

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 9, 2009
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of May 26, 2009. Sam McElravy seconded and the motion carried.

III. ADOPT AGENDA

Sam McElravy moved to adopt the agenda with the exception of correcting the consent agenda resignation item from FHS Assistant Football Coach to FHS Assistant Basketball Coach. Rick Gale seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Forks Elementary School

Forks Elementary School students performed segments of karaoke songs they chose and prepared themselves. They have been practicing during their recess time. There will be a "Festival of Song and Dance" at Forks Elementary School on Thursday, June 10, 2009, beginning at 6:30 P.M.

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:

- John Lether, FMS Summer School Literacy Teacher, effective June 26, 2009
- Lara Hernandez, FMS Summer School Reading Teacher, effective June 26, 2009
- Russell Johansen, FES Summer School 4th & 5th Grade Non-Completers (.5 position), effective June 26, 2009
- Emily Lauerman, FES Summer School 1st Grade Teacher, effective June 26, 2009
- Stephanie Wickersham, FES Summer School 2nd Grade Teacher, effective June 26, 2009
- Susie Albert, District-Wide MDT Coordinator, effective 2009/10 school year
- Andrea Perkins-Peppers, FHS Assistant Track Coach, effective 2009/10 School Year

2. Resignation of:

- Steven Armstead, FHS Assistant Basketball Coach, effective June 8, 2009

B. Approval of:

- Agreement with Olympic Educational Service District #114 for Instructional Materials for 2009/10
- Agreement with Olympic Educational Service District #114 for Courier Services for 2009/10
- Agreement with Olympic Educational Service District #114 for Student Assistance Program Services for 2009/10

- Authorize Superintendent to Apply for Any and All State and Federal Categorical Grants for Year 2009/10
- Out-of-State Travel for Barbara Nowicki for Response to Intervention, Adequate Yearly Progress, Tiered Interventions, Leadership and More Workshop, June 24-26, 2009, in Midway Utah
- Interagency Agreement with Puget Sound Educational Service District for Follett Destiny Library Hosting Services for 2009/10
- Out-of-State Travel for Susie Albert, Janet Thompson, Nancy Silcox, Andrea Nelson, and Barbara Neihouse for Sheltered Instruction Observation Protocol (SIOP) Institute, June 15-18, 2009, in Detroit Michigan

VI. REPORTS

A. Superintendent Report

1. Update on Design of FHS Replacement
John Wegener, BLRB Architects, introduced the team of architects who are working on the design of the FHS Replacement. They have been at FHS the past couple of days working with staff, students, and community members to create a design for a warm and safe building for students. The focus of their efforts is to create a design that will be approved by the board. A schematic design will be complete in the fall and a cost analysis will be concluded to ensure the project is on budget.
2. Cost Analysis of Biomass vs. Diesel Boiler Systems and Bio-Fuel Technologies
Superintendent Diana Reaume presented a preliminary fuel cost analysis of Bio Fuels vs. Diesel Fuels. According to the analysis, the price of chips/hog fuel is \$30 to \$58 per green ton for an annual cost of \$32,640 to \$63,104. The price of diesel is \$2 to \$3.50 per gallon for an annual cost of \$80,000 to \$140,000. Bill Henderson, Maintenance Supervisor, discussed his conversation with Biofuel Technologies. They provide a biomass system that can burn any type of waste products.
3. Modernization of Vo-Ag Building
Mrs. Reaume reported the Vo-Ag Building is eligible to receive modernization funds. The cost would be approximately \$509,000 to \$521,000 to modernize the building and the state will provide the funding while the district would be responsible to pay the sales tax of \$172 per square foot. If the board chooses take advantage of the buildings modernization, then a plan will need to be developed and a resolution will need to be passed prior to including the project with the current project at FHS.

B. Leadership Report

1. First Reading of FMS Student Handbooks
Patti Fouts, FMS Principal, reviewed the 2009/10 FMS Student Handbooks. Input was received from the staff, students, and parents. The biggest revision to the handbook is the addition of a Telecommunication Device piece. The procedure is based on board policy and tied into the discipline matrix so the consequences are very clear.
2. First Reading of FHS Student Handbooks
FHS Principal, Kevin Rupprecht, reviewed the 2009/10 FHS Student Handbooks. The Building Leadership Team (BLT) led the efforts with input from parents, students, and staff. A new addition to the Student Handbook was in-school suspension. Sam McElravy expressed his concerns with that program and the procedures. A modification to the Activities Handbook was completing grade checks every three weeks for athletic eligibility. If a student is ineligible, there will continue to be a weekly check, until the student is taken off probationary status.

C. Financial Report

1. Final 2009/10 Projected Enrollment Report
Diana Reaume reported that the district's final budgeted numbers for enrollment is 3,683 students for 2009/10. The Quileute Tribal School budgeted for 71. Insight School of WA budgeted for 2,521, and QVSD's brick and mortar buildings budgeted for 1,091.

D. Legislative Report

There was no legislative report.

E. Board Member Reports

Rick Gale reported that he attend FHS Graduation. There were 48 students who graduated and the ceremony went well.

Sam McElravy stated that he spoke with John Jones, contracted School Psychologist for the 2008/09 school year, who would like to thank the board for allowing him to work with kids this school year. He thoroughly enjoyed it.

VII. UNFINISHED BUSINESS

A. Approve Revised 2009/10 School Calendar

Superintendent Reaume reported the state has established the dates of the Washington Standards Tests for the 2009/10 school year; therefore, the district's calendar has been amended to reflect the dates. Rick Gale made a motion to approve the revised 2009/10 school calendar. Sam McElravy seconded and the motion carried.

VIII. PUBLIC COMMENTS AND QUESTIONS

Linda McGinley expressed her concerns with the turnover of FHS Administrative staff.

Jeff McGinley discussed the district's need to retain Administrators.

Donna Burt reported that during previous employment she has had experience with an In-School Suspension program. It was thoughtfully implemented and was successful.

Sandy Heinrich asked some clarifying questions regarding the In-School Suspension process, as well as the revised athletic grade check practices.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 8:13 P.M. to hear public comments and questions regarding personnel.

X. WRAP UP

The next regular session will be held on June 23, 2009, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 8:29 P.M. The meeting was adjourned by general consensus at 8:30 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the June 23, 2009, regular board meeting. Signatures on file in the district office.