FES Principal position was posted on June 23, 2008. The closing date is July 11th and interviews will take place the week of July 14th. A recommendation for hire will be given to the board at the July 22, 2008, board meeting.

VI. OLD BUSINESS

A. Budget Workshop

Superintendent Diana Reaume reported there will be a budget workshop prior to the July 8, 2008, board meeting. The workshop will begin at 5:00 P.M.

VII. NEW BUSINESS

A. Review of Board Policy #6041 "The General Fund"

Mrs. Reaume stated that according to Board Policy #6041 "The General Fund" the district must review the general fund annually. The 2008/09 budget will be approximately \$19,000,000. The General Fund balance at the end of the 2008/09 school year should be approximately \$772,000 to meet the 4% goal.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 8:58 P.M. to discuss personnel issues.

X. WRAP UP

The next regular session will be held on July 8, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 9:43 P.M. The meeting was adjourned by general consensus at 9:43 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the July 8, 2008, regular board meeting. Signatures on file in the district office.