

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
SPECIAL SCHOOL BOARD MEETING  
THURSDAY, JULY 16, 2009  
3:30 P.M.

**Minutes**

\*\*\*\*\*

**I. CALL TO ORDER**

The Special Meeting of the Quillayute Valley Board of Directors was called to order at 3:33 p.m. Present were board members Bill Rohde, Sam McElravy, Rick Gale, Superintendent Diana Reaume, and Recording Secretary Carie Micheau.

**II. NEW BUSINESS**

**A. Approve Board Policy #5270 “Resolution of Staff Complaints”**

Superintendent Diana Reaume reported that the district is applying for the Biomass EPA Climate Showcase Communities Grant. It requires districts to have an approved board policy for the resolution of staff complaints. Sam McElravy made a motion to approve Board Policy #5270 “Resolution of Staff Complaints”. Rick Gale seconded and the motion carried.

**III. ADJOURNMENT**

The meeting was adjourned at 3:38 P.M. by general consent, with no further action taken.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Board Chairman

*Approved at the July 28, 2009, regular board meeting. Signatures on file in the district office.*