

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, AUGUST 25, 2009  
6:00 P.M.  
**Minutes**

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**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 Sam McElravy, Bill Rohde, 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 August 11, 2009. Rick Gale seconded and the motion carried.

**III. ADOPT AGENDA**

Rick Gale moved to adopt the agenda. Sam McElravy seconded and the motion carried.

**IV. CONSENT AGENDA**

Sam McElravy moved to approve the consent agenda and Rick Gale seconded. After a brief review of the remaining agenda items, the motion carried unanimously.

**A. Personnel Actions**

**1. Hiring of:**

- Nichole Johnson, FES 3<sup>rd</sup> Grade Teacher, effective August 28, 2009
- Brian Pederson, FMS Head Football Coach, effective 09/10 School Year
- Amanda Thompson, FMS 6<sup>th</sup> Grade Block Teacher, effective August 31, 2015

**2. Resignation of:**

- Jeff Alborn, FMS Assistant Football Coach, effective August 24, 2009

**B. Bills and Payroll**

August payroll and General Fund vouchers No. 63721 through 63798 totaling \$906,121.40, ASB Fund vouchers No. 9117 through 9118 totaling \$851.10, and Capital Projects Fund vouchers No. 1974 through 1975 totaling \$92,504.46.

**C. Approval of:**

- Agreement with Department of Corrections for Olympic Corrections Center Work Crew Employment Opportunities, effective September 1, 2009, through August 31, 2010
- Agreement with ESD 114 for Enhancing Education Through Technology Enhanced Peer Coaching for the 2009/10 School Year
- Agreement with ESD 114 for Enhancing Education Through Technology Teaching & Learning for the 21<sup>st</sup> Century Grant for the 2009/10 School Year
- Recommendation to Award 2009/10 Bids
- Agreement with Masco Petroleum for Diesel and Unleaded Fuel, effective September 1, 2009, through August 31, 2010
- Agreement with Masco Petroleum for Heating Fuel, effective September 1, 2009, through August 31, 2010
- Agreement with Ferrellgas for Propane, effective

- September 1, 2009, through August 31, 2010
- Contract for Personal Services with Virtual Solutions For School Psychology Services, effective September 1, 2009, through June 30, 2010
- Personal Services Contract with William Plumley to Provide School Interpreting Service, effective September 1, 2009, through August 31, 2010
- Contract with Quileute Tribe for Early Intervention Services, effective September 1, 2009, through June 30, 2010

**V. REPORTS**

**A. Leadership Report**

1. Fall Sports Update

Kevin Rupprecht, FHS Assistant Principal/Athletic Director, reported on fall sports. He discussed the student turnout in cheerleading, cross country, football, soccer, and volleyball. The Washington Interscholastic Activities Association (WIAA) placed boys' soccer, statewide, on probation this year due to numerous ejections from matches this past year. There must be a 30% reduction in ejections this year or there will be no soccer. There is a home football scrimmage this Friday at 6:00 P.M.

**B. Financial Report**

1. July Ending Fund Cash Balance

Superintendent Diana Reaume reported the July ending fund cash balance is \$623,916.91.

2. July Budget Status Report

<u>General Fund</u>	
Total Ending Fund Balance	\$601,841.14
<u>Capital Projects Fund</u>	
Total Ending Fund Balance	\$11,459,056.77
<u>Debt Service Fund</u>	
Total Ending Fund Balance	\$710,719.28
<u>Associated Student Body Fund</u>	
Total Ending Fund Balance	\$106,374.27
<u>Transportation Vehicle Fund</u>	
Total Ending Fund Balance	\$256,224.00

**C. Legislative Report**

There was no legislative report.

**D. Board Member Report**

There were no board member reports.

**E. Superintendent's Report**

1. Invitation to Back-to-School on August 28, 2009

Superintendent Diana Reaume reported this Friday there is a district-wide meeting with staff to kick off the school year. It will begin at 8:00 A.M. with breakfast in the FHS cafeteria. The board is welcome and encouraged to attend.

**VI. UNFINISHED BUSINESS**

**A. Second Reading of Board Policy #3421 "Child Abuse, Neglect and Exploitation Prevention"**

Sam McElravy made a motion to approve board policy #3421 "Child Abuse, Neglect and Exploitation Prevention". Rick Gale seconded and the motion carried.

**B. Second Reading of Board Policies Series 5000 “Personnel”**

Rick Gale made a motion to approve board policies Series 5000 “Personnel”. Sam McElravy seconded and the motion carried.

**C. Second Reading of Board Policy #3421 “Classroom Management, Corrective Actions or Consequences”**

Mrs. Reaume reported that the Leadership Team worked cohesively to finalize this board policy. They feel the policy captures the vision of school discipline that the district is looking for. The policy also provides the board as the final level of appeal for all student discipline. Rick Gale made a motion to approve board policy #3421 “Classroom Management, Corrective Actions or Consequences”.

**D. Approval of FES Student Handbook for 2009/10**

Lisa Navarro, FES Principal, reported that she and the staff have revamped the student handbook. She discussed the new discipline model as well as various other revisions. Sam McElravy made a motion to approve the FES Student Handbook for 2009/10. Rick Gale seconded and the motion carried.

**E. Approval of FMS Student Handbook for 2009/10**

FMS Principal, Patti Fouts, reported on the various revisions to the Student Handbook. She discussed the changes in the bell schedule, the cell phone policy, language regarding curricular field trips, public displays of affection, and the communication of student’s grades to their guardians. Rick Gale made a motion to approve the FMS Student Handbook for 2009/10. Sam McElravy seconded and the motion carried.

**F. Approval of FHS Student Handbook for 2009/10**

Superintendent Reaume stated the FHS discipline matrix was revised regarding harassment and bullying to reflect the district’s zero tolerance policy regarding those issues. FHS Principal, Rex Weltz, FHS Assistant Principal, Kevin Rupperecht, and staff will begin working on the in-school suspension component of the discipline matrix immediately to clarify. Sam McElravy made a motion to approve the FHS Student Handbook for 2009/10. Rick Gale seconded and the motion carried.

**VII. NEW BUSINESS****A. Approval of Resolution No. 26-08/09 “Puget Sound Joint Purchasing Cooperative Interlocal Agreement”**

Mrs. Reaume stated the district uses the Puget Sound Joint Purchasing Cooperative to purchase food service commodities. Rick Gale made a motion to approve Resolution No. 26-08/09 “Puget Sound Joint Purchasing Cooperative Interlocal Agreement”. Sam McElravy seconded and the motion carried.

**VIII. PUBLIC COMMENTS AND QUESTIONS**

Donna Burt asked the district to update the website. She reported that members of the community reported it is not user friendly and has many out-of-date items. Numerous parents were having trouble locating the school supplies lists, bell schedules, and various other items.

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**

The board returned to open session at 7:25 P.M. The meeting was adjourned by general consensus at 7:25 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the September 8, 2009, regular board meeting. Signatures on file in the district office.*