

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 28, 2009
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 Sam McElravy, Bill Rohde, Dave Dickson, Rick Gale, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of July 14, 2009, and the special meeting of July 16, 2009. Rick Gale 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. Superintendent Reaume thanked Diane Edwards for her many years of service to the district. After a brief review of the remaining agenda items, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Rex Weltz, FHS Principal, effective July 20, 2009
- Carmen Risken, FHS Special Education Teacher, Effective August 27, 2009

2. Resignation of:

- Diane Edwards, FES Library ParaEducator, effective June 19, 2009
- Russell Rose, FES Teacher, effective July 23, 2009

B. Bills and Payroll

July payroll and General Fund vouchers No. 63620 through 63720 totaling \$713,647.66, ASB Fund vouchers No. 9106 through 9116 totaling \$12,583.36, Capital Projects Fund vouchers No. 1971 through 1973 totaling \$150,120.27, and Trust and Agency Fund vouchers No. 118 through 122 totaling \$227.21.

C. Approval of:

- Interlocal Agreement with Quileute Tribal School effective September 1, 2009, through August 31, 2010
- Memorandum of Understanding with ESD 114 for Math Coordination Service for the 2009/10 School Year

V. REPORTS

A. Financial Report

1. June Ending Fund Cash Balance

Superintendent Diana Reaume reported the April ending fund cash balance is \$528,375.33.

2. June Budget Status Report

General Fund

Total Ending Fund Balance

\$504,772.81

<u>Capital Projects Fund</u>	
Total Ending Fund Balance	\$11,601,710.84
<u>Debt Service Fund</u>	
Total Ending Fund Balance	\$704,728.20
<u>Associated Student Body Fund</u>	
Total Ending Fund Balance	\$110,534.24
<u>Transportation Vehicle Fund</u>	
Total Ending Fund Balance	\$256,073.99

B. Legislative Report

There was no legislative report.

C. Board Member Report

Sam McElravy reported that he was a member of the FHS Principal Interview team and he was very impressed with Mr. Rex Weltz. He felt the students and staff who participated in the interviews were confident in his abilities as well.

D. Superintendent's Report

1. Annual Average Full-Time Enrollment Trends

Superintendent Diana Reaume presented a chart which graphs student enrollment trends. It tracks each class from Kindergarten through 12th grade reflecting their enrollment from year to year. The trend is a loss of approximately 25% students. There is no way to define what is occurring without doing a thorough analysis of each student's withdrawal. This will be a priority for the 2009/10 school year.

2. Football Tower Update

Bill Henderson, Maintenance Supervisor, stated a prison crew will be framing the new football tower after the foundation is poured. Relay for Life is scheduled for next weekend, August 6-7, 2009, as a result the demolition will not begin until after the event due to the need for electrical outlets. This will put the project behind one week so the tower is not scheduled to be completed for the first home football game of the season on September 11, 2009.

3. Biomass Update

Maintenance Supervisor, Bill Henderson, reported that Stantec is basing its engineering on the Messersmith Biomass System or compatible unit. There are currently 40 schools with Messersmith products and all are working well. Because the Vo-Ag Building is going to be demolished which adds an additional 3,000 square footage to the FHS Replacement, the Biomass System will need to be larger than originally anticipated (possibly a 30 million BTU boiler system).

4. Biomass Building Placement

Superintendent Reaume and Bill Henderson, Maintenance Supervisor, described two different proposals for site placement of the Biomass building. Option A is located where the current boiler system is. Option B is placed approximately six feet from the Performing Arts Center (PAC). Option A will cost approximately \$171,000 because the electrical transformer will need to be relocated. Option B will cost approximately \$78,000. Rick Gale made a motion to accept Option B for the Biomass Building Placement. Sam McElravy seconded and the motion carried.

5. District Annual Report

Mrs. Reaume gave the district annual report for 2009/10. She discussed in detail the district's progress with student achievement as measured by student performance on the WASL tests, Adequate Yearly Progress, district-wide curriculum alignment, diversity, stakeholder satisfaction data, general fund balance, school facilities, and board policy revision.

VI. UNFINISHED BUSINESS

A. Approve Resolution No. 24-08/09 “2009/2010 Budget”

Superintendent Reaume commended Jan Haugen, Director of Finance, for her hard work in preparing the budget. Sam McElravy made a motion to approve Resolution No. 24-08/09 “2009/2010 Budget”. Rick Gale seconded and the motion carried.

B. Approve Resolution No. 25-08/09 “General Fund Budget Extension”

Diana Reaume reported the general fund budget extension increases the 2008/09 General Fund appropriation amount from \$18,899,521 to \$20,908,986. Dave Dickson made a motion to approve Resolution No. 25-08/09 “General Fund Budget Extension”. Sam McElravy seconded and the motion carried.

C. Approval of FMS Athletic & Activities Handbook for 2009/10

Rick Gale made a motion to approve the FMS Athletic & Activities Handbook for 2009/10. Sam McElravy seconded and the motion carried.

D. Approval of FHS Athletics & Activities Handbook for 2009/10

Sam McElravy made a motion to approve the FHS Athletic & Activities Handbook for 2009/10. Dave Dickson seconded and the motion carried.

E. Second Reading of Board Policies Series 3000 “Students”

Rick Gale made a motion to approve Board Policies Series 3000 “Students”. Sam McElravy seconded and the motion carried.

VII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

VIII. EXECUTIVE SESSION

The board adjourned to executive session at 7:45 P.M. to discuss a personnel issue.

IX. ADJOURNMENT

The board returned to open session at 7:54 P.M. The meeting was adjourned by general consensus at 7:54 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the August 11, 2009, regular board meeting. Signatures on file in the district office.