

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 22, 2009
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:05 P.M. and led the Pledge of Allegiance. Present were Sam McElravy, Bill Rohde, Dave Dickson, 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 September 8, 2009. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

Dave Dickson moved to adopt the agenda. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sam McElravy seconded. Superintendent Reaume discussed the Service Agreement with Susan Kovilik & Associates for Professional Development Coaching, a sole source available to provide those services to the district. After a brief review of the remaining agenda items, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Molly Edwards, FES Special Education Teacher, effective September 14, 2009
- Carolyn Ellis, FES Library ParaEducator, effective September 10, 2009
- Richard Gooding, FHS Assistant Boys' Basketball Coach, effective September 22, 2009
- Katherine Velazquez, FES Temporary Kindergarten Teacher for the Remainder of the 2009/10 School Year

2. Resignation of:

- Carolyn Ellis, FES ParaEducator, effective September 9, 2009

3. Recall from Reduction in Force:

- David Peek, Temporary Building Maintenance, effective September 15, 2009 through September 15, 2010

B. Bills and Payroll

September payroll and General Fund vouchers No. 63799 through 63918 totaling \$1,338,646.85, ASB Fund vouchers No. 9119 through 9129 totaling \$15,524.02, and Capital Projects Fund vouchers No. 1976 through 1979 totaling \$126,446.36.

C. Approval of:

- Out-of-State Travel for FHS Cross Country Team for Invitational, September 25-26, 2008, in Seaside Oregon
- Agreement with D&H Enterprises for FHS Spartan Sports Tower
- Agreement with Olympic Community Action Programs For Early Childhood Education and Assistance Program (ECEAP) for the 2009/10 School Year

- Contract with Virtual High School, Inc. (VHS) to provide Professional Development Courses and VHS NetCourses to FHS, effective July 1, 2009 through June 30, 2012
- Service Agreement with Susan Kovilik & Associates for Professional Development Coaching Through Technology Teaching & Learning for the 21st Century Grant for the 2009/10 School Year

V. REPORTS

A. Leadership Report

1. Hecklesville Media Group Donation

Superintendent Reaume stated that Hecklesville Media Group provided FHS Associated Student Body (ASB) with a donation in the amount of \$1,000 for their assistance with the development of the Twilight documentary. Their generous contribution is greatly appreciated.

2. ISW ALE Report

Jeff Bush, ISW Executive Director, provided their Annual ALE Report. He discussed the 2009/10 preparations, student body, and staffing. Also discussed were the challenges that lie ahead including the building of a stronger social community, promotion of clubs, increased parent involvement, meeting the Office of Superintendent of Public Instructions (OSPI) expectations in regard to SSB 5410, and increasing student engagement.

ISW Director of Government Affairs and School Development, Lisa Gillis, introduced herself and described her role with ISW. One of ISW's latest projects is a program called iCentral. It provides students with guidance needed to explore their career interests and goals, provides students with a learning support network, and provides students a connection with organizations and agencies that can give expertise in addressing opportunities and challenges in their lives.

B. Financial Report

1. August Ending Fund Cash Balance

Superintendent Diana Reaume reported the July ending fund cash balance is \$974,183.78.

2. August Budget Status Report

General Fund

Total Ending Fund Balance \$952,354.57

Capital Projects Fund

Total Ending Fund Balance \$11,422,217.60

Debt Service Fund

Total Ending Fund Balance \$768,515.62

Associated Student Body Fund

Total Ending Fund Balance \$113,072.28

Transportation Vehicle Fund

Total Ending Fund Balance \$256,403.17

3. September Enrollment

Superintendent Diana Reaume stated that the district has budgeted for 3,657 students and the actual enrollment for September is 3,837 students. The Quileute Tribal School budgeted for 71 students and their actual enrollment is 79. Insight School of WA budgeted for 2,505 and their actual enrollment is 2,658. QVSD's brick and mortar buildings budgeted for 1,081 students and the actual enrollment for September is 1,100.

C. Legislative Report

There was no legislative report.

D. Board Member Report

There were no board member reports.

E. Superintendent's Report

1. Skills Center Update

Superintendent Reaume stated the first North Olympic Peninsula Skills Center (NOPSC) Administrative Council meeting was held on September 15, 2009. The NOPSC is meeting their FTE this year. There seems to be a need in the healthcare, welding, culinary arts, and shipyard career fields.

2. Secondary Education for Migrant Youth

Mrs. Reaume gave congratulations to the migrant students at FHS who successfully made up credit deficiencies through the Washington State Portable Assisted Study Sequence (PASS) Program. For the 2008/09 school year, 16 PASS students achieved the annual State PASS Completion Rate Standard with an average grade of 70% or higher. This is evidence of the effectiveness of the local PASS curriculum delivery model coordinated by Elena Velasquez, and the hard work of the 16 migrant students who recognize the need to make up credits when they fall behind.

VI. UNFINISHED BUSINESS**A. Second Reading of Board Policies Series 6000 "Management Support"**

Dave Dickson made a motion to approve board policies Series 6000 "Management Support". Sam McElravy seconded and the motion carried.

B. Biomass Update

Diana Reaume reported the Biomass Project is on schedule. A request for bids will be posted this week with the bid openings on October 15, 2009. Bill Rohde asked to review the Biomass plans that were created by BLRB Architects prior to the bid process. The district had applied for a grant through the Environmental Protection Agency (EPA) to receive \$500,000 to assist with the Biomass Project. It was learned today the district will not be receiving those funds. Fortunately, there are additional grants available to apply for.

VII. NEW BUSINESS**A. Approval of Out-of-Endorsement Waiver for Molly Edwards**

Dave Dickson made a motion to approve the Out-of-Endorsement Waiver for Molly Edwards. Sam McElravy seconded and the motion carried.

B. Approval of FES School Improvement Plan

Superintendent Diana Reaume stated that in order to be in compliance with the federal regulations of Title I, districts must have a School Improvement Plan. Sam McElravy made a motion to approve the FES School Improvement Plan. Dave Dickson seconded and the motion carried.

C. First Reading of Board Policy #3422 "Student Sports Concussion and Head Injuries"

Consistent with new Washington law, the district has established a board policy and developed procedures in regards to the risks of concussions or head injuries, including the dangers associated with continuing to play after a concussion or head injury.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:54 P.M. to discuss a personnel issue.

X. ADJOURNMENT

The board returned to open session at 8:15 P.M. The meeting was adjourned by general consensus at 8:15 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the October 13, 2009, regular board meeting. Signatures on file in the district office.