

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 8, 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, Rick Gale, Bill Rohde, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of August 25, 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 agenda items, the motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Resignation of:

- Nichole Johnson, FES Special Education Teacher,
effective August 19, 2009

B. Approval of:

- Contract with Amy McIntyre for Interpreting Services,
Effective September 1, 2009, through August 31, 2010
- Contract with David McIrvin for Webmaster Services,
Effective September 1, 2009, through August 31, 2010
- Carl Perkins Grant Application for 2009/10
- Agreement with BLRB Architects for FHS Replacement
- Transportation Cooperative Interlocal Agreement with
Quileute Tribal Head Start Program for 2009/10
- Transportation Cooperative Interlocal Agreement with
Clallam Transit for 2009/10
- Transportation Cooperative Interlocal Agreement with
Jefferson County Transit System for 2009/10
- Transportation Cooperative Interlocal Agreement with
Queets-Clearwater School District for 2009/10
- Transportation Cooperative Interlocal Agreement with
Quileute Tribal TANF for 2009/10
- Transportation Cooperative Interlocal Agreement with
Quileute Tribal School for 2009/10

V. REPORTS

A. Leadership Report

1. Learning Improvement/Mandatory Day Activities
Superintendent Diana Reaume formally thanked the Leadership Team for their planned staff trainings during the Learning Improvement and Mandatory days. They were very successful.
2. Opening Day of School
Mrs. Reaume stated that she was in each building and great things were happening on the first day of school. FES & FMS provided a "boot camp" to all students informing them of their expected behaviors. FHS students were in class and engaged in learning. It was reported to be a smooth start with the first day of school throughout the district.

B. Legislative Report

There was no legislative report.

C. Board Member Reports

Sam McElravy reported that he and Bill Rohde attended the Back-to-School district-wide meeting with staff to kick off the 2009/10 school year.

D. Superintendent Report

1. Thank You to Forks Outfitters for Backpacks

Diana Reaume publically thanked Forks Outfitters for their generous donation of 100 backpacks. They were distributed throughout the district.

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

Superintendent Reaume openly commended the OCC for their hard work and completion on summer projects in the district. As always, they did an incredible job.

3. Thank You to First Federal Bank for School Supplies

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

4. Academic Improvement Award

Superintendent Diana Reaume reported the district received an award for the noteworthy academic achievement in making Adequate Yearly Progress (AYP) during the 2007/08 school year.

5. Paperless School Board

Mrs. Reaume stated some districts are moving to paperless school board meetings. The districts did a cost analysis and determined that the benefits, such as saving on paper, binders, printing supplies and staff time, would outweigh the costs of providing each board member with a laptop computer. The board decided to have a discussion about the subject again when all members were present.

VI. NEW BUSINESS**A. Approval of Resolution No. 01-09/10 “Key Government Finance Lease”**

Sam McElravy made a motion to approve Resolution No. 01-09/10 “Key Government Finance Lease”. Rick Gale seconded and the motion carried.

B. First Reading of Board Policies Series 6000 “Management Support”

Superintendent Diana Reaume reported the 6000 series is the next in line to be updated by the board. They are the boiler plate policies that have been adapted for the district.

C. Approval of Out-of-Endorsement Waiver for Lara Hernandez

Sam McElravy made a motion to approve the Out-of-Endorsement Waiver for Lara Hernandez. Rick Gale seconded and the motion carried.

VII. PUBLIC COMMENTS AND QUESTIONS

Donna Burt expressed her concern with the FES after school yellow zone process. Although it seems safe for students, it seems hazardous for vehicles. Superintendent Reaume reported that FES staff would analyze the process in search of an alternative method.

VIII. EXECUTIVE SESSION

The board adjourned to executive session at 6:35 P.M. to discuss personnel issues.

IX. ADJOURNMENT

The board returned to open session at 6:45 P.M. The meeting was adjourned by general consensus at 6:46 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the September 22, 2009, regular board meeting. Signatures on file in the district office.