

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 22, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:23 P.M. and led the Pledge of Allegiance. Present were Dave Dickson, Bill Rohde, Sam McElravy, Sharon Penn, Rick Gale, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of July 8, 2008, and the work session minutes of July 8, 2008. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

Dave Dickson moved to adopt the agenda. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

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

A. Personnel Actions

1. Hiring of:

- Gary Perless, Summer School SKY Program
- Roxanna Gonzales, FES Assistant Cook

2. Resignation of:

- David Zellar, FHS Girls' Basketball Head Coach, effective July 15, 2008

B. Bills and Payroll

July payroll and General Fund vouchers No. 62210 through 62308 totaling \$584,362.74, ASB Fund vouchers No. 8924 through 8929 totaling \$3,356.27, Capital Projects Fund voucher No. 1964 totaling \$5,984.32, and Trust and Agency Fund vouchers No. 60 through 62 totaling \$343.75.

V. REPORTS

A. Financial Report

1. June Ending Fund Cash Balance

Superintendent Diana Reaume reported the June ending fund cash balance is \$321,071.28.

2. June Budget Status Report

General Fund

Total Ending Fund Balance \$353,502.68

Capital Projects Fund

Total Ending Fund Balance \$98,137.26

Debt Service Fund

Total Ending Fund Balance \$544,936.08

Associated Student Body Fund

Total Ending Fund Balance \$108,459.86

Transportation Vehicle Fund

Total Ending Fund Balance \$151,675.39

B. Legislative Report

There was no legislative report.

C. Board Member Report

Sam McElravy reported that he was a member of the FES Principal Interview Committee which was an interesting experience.

D. Superintendent's Report

1. Board Policies 2000 Series

Diana Reaume reported Board Policies 2000 Series, Instruction, is next for revision. Input will be received from the Leadership Team. Final board approval is scheduled for September 2008.

2. FES Principal Search

Superintendent Reaume reported the FES Principal interviews were held on Thursday. Three candidates were interviewed by the interview team, and there is no recommendation from the committee. The position will be reposted.

3. Kindergarten Conference

Mrs. Reaume reported the FES Kindergarten teachers are in Las Vegas attending the National Kindergarten Teacher Conference. They have sent postcards thanking the board for allowing them the wonderful opportunity.

VI. OLD BUSINESS

A. FES, FMS, FHS, and Athletic Handbooks

Sam McElravy made a motion to approve FES, FMS, FHS, and Athletic Handbook. The board expressed their concern with a student failing a class and still being eligible to play sports. They believe this contradicts the Washington Interscholastic Activities Association (WIAA) handbooks. Superintendent Reaume said she would investigate the language and be sure it is transparent. Sharon Penn seconded and the motion carried.

B. Approve Resolution No. 12-07/08 "2008-2009 Budget"

Dave Dickson made a motion to approve Resolution No. 12-07/08 "2008-2009 Budget". Sam McElravy seconded and the motion carried.

C. Approve 2008/11 Forks Coaches' Association Agreement

Rick Gale made a motion to approve the 2008/11 Forks Coaches' Association Agreement. Dave Dickson seconded and the motion carried.

D. Draft Bond Election Resolution

Superintendent Diana Reaume reported that she is working with Foster Pepper PLLC to complete the Bond Election Resolution. It must be filed with Clallam County by August 12, 2008.

VII. NEW BUSINESS

A. 2008/09 Administrator Group Memorandum of Agreement

Mrs. Reaume reported the Administrator Group Memorandum of Agreement requires annual approval from the board. There are two changes to the document. One is an established timeline for grievances. The second is the creation of formal evaluation tools. The Agreement will require board approval at the next board meeting.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:11 P.M. to discuss personnel issues.

X. WRAP UP

The next regular session will be held on August 12, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 7:24 P.M. The meeting was adjourned by general consensus at 7:24 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the August 12, 2008, regular board meeting. Signatures on file in the district office.