

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 9, 2008
6:00 P.M.

Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Acting Chairman Dave Dickson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Sam McElravy, Dave Dickson, Sharon Penn, Rick Gale, Superintendent Diana Reaume and Recording Secretary Carie Micheau. Bill Rohde was excused due to work obligations.

II. APPROVE MINUTES

Sharon Penn moved to approve the work session minutes of August 19, 2008, the work session minutes of August 26, 2008, and the regular meeting minutes of August 26, 2008. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

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

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sharon Penn 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:

- Susie Albert, FES Multi-Disciplinary Coordinator
- Donna Moulton, Secondary Multi-Disciplinary Coordinator
- Andrew Peterson, FHS Assistant Football Coach
- Terra Lamping, FHS Assistant Girls' Soccer Coach

B. Approval of:

- Agreement with Olympic Educational Service District #114 for Regional Literacy Team for 2008/09
- Agreement with Olympic Educational Service District #114 for Data Processing for 2008/09
- Agreement with Olympic Educational Service District #114 for Instructional Materials for 2008/09
- Agreement with Olympic Educational Service District #114 for Courier Services for 2008/09
- Contract with Northwest Regional Educational Laboratory for Experimental Study of Project CRISS with FHS
- Agreement with Olympic Educational Service District #114 for Enhancing Education Through Technology for 2008/09
- Out-of-State Travel for FHS Cross Country Team for Seaside Three Course Challenge, September 19-20, 2008, in Seaside Oregon
- Agreement with BLRB Architects for Pre-Bond Services
- Agreement with Quileute Tribal School for Education Services for 2008/09

V. REPORTS

A. Financial Report

1. Opening Enrollment

Superintendent Reaume reported the preliminary enrollment numbers. QVSD has a preliminary enrollment of 1,129 which is 17 below budget. ISW reported a head count of 1,757 and projected 1,229. Quileute Tribal School has not reported any numbers as of yet.

B. Leadership Report

1. Opening of School

Superintendent Reaume congratulated each staff member, principal, parent, and student for a great first week of school. Teachers practiced proactive teaching. Students were given expectations and will be held responsible for them.

2. Invitation to Attend Data Carousel on September 24, 2008

Mrs. Reaume reported that it is critical the district looks at data on a regular basis. As part of the school improvement process we are contracting with the Center of Educational Effectiveness who will assist the district in examining our K-12 data and explain how to use it effectively. The Data Carousel will begin at 2:15 P.M. in the FHS Commons.

C. Legislative Report

Dave Dickson reported that he will be attending the Washington State School Directors' Association Legislative Assembly on September 26-27, 2008, in Wenatchee.

D. Board Member Report

Sharon Penn thanked FHS Principal, Kevin Rupprecht and FHS Assistant Principal, Mark Brandmire for their assistance in working with a specific child in need. The child will now have a successful school year.

Sam McElravy reported that he was able to attend the beginning-of-school teacher in-services. He reported that all buildings were talking about how to make students feel safe and comfortable. Research shows that students will learn if they feel they are in a safe environment. District staff members provided additional information about the opening of school, as requested.

E. Superintendent's Report

1. Thank You to Olympic Corrections Center (OCC) for Summer Projects

Superintendent Reaume publicly thanked OCC for their hard work and completion on summer projects in the district. As always, they did a fantastic job.

2. Thank You to First Federal Bank for School Supplies

Diana Reaume publicly thanked First Federal Bank for donating a wagon full of school supplies for FES. Students will greatly benefit from their kindness.

3. Visit from Department of Agriculture

Mrs. Reaume reported that Department of Agriculture made a visit to the district on September 4, 2008, to ensure the district is in compliance in regards to asbestos and pesticides. Bill Henderson, Maintenance Supervisor, did a great job preparing for the visit. The inspector said our district is the first to have all compliance issues in order and gave us an A+.

4. Substitute Orientation

Superintendent Diana Reaume thanked Tamara Finley, Substitute Coordinator, for organizing the substitute orientation. Patti Fouts, FMS Principal, also did a presentation on classroom management. The district currently has a good substitute database.

VI. UNFINISHED BUSINESS

A. Bond Counsel Engagement Letter

Sharon Penn made a motion to approve the Bond Counsel Engagement Letter. Rick Gale seconded and the motion carried.

B. Bond Fact Sheet/Bond Update

Superintendent Reaume presented a bond fact sheet in draft form. It will be useful while talking with the various community organizations. The campaign committee has met a second time and has begun the campaigning process.

VII. NEW BUSINESS

A. Staff Leave of Absence

Diana Reaume said it was requested at the last board meeting for a list of staff members who requested a leave of absence over the past three years. The board expressed their concern with recruiting qualified temporary employees. The concern is also centered on certificated staff who submits resignation letters late in the school year. The board requests that the process begin with building leadership. The board also talked about using better judgment in approving leave of absences and late resignations. They request that Superintendent Reaume communicate with the administrators and unions to rectify the issue.

B. School Board Student Representative Schedule

The school board student representative's provided a schedule of board meeting attendance through November. They were unable to plan beyond November because they are unaware what their schedules will be. They will each receive board packets for every meeting. The student in attendance will communicate to the other two after the actual meeting.

C. February 2009 Levy

Superintendent Reaume reported that December 12, 2008, is the deadline for the levy resolution to be filed with the county in order to be in the February 2009 election. A levy committee will be formed to prepare information and advise the community.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

There was no executive session.

X. WRAP UP

The next regular session will be held on September 23, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The meeting was adjourned by general consensus at 7:34 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the September 23, 2008, regular board meeting. Signatures on file in the district office.