

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 9, 2007
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of September 25, 2007. Tina Bergstrom seconded and the motion carried.

III. ADOPT AGENDA

Tina Bergstrom moved to adopt the agenda. Rick Gale seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Nicole Potter and Kendra Zellar of the Forks High School (FHS) Family Career and Community Leaders of America (FCCLA) gave a presentation on their FCCLA October Conference in Washington D.C.

Superintendent Diana Reaume commended the Cross Country Team on their third place medal received at the Cross Country Tournament in Seaside Oregon.

V. CONSENT AGENDA

Tina Bergstrom 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. Hiring of:

- Brian Porter, FHS Assistant Wrestling Coach

2. Resignation of:

- Cameron Botkin, FMS Assistant Volleyball Coach,
effective September 1, 2007

B. Approval of:

- Memorandum of Understanding with Olympic
Educational Service District (OESD) #114 for Math
Coach Services for 2007/08

VI. REPORTS

A. Leadership Report

1. Introduction of Tammy Klebe, FHS Librarian/Media Specialist

Superintendent Reaume introduced Tammy Klebe as the new FHS Librarian/Media Specialist. She commended her effort in transforming the Library.

B. Financial Report

1. Enrollment

Reports were not completed and will be tabled until the October 23, 2007, board meeting.

C. Legislative Report

Dave Dickson reported he attended the Timber Trust Land Committee Meeting in Yakima. Terry Bergeson, State Superintendent of Public Instruction, also attended. She made reference to the decline of reading and math WASL scores at the 4th and 10th grade levels in 2006/07. Mr. Dickson also reported that Yakima School District wanted to do away with WASL testing requirement but that was not endorsed.

D. Board Member Reports

Dave Dickson said he spoke with his daughter who works at an architecture firm and she explained the architect/construction bidding process to him which would also pertain to school bonds. Diana Reaume informed the Board she has included that process in her Bond Timeline.

E. Superintendent's Report

1. Bond Planning Timeline

Superintendent Reaume said she has put together a bond timeline. The Bond Kick-Off Meeting will be on November 1, 2007, at 6pm in the FHS Library. Before that date Mrs. Reaume will be meeting with some architecture firms to get the best design to suit students and is financially responsible. She will also be putting together four committees to help with each portion of the bond process. They will be design/financial, publicity, informational pieces, and a voters committee.

2. "Coffee with the Superintendent"

Superintendent Reaume reported her first "Coffee with the Superintendent" went well. Approximately 12-13 people joined her. There was a lot of talk about math WASL scores as well as reviving a fine arts class at FHS. The next "Coffee with the Superintendent" will be on November 7, 2007, at Moore's Trading in Beaver.

3. Insight School of Washington

Insight School of Washington (ISW) Principal, Greg Rayl, made a presentation about the progress of ISW. He thanked the Board for their continuous support. Mr. Rayl reported on ISW staff and student growth. He announced Bill Finkbeiner, ISW Executive Director, will be transferring to the National Private Insight School at the end of October. Mr. Rayl also reported on several operational changes. The ISW WASL results from 2006/07 were also presented.

4. Olympic Corrections Center Thank You Letter

Diana Reaume wanted to publicly thank Olympic Corrections Center (OCC) for their hard work accomplished during the summer at QVSD.

VII. OLD BUSINESS

A. 2007 WASL Results 9th Grade Students

Superintendent Reaume gave a brief overview of the 2007 9th Grade WASL Scores. Although 9th grade students are not required to take the WASL they have the opportunity to take it. If they pass any of the subject areas as a 9th grader, they will not need to take the WASL again in that subject area. If they do not pass any of the subject areas, they will need to be taken again. This process gives students the opportunity to know which areas they need assistance in.

VIII. NEW BUSINESS

A. Settlement Agreement between U.S. Department of Education Office for Civil Rights (OCR) and QVSD

Superintendent Diana Reaume stated we have been in negotiations with OCR for a year and have finally come to a settlement agreement. The settlement agreement is making sure the ISW Student Handbooks do not exclude any students. OCR has worked with our attorney to obtain the appropriate verbiage. There are also trainings that will need to be attended by Diana Reaume and some ISW staff.

B. Proposed Changes to Management Services Agreement with Insight School of Washington and QVSD

Mrs. Reaume reported that due to the OCR settlement agreement between the U.S. Department of Education Office OCR and QVSD changes must be made to the Management Services Agreement with ISW and QVSD. After the changes have been made to the Agreement, the document will be presented to the Board for approval.

IX. PUBLIC COMMENTS AND QUESTIONS

Maria Elena Jorge wanted confirmation she would be informed if her son, who attends FHS, was having difficulty in school. The Board assured Ms. Jorge she does have a right to know everything about her son. The Board also informed Ms. Jorge she is welcome to meet with Kevin Rupperecht, FHS Principal, at any time to express her concern. If she is not satisfied with Mr. Rupperecht's response, she may then meet with Superintendent Reaume. If she is satisfied at that level, then she should go back to the board meeting.

X. WRAP UP

The next regular session will be held on October 23, 2007, 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 October 23, 2007, regular board meeting. Signatures on file in the district office.