

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 08, 2008
6:00 P.M.

Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:11 P.M. and led the Pledge of Allegiance. Present were Bill Rohde, Sam McElravy, Dave Dickson, Sharon Penn, Rick Gale, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of June 24, 2008. Sharon Penn seconded and the motion carried.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda. Sam McElravy seconded and the motion carried.

IV. 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:

- John Lether, Summer School FHS Reading & Writing Promoting Academic Success & WASL Retake
- Genevieve Menino, Summer School FHS Math Lab Facilitator
- Dora Maxfield, Summer School Bilingual ParaEducator
- Genevieve Menino, FHS Family Career and Community Leaders of America (FCCLA) Advisor, effective 2008/09 School Year
- Kimberly Aberle, FHS Humanities, effective 2008/09 School Year
- Charles Urlacher, FHS Humanities, effective 2008/09 School Year
- Phemie McCracken, Secondary ParaEducator, effective 2008/09 School Year
- Eliana Rose, Dedicated Assistant, effective 2008/09 School Year
- Dora Maxfield, FES Bilingual ParaEducator/Migrant Home Visitor, effective 2008/09 School Year
- Amy Nicole Sedgwick, Summer School FMS Teacher

2. Resignation of:

- Christine Ballard, FES Bilingual Teacher, effective August 9, 2008

B. Approval of:

- Memorandum of Understanding with Public School Employees (PSE) of Forks
- Memorandum of Understanding with Concerned Citizens for Extended School Year Special Education Services
- United Way of Clallam County Albert Haller Foundation Grant Application for Readiness to Learn
- United Way of Clallam County Albert Haller Foundation Grant Application for FMS Art Club

- United Way of Clallam County Albert Haller Foundation
Grant Application for FMS Music

V. REPORTS

A. Financial Report

1. Draft Budget Proposal

Superintendent Diana Reaume presented the 2008/09 draft budget. The excess revenues over expenditures are \$309,985. The budget hearing will occur during the July 22, 2008, board meeting. The final date for the adoption of the 008/09 budget is August 1, 2008.

B. Legislative Report

There was no legislative report.

C. Board Member Reports

There were no board member reports.

D. Superintendent's Report

1. FMS Retreat for Curriculum Alignment

Superintendent Reaume reported that she attended a portion of the FMS retreat for curriculum alignment. An enormous amount of progress was made towards the curriculum alignment goal. The FMS staff will do a formal report to the Board, at a later date, presenting their work. Mrs. Reaume commended FMS Principal, Patti Fouts, as well as the staff for giving up three days of their summer break to focus on the alignment of their building's curriculum.

2. Bond Update

Superintendent Diana Reaume reported the Citizen Advisory Committee held their last meeting on July 2, 2008. BLRB Architects, in conjunction with the Citizen's Advisory Committee have finalized a plan and will present it to the Board on July 22, 2008, at 5:00 P.M. during a School Board Work Session.

3. Special Board Meeting July 29, 2008, Finalize Bond Proposal

Mrs. Reaume stated there will be a Special School Board Meeting on Tuesday, July 29, 2008, to finalize the bond proposal.

VI. OLD BUSINESS

A. Revise 2008/09 School Calendar

Diana Reaume reported there is a board meeting scheduled for Tuesday, November 11, 2008, which is Veteran's Day. After a brief discussion, the board concluded to have the board meeting on Tuesday, November 11, 2008.

B. Second Reading of Board Policies Series 1000

Dave Dickson made a motion to approve the revisions to Board Policies Series 1000. Sharon Penn seconded and the motion carried.

VII. NEW BUSINESS

A. Annual Review of Board Policy #2245 "Alternative Learning Experience Programs"

Superintendent Diana Reaume stated that per the Office of Superintendent of Public Instruction's (OSPI) rules for Alternative Learning Experiences, districts must review their Alternative Learning Experience Program's board policy annually. Mrs. Reaume said that in August 2008, Kyle Weakley, Home School Plus Principal, and Kevin Rupprecht, Forks Alternative School Principal, will give the board an annual report of the 2007/08 school year.

B. Approve Resolution No. 06-07/08 "Administrative Salaries"

Sharon Penn made a motion to approve Resolution No. 06-07/08 "Administrative Salaries". Sam McElravy seconded and the motion carried.

C. Approve Resolution No. 07-07/08 "Certificated Staffing"

Sharon Penn made a motion to approve Resolution No. 07-07/08 "Certificated Staffing". Dave Dickson seconded and the motion carried.

D. Approve Resolution No. 08-07/08 "Classified Staffing"

Sharon Penn made a motion to approve Resolution No. 08-07/08 "Classified Staffing". Sam McElravy seconded and the motion carried.

E. Approve Resolution No. 09-07/08 "Extracurricular Staffing"

Dave Dickson made a motion to approve Resolution No. 09-07/08 "Extracurricular Staffing". Sharon Penn seconded and the motion carried.

F. Approve Resolution No. 10-07/08 "Classified District Office Personnel Salaries"

Sharon Penn made a motion to approve Resolution No. 10-07/08 "Classified District Office Personnel Salaries" and Dave Dickson seconded. The board adjourned to executive session at 6:58 P.M. They returned to general session at 7:09 P.M. The motion carried with four in favor and one opposed.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:10 P.M. to discuss personnel issues.

X. WRAP UP

The next regular session will be held on July 22, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 7:18 P.M. The meeting was adjourned by general consensus at 7:18 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the July 22, 2008, regular board meeting. Signatures on file in the district office.