

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 28, 2008
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, Bill Rohde, Dave Dickson, Sharon Penn, Rick Gale, Student Representative Mayra Rodriguez, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of October 14, 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

Sam McElravy moved to approve the consent agenda and Sharon Penn seconded. Superintendent Reaume applauded Joyce Cabe for her 30+ years of service to the district. After a brief review of the remaining agenda items by Superintendent Reaume, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Susie Wilson, Temporary Kindergarten/Playground ParaEducator for remainder of the 2008/09 school year
- Ann Dutcher, Kinder Music
- Allen Lewis, FHS Assistant Boys' Soccer Coach
- Scott Justus, FHS Head Girls' Basketball Coach

2. Resignation of:

- Daniel Hinchey, FHS Assistant Girls' Basketball Coach, effective October 22, 2008
- Scott Justus, FMS Head Boys' Basketball Coach, effective October 27, 2008
- Diane Kilmer, FAS ParaEducator, effective December 1, 2008
- Joyce Cabe, Transportation Department Secretary, effective November 10, 2008

B. Bills and Payroll

October payroll and General Fund vouchers No. 62541 through 62681 totaling \$785,355.47, ASB Fund vouchers No. 8949 through 8962 totaling \$26,852.34, Trust and Agency Fund vouchers No. 69 through 76 totaling \$696.34, and Capital Projects Fund voucher No. 1965 totaling \$5,984.32.

C. Approval of:

- Out-of-State Travel for Kyle Weakley, Patti Fouts, and Mark Brandmire for Sheltered Instruction Observation Protocol (SIOP) Institute for Administrators, November 12-14, 2008, in Anaheim California

V. REPORTS

A. Leadership Report

1. Parent Teacher Conferences

Susie Albert, FES Teacher, reported there was approximately a 95% turnout at the FES Parent Teacher Conferences. It was a very positive experience for most parents and they seemed excited about the MAPS Testing, Student Success Plans, and the ARI Reading Inventory Tests.

FMS Principal, Patti Fouts, publicly commended Andi Halverson, FMS Office Coordinator, for her expertise in scheduling the Parent Teacher Conferences for the entire building. They had an 83% attendance rate which was slightly lower than last year.

Kevin Rupprecht, FHS Principal, stated they continued with the model of student-led conferences. A Certificate of Academic Achievement Student Learning Plan was completed for each student. This plan consists of information regarding WASL scores, educational goals, and parent strategies to name a few. It guided the conversation between the student, parent, and advisor during the Conference. The plan will be a permanent part of the students' cumulative file and will be a great tool to monitor each student's progress throughout their high school years.

B. Financial Report

1. September Ending Fund Cash Balance

Superintendent Diana Reaume reported the September ending fund cash balance is \$431,403.74.

2. September Budget Status Report

Diana Reaume reported that Jan Haugen, Director of Finance, is currently working on the F-196 Report. After she has completely closed out the financial books for the 2007/08 school year, budget status reports will be available for this year.

C. Legislative Report

There was no legislative report.

D. Board Member Report

Rick Gale thanked Chris Cook, Forks Forum Editor, for supporting the students as well as the community. The information in the newspaper is very impressive.

Mayra Rodriguez reported that the Food Drive has just begun. It has become a competition against advisor quads. There are approximately 80 students involved. A Blood Drive is in the planning process. Tonight is volleyball senior night. It will be determined tonight if the volleyball team will be in the playoffs. Next week are the football playoffs in Forks.

Bill Rohde said he attended the Insight School of Washington conference call yesterday. He reported there seem to be some issues with data reporting.

E. Superintendent's Report

1. Maintenance and Operations Levy

Superintendent Reaume reported that the Maintenance and Operations Levy will be on the February 2009 ballot. The question is whether to proceed with a two or a four year levy. After much discussion, the board decided to plan for a two-year levy without increasing the dollar amount. The resolution will need to be filed with the county no later than December 12th.

2. Thank You to League of Women Voters

Diana Reaume thanked the League of Women Voters for providing the district with 100 lesson books, along with instructional plans, for our high school humanities courses. The district was one of two chosen on the Olympic Peninsula to receive the materials.

VI. UNFINISHED BUSINESS

A. ISW Addendums to 2008/09 Student Handbook

Mrs. Reaume reported that ISW is requesting two changes to their 2008/09 Student Handbook. The first change is based upon parent request and is that students may be granted high school credit for courses they took in eighth grade in a foreign language or Algebra 1. The second is the Washington state graduation requirement of Pacific Northwest History may be completed by passing it in eighth grade. Sharon Penn made a motion to approve the ISW Addendums to 2008/09 Student Handbook. Sam McElravy seconded and the motion carried.

VII. NEW BUSINESS

A. First Reading of Board Policies Series 3000 “Students”

Superintendent Reaume reported that this series is the most important of all the district’s board policies. The series will be brought to the next board meeting for approval. It was recommended to review carefully.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:23 P.M. to discuss a personnel issue.

X. WRAP UP

The next regular session will be held on November 11, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The meeting was adjourned at 8:03 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the November 11, 2008, regular board meeting. Signatures on file in the district office.