

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 23, 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, Student Representative Shelbie Jones, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of September 9, 2008. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

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

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sharon Penn seconded. The board discussed Natasha Riggan's request for Leave of Absence. After much discussion it was decided to pull the request from the agenda for further investigation. After a brief review of the remaining agenda items by Superintendent Reaume, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Natasha Riggan, Leave Replacement for FES Think Tank Specialist, effective September 22, 2008

2. Resignation of:

- Ted Siegford, FHS Assistant Baseball Coach, effective September 19, 2008

B. Bills and Payroll

September payroll and General Fund vouchers No. 62407 through 62539 totaling \$808,874.17, ASB Fund vouchers No. 8933 through 8948 totaling \$15,901.46, and Trust and Agency Fund vouchers No. 67 through 68 totaling \$108.77.

C. Approval of:

- Memorandum of Agreement with Clallam Americorps for 2008/09
- Carl Perkins Grant Application for 2008/09
- Out-of-State Travel for Sherry Schaaf, Margo Peterson, Leslye Stewart, Kirsten McCracken, Lara Hernandez, Cari Rohrer, and Justin Cano for National Science Teachers Association Convention, November 20-22, 2008, in Portland Oregon
- Out-of-Country Travel for ISW Rochelle Shelman and Students for EF Tours, July 1-11, 2009, to Spain
- Agreement with West End Outreach for Family Service Advocates Services for 2008/09
- Contract with Dimensional Communications, Inc. for Installation of Classroom Speaker System for ILC

V. REPORTS**A. Leadership Report**

1. FES Open House

Bill Miller, FES Principal, reported that there was a very good turnout at the Open House. The Booster Club did a fantastic job ensuring attendees maneuver their way throughout the building by way of a passport system. Parent surveys were distributed and completed by willing families.

2. FMS Open House

FMS Principal, Patti Fouts, said they had a typical turnout of approximately 80 adults at the FMS Open House. The time was shaved back to one hour to accommodate other community activities that were taking place the same evening.

3. Bridges Math Curriculum Implementation

FES Staff reported they are very happy they choose the Bridges Math Curriculum. It does take a lot of time preparing materials for their lessons but that is because this is the first year of implementation. Students are thoroughly enjoying the curriculum and they are being prepared for the WASL

B. Financial Report

1. August Ending Fund Cash Balance

Superintendent Diana Reaume reported the July ending fund cash balance is \$553,707.85.

2. August Budget Status Report

General Fund

Total Ending Fund Balance	\$589,247.86
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Capital Projects Fund

Total Ending Fund Balance	\$99,926.96
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Debt Service Fund

Total Ending Fund Balance	\$679,584.50
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Associated Student Body Fund

Total Ending Fund Balance	\$107,585.72
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Transportation Vehicle Fund

Total Ending Fund Balance	\$152,284.31
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C. Legislative Report

Dave Dickson reported that he will be attending the Legislative Assembly in Wenatchee this weekend. He will give a report at the next board meeting.

D. Board Member Report

Shelbie Jones stated the Associated Student Body (ASB) did a good job on the Kick-Off Assembly. The City of Forks asked the ASB to guide Twilight tours of FHS. There was approximately three to four times as many people than anticipated. ASB has just begun planning for homecoming. They are trying to get the whole school involved. Classes are going well. All new teachers seem to be doing well.

Rick Gale reported that is a FMS Football game tomorrow at 4:00 P.M.

Sam McElravy said he attended the staff in-service last Wednesday. He found that teachers are starting to teach because of data, not in spite of it. The staff is working smarter and is working together. The whole district seems to be working as a unit this school year and it is remarkable to see.

Sharon Penn reported that approximately five students will be transferring to QVSD from the Quileute Tribal School.

E. Superintendent's Report

1. Skills Center Update

Superintendent Reaume reported that she attended the first Skills Center Administrative Council Meeting. We have 48 students in the automotive class. There is a new class this school year called "Natural Resources" that 40 students are enrolled in. We are offering two sections of it per day. An instructor from Port Angeles comes out two days per week to teach and the other three days are via teleconference.

2. PASS Program for Migrant Youth

Superintendent Reaume congratulated the migrant students at FHS who successfully made up credit deficiencies through the Washington State PASS Program. For the 2007/08 school year, students in the 33 PASS enrollments provided at Migrant Education Program expense achieved the annual state PASS completion rate of 85%. The state standard completion rate is 70%. This is evidence of the effectiveness of the local PASS curriculum delivery model coordinated by PASS teacher Elena Velasquez.

3. Washington State School Directors' Association (WSSDA) Regional Meeting in Port Angeles, October 2, 2008
Diana Reaume asked the board if anyone wished to attend the WSSDA Regional Meeting on October 2, 2008. Sam McElravy, Rick Gale, and Superintendent Reaume will be attending.

4. Washington State School Directors' Association (WSSDA) Annual Conference in Spokane, November 19-22, 2008

After a brief discussion it was decided no one would be attending the WSSDA Annual Conference in Spokane.

VI. UNFINISHED BUSINESS

A. Finalize 2008/09 Vision, Mission Statement, and Core Values

Sam McElravy made a motion to approve the 2008/09 Vision, Mission Statement, and Core Values. Sharon Penn seconded. After a few minor changes were made, the motion carried.

B. Finalize 2008/09 District Priorities

Sharon Penn made a motion to approve the 2008/09 District Priorities. Rick Gale seconded and the motion carried.

C. Finalize 2008/09 District Goals

Sam McElravy made a motion to approve the 2008/09 District Goals. Sharon Penn seconded and the motion carried.

D. First Reading of Board Policies Series 2000 "Instruction"

Revisions to Board Policies Series 2000 "Instruction" were presented in a first reading.

E. District Bond Update

Superintendent Diana Reaume that she has gone to several Forks community organizations providing information about the upcoming November Bond. She is doing so in a way that will meet the required guidelines as published by the Public Disclosure Commission. She is also writing a series of articles for the Forks Forum and Peninsula Daily News.

VII. NEW BUSINESS

A. Approve Resolution No. 01-08/09 "Forks High School Food Service Program Change Fund"

Mrs. Reaume reported that with the FHS six-period day change this school year, the Mocha Shop is no longer in service. Therefore, the amount of money needed to make change can be reduced. Sam McElravy made a motion to approve Resolution No. 01-08/09 "Forks High School Food Service Program Change Fund". Sharon Penn seconded and the motion carried.

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 October 14, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

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

Board Secretary

Board Chairman

Approved at the October 14, 2008, regular board meeting. Signatures on file in the district office.