

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, October 10, 2006
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Bill Rohde called the meeting to order at 6:07 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Bill Rohde, Tina Bergstrom, Superintendent Frank Walter and Recording Secretary Julie Knobel.

II. ADOPT AGENDA

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

III. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of September 26, 2006, the work session of August 25, 2006, and the work session of September 19, 2006. Tina Bergstrom seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Tina Bergstrom seconded. Tina Bergstrom asked about the responsibilities of the person proctoring the morning study table. Superintendent Walter said that the expectation for the position is that they will help the students as much as they are able. Pete Haubrick has been a busy sub for our district, and is very qualified to help students. The board discussed the qualifications of Jeff Nelson as the new Forks High School Boys Varsity Basketball Coach. Bill Rohde directed Superintendent Walter to speak with the Coaches Association about welcoming and mentoring new coaches. Superintendent Walter mentioned that with the call back of Natasha Riggan as Playground Supervisor, the district has no more employees on the re-employment list. The motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Pete Haubrick, Forks High School Study Table
- Susan Rigby, Forks Elementary School Food Service Clerk Typist
- Jeff Nelson, Forks High School Varsity Boys Basketball Head Coach

2. Recall from Reduction in Force:

- Natasha Riggan, Playground Supervisor

B. Approval of:

- Leave of Absence by Lynnette S. Lewis
- Out-of-State Travel for Russell Johanson, Jennifer Kirk Lynn Davidson, Kirsten McCracken, Brenda King, and Ben Rutherford, to the Public Education and Business Coalition's Fall Thinking Strategies Institute, November 6-9, 2006, in Denver, Colorado

C. Approval of:

- Approval of Agreement between West End Outreach Services and Quillayute Valley School District
- Approval of 2006-2007 Early Childhood Education and Assistance Program (ECEAP) contract with Olympic Community Action Program

V. REPORTS

A. Leadership Report

1. Education Effectiveness Surveys

Superintendent Walter discussed the work that Marilyn Luckman has been doing at the high school to get the staff surveys completed. Ray Marshall discussed the process of getting surveys back from parents. Ray Marshall explained that this is the first phase of a three-year grant, and consists of data collection, analysis and planning. The second and third years of the grant will be implementing the plan that they develop. Ray Marshall expects that the plan will build upon work that has already been started at the high school. Marilyn Luckman and the Center for Educational Effectiveness are planning on hosting a dinner for parents of high

school students on October 30th, to bring in parents to participate in focus groups. She would also like to present the program audit findings to the board. The board would prefer to have a special work session on Wednesday, November 29, 2006, to focus on their findings.

2. High School Library/Public Library availability of books

Tina Bergstrom requested that information regarding the coordination of book availability between the high school and the public library be brought to the board. Superintendent Walter responded that this is an area where the school district can improve. There are already many programs where the public library partners with the school district, so a positive relationship already exists. Bill Rohde requested that the high school librarian do a presentation to the board early in the New Year, regarding how the library is being used.

B. Financial Report

1. Enrollment Report

Superintendent Walter reported that October enrollment of 1777.03 full-time equivalent (FTE) students was down slightly from September due to a decrease in Insight School of Washington's (ISW) enrollment. He reported that this year's October enrollment is 40.59 full-time equivalent (FTE) students fewer than last year's October enrollment. The reason that the district is not in financial trouble this year, in spite of lower enrollment, is that the district built the budget around a projected enrollment which anticipated lower enrollment. The district currently has 51.03 FTE students more than the projected enrollment. Superintendent Walter also reported that Insight School of Washington (ISW) enrollment is currently at 606 students. From a report generated at the request of Martin Mueller, Director of Learning and Teaching Support for the Office of the Superintendent of Public Instruction, students who enrolled in ISW came from the following situations; 26% of students were home schooled, 4% were enrolled in private schools, 59% were enrolled in public schools, and 11% were school drop outs. Superintendent Walter reported on the top twenty releasing school districts. The top three are Spokane, Richland, and Kennewick.

C. Legislative Report,

Superintendent Walter reported that Lynn Kessler recently visited the school district with Rod Fleck, City Attorney for Forks. They briefly toured the school, and discussed how the legislature can support our school district, specifically in regards to the proposed biomass project.

D. Board Member Report

Rick Gale reported he had heard from Dave Demiglio, Forks High School Teacher and Co-Athletic Director, that he is working on a proposal to create an Athletic Hall of Fame to be displayed in the new high school. He expressed excitement about the idea, and felt that this type of project has been a long time coming. In comparing our gymnasium to others around the state and the country, ours is undecorated, and we have not celebrated the accomplishments of our students. Rick Gale also expressed his concern that we are losing some of the history and tradition of athletics in Forks, and that we need to do something to preserve it. Ray Marshall reported that the Olympic Corrections Center (OCC) Woodshop may build plaques and display cases for the project.

E. Superintendent's Report

1. Washington State School Directors Association Board of Directors Meeting August 25-26, 2006 Minutes

Superintendent Walter passed on the minutes from the WSSDA Board of Directors Meeting of August 25-26, 2006 to the board.

2. eCollege Press Release "eCollege® Partners with Insight Schools to Power National Network of Online Public High Schools"

Superintendent Walter presented a recent press release from eCollege, one of the platforms used by ISW to present online curriculum. The press release is indicative of the excitement in the online education industry at the successful launch by ISW of a new, growth-oriented, public, fully-online high school.

2. Substitute Luncheon October 9, 2006

Superintendent Walter reported that Julie Knobel and he hosted a Substitute Luncheon on October 9, 2006. He emphasized that because of the physical isolation of our school district, we need to enfranchise the substitutes that we have, and develop new substitutes. In this way, we will be able to improve learning in our district, as teachers will be able to participate in trainings and conferences because they have quality substitutes who can support them. Bill Rohde asked what the minimum requirements are for getting an emergency substitute certificate. Superintendent Walter responded that he needs to approve their application

to the Office of the Superintendent of Public Instruction (OSPI). Julie Knobel added that as far as she knows, there are not any substitutes using emergency substitute certificates that do not have some type of higher learning degree.

VI. OLD BUSINESS

A. 2nd Reading of Board Policy 7411, "The General Fund"

The board had the second reading of Board Policy 7411, "The General Fund." After a brief discussion, Rick Gale moved, and Tina Bergstrom seconded the motion to approve the policy. The motion carried unanimously.

B. Insight School of Washington Student Handbook

The board reviewed the student handbook for a second time. Bill Rohde questioned the need to have policies on intimidation and bullying for an online high school. Superintendent Walter reported that ISW is planning some social gatherings, so they wanted to have policies on the books for those occasions. He also discussed that it can be very beneficial for the school to report that they do not have any incidences of weapons or violence in their school. Tina Bergstrom moved, and Rick Gale seconded the motion to approve the handbook. The motion carried unanimously.

VII. WRAP UP

The next regular session will be held on October 24, 2006, at 6:00 pm in the administration board room.

VIII. ADJOURNMENT

The meeting was adjourned by general consensus at 7:35 PM.

Board Secretary

Board Chairman