

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, September 25, 2007
6:00 P.M.

Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Acting Chairman Bill Rohde called the meeting to order at 6:04 P.M. and led the Pledge of Allegiance. Present were Bill Rohde, Tina Bergstrom, Sharon Penn, Student Representative Julia Giles, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Rick Gale was excused due to a medical appointment.

II. APPROVE MINUTES

Tina Bergstrom moved to approve the minutes of the regular meeting of September 11, 2007. Sharon Penn seconded and the motion carried.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda with the exception of omitting "Proposed Plan of Action/Timeline of Activities for Bond" from Old Business. Tina Bergstrom seconded and the motion carried.

IV. CONSENT AGENDA

Sharon Penn moved to approve the consent agenda and Tina Bergstrom seconded.

The consent agenda carried unanimously.

A. Personnel Actions

1. Hiring of:

- Tammy Klebe, FHS Librarian/Media Specialist
- Steven Erickson, FHS Counselor
- Roxanna Gonzalez, District Wide Assistant Cook, Part-time
- Andrew Peterson, FHS Assistant Track Coach

B. Bills and Payroll

September payroll and General Fund vouchers No. 60997 through 61126 totaling \$720,936.60 and ASB Fund vouchers No. 8710 through 8724 totaling \$16,423.31.

C. Approval of:

- Agreement with Concerned Citizens for Transitional Youth Services Program for 2007/08
- Transportation Cooperative Interlocal Agreement with Quileute Tribal TANF for 2007/08
- Agreement with Bellingham Technical College for Running Start Services for 2007-08

V. REPORTS

A. Leadership Report

1. Forks Elementary School (FES) Open House

Penny Winn, FES Principal, reported that the Open House went well. There were not as many 4th & 5th grade families in attendance as she would have liked. She and her staff are looking at ways to improve attendance for next year. Superintendent Diana Reaume commended Mrs. Winn and her staff on a job well done in organizing the event.

2. Forks Middle School (FMS) Open House

Patti Fouts, FMS Principal, stated they had a successful Open House. The format was changed this year to the traditional "meet and greet" since there are a lot of new staff at FMS this school year. Mrs. Fouts also

reported they had approximately ¼ turnout per grade level which is the same as last school year. Superintendent Reaume commended Patti Fouts and her staff on a great Open House.

3. Positive Ongoing Social Skills Education (POSSE) Presentation
Dave Robinson, Cheri Duncan, and Kay Beebe from the POSSE Program gave a presentation explaining the philosophy and operations of the program. They also showcased previous POSSE students who shared their success stories.

B. Financial Report

1. August Ending Fund Cash Balance

Diana Reaume discussed the August ending fund cash balance. She presented a graph with the August numbers and reported the Fund Cash Balance is almost equivalent to our highest year in eight years. Jan Haugen, Director of Finance, is currently working on closing out the 2006-07 school year.

2. August Budget Status Report

August Budget Status Report

General Fund

| | |
|---------------------------|--------------|
| Total Ending Fund Balance | \$506,776.96 |
|---------------------------|--------------|

Capital Projects Fund

| | |
|---------------------------|-------------|
| Total Ending Fund Balance | \$76,346.32 |
|---------------------------|-------------|

Debt Service Fund

| | |
|---------------------------|--------------|
| Total Ending Fund Balance | \$529,519.26 |
|---------------------------|--------------|

Associated Student Body Fund

| | |
|---------------------------|-------------|
| Total Ending Fund Balance | \$99,978.69 |
|---------------------------|-------------|

Transportation Vehicle Fund

| | |
|---------------------------|-------------|
| Total Ending Fund Balance | \$86,057.46 |
|---------------------------|-------------|

3. September Enrollment

Superintendent Reaume reported the District's total September enrollment is 2,384 versus the budgeted amount of 2,344.

C. Legislative Report,

There was no legislative Report.

D. Board Member Report

Julia Giles, Student Representative, says she is very busy at school with her classes. She is also working on her Senior Project Portfolio. Ms. Giles stated all of the new teachers at Forks High School (FHS) have been very energetic. The Associated Student Body (ASB) is going well and has been more intense this school year.

Tina Bergstrom mentioned she will not be attending the Washington State School Director's Association (WSSDA) Regional Meeting on October 13, 2007, in Chemicum due to Homecoming.

Sharon Penn reported there is a "Cherish the Children" meeting on September 26th at noon, at Pacific Pizza, to discuss the event. "Cherish the Children" is a fundraiser hosted by the Quileute Tribe to provide Christmas for families who are in need of assistance. One half of the money earned goes to Forks and one half goes to the Quileute Tribe. The actual "Cherish the Children" event will be held on November 30th.

E. Superintendent's Report

1. Washington State School Director's Association (WSSDA) Regional Meeting, October 13, 2007, in Chemicum
Superintendent Diana Reaume reminded the Board of the WSSDA Regional Meeting in Chemicum. It is a great affair and provides a good outlet to network with other districts.

- 2. WSSDA Annual Conference, November 14-17, 2007, in Seattle
Superintendent Reaume stated she will be attending the WSSDA Annual Conference in Seattle. Tina Bergstrom and Bill Rohde reported they will also be attending.

VI. OLD BUSINESS

A. Finalize Vision, Mission Statement, & Core Values for 2007/08

Tina Bergstrom moved to approve the Vision, Mission Statement, & Core Values for 2007/08. Sharon Penn seconded and the motion carried.

B. Approval of Board Policy #3207 “Prohibition of Intimidation, Harassment, & Bullying”

Jennifer Hagen asked the Board if they would table the approval of Board Policy #3207 “Prohibition of Intimidation, Harassment, & Bullying” until the next board meeting. She would like to meet with Superintendent Reaume to discuss the implementation of the policy. The Board agreed to table the approval of Board Policy #3207 “Prohibition of Intimidation, Harassment, & Bullying” until the next board meeting.

C. Approval of Board Policy #3421 “Child Abuse, Neglect, & Exploitation Prevention”

Sharon Penn moved to approve Board Policy #3421 “Child Abuse, Neglect, & Exploitation Prevention”. Tina Bergstrom seconded and the motion carried.

D. Clarification of Bond Decision

Superintendent Diana Reaume asked for clarification on the September 11th Board motion to move forward with the bond. After a lengthy discussion it was determined the intent of the September 11th motion, that unanimously carried, was to seek voter’s approval of a bond for February 2008. Tina Bergstrom made a motion to move forward with the bond for February 2008. Sharon Penn seconded and the motion carried.

VII. NEW BUSINESS

A. Consolidated Program Review (CPR) Focused Visit

Mrs. Reaume reported that a team of auditors from the Office of Superintendent of Public Instruction (OSPI) will be in the District on March 7, 2007, for a CPR Focused Visit auditing our federal programs.

VIII. PUBLIC COMMENTS AND QUESTIONS

Cathy Johnson wanted clarification regarding a procedural form she received for Child Protective Services (CPS) referrals.

IX. EXECUTIVE SESSION

There was no executive session.

X. WRAP UP

Tina Bergstrom would like to know, at a future board meeting, how last years’ 9th graders did on the WASL.

Mark Brandmire, FHS Assistant Principal/Athletic Director, invited everyone to the first home football game on Friday, September 28th. There will be a tailgate party which will begin at 5:30. Mr. Brandmire also stated there will be a blood drive on October 3rd at FHS.

The next regular session will be held on October 9, 2007, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The meeting was adjourned by general consensus at 7:58 P.M.

Board Secretary

Board Chairman

Approved at the October 9, 2007, regular board meeting. Signatures on file in the district office.