

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 11, 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, Dave Dickson, Bill Rohde, Student Representative Denise Gibbs, Superintendent Diana Reaume and Recording Secretary Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the regular meeting minutes of October 28, 2008. Sam McElravy seconded and the motion carried.

III. ADOPT AGENDA

Sam McElravy moved to adopt the agenda. Dave Dickson seconded and the motion carried.

IV. CONSENT AGENDA

Dave Dickson moved to approve the consent agenda and Sam McElravy 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:

- Sandra Carter, Temporary FES ParaEducator, effective November 4, 2008
- Steven Armstead, FHS Assistant Boys' Basketball Coach, effective November 17, 2008
- Tod Horton, FHS Assistant Girls' Basketball Coach, effective November 17, 2008
- Brian Pederson, FMS Boys' Basketball Coach, effective November 6, 2008
- Rhonda Prose, FES Kindergarten/Playground ParaEducator, effective November 12, 2008
- Paula Hoagland, FES Kindergarten/Playground ParaEducator, effective November 5, 2008

V. REPORTS

A. Leadership Report

1. Insight School of Washington Presentation

ISW Head of Schools, Mr. Frank Walter, provided a quarterly update report to the board via an Illuminate Session. He presented information on enrollment and retention, student performance and engagement, governance and school board relations, government relations, Alternative Learning Experience (ALE) audit, faculty and staff, teacher initiatives and issues, and staff initiatives and issues. Mr. Walter will be reporting on ISW WASL scores at the next board meeting.

2. Approval of ISW Equivalency Credit Evaluation Rubric

Superintendent Diana Reaume reported that the ISW course titled "Personal Economics and Finance" has curriculum that is determined to meet standards for math equivalency. Therefore, ISW is requesting approval to provide students math credit for taking this course. Dave Dickson made a motion to approve the ISW Equivalency Credit Evaluation Rubric. Sam McElravy seconded and the motion carried.

3. Circulation of Library Books

Dave McIrvin reported that beginning this school year, a new library software began being used in each library. The software called Destiny is on the cutting edge in library automation. It offers detailed data reports in regards to book circulation. This information will be useful for staff scheduling and building curriculum needs.

B. Financial Report

1. F-196

Superintendent Reaume commended Jan Haugen, Director of Finance, for all of her hand work in preparing the F-196 Report. The ending balance in the General Fund was slightly lower than anticipated because revenues for the adjustments that were made to the 2007/08 ISW enrollment will not be received until January 2009. The expenditures were recorded in 2007/08 thus the lower ending balance in the General Fund. The district was required to report in this manner per the State Accounting Manual.

2. Bus Ridership Count

Mrs. Reaume reported the Bus Ridership Count took place September 25, 2008, through October 1, 2008. The count is lower compared to 2007/08. The district is down two bus routes this year based on student needs.

C. Legislative Report

Dave Dickson reported that the Office of Superintendent of Public Instruction (OSPI) will have a new Superintendent. Randy Dorn was the successful candidate. The Department of Natural Resources (DNR) will have a new Superintendent as well. Peter Goldmark is the Superintendent elect.

D. Board Member Report

Sam McElravy said he attended the Veteran's Day Assemblies which were very good.

Dave Dickson reported that he has been conversing with people about the school bond and the levy.

Denise Gibbs stated the Associated Student Body (ASB) have split up their class and are doing tasks. One task is school beautification and the other is rallying student involvement. November 12, 2008, is Mix-It-Up Day. The Canned Food Drive just ended and was successful. Football playoffs are this Saturday in Bellingham. The volleyball team lost out in district playoffs by a double elimination loss to Stevenson and Castle Rock.

Bill Rhode reported his attendance at the ISW conference call on Monday.

E. Superintendent's Report

1. Bond Update

Superintendent Reaume reported that after two Clallam County ballot tallies, the approval votes for the school bond are at 53%. There is a much stronger rejection for the stadium proposition. The concern is if the board decides to put the bond on the March election there is a chance the \$7 million in state matching education funds will not be provided. The legislature is anticipated to evaluate the virtual schools funding which will lessen the amount of state matching education funds received by brick-and-mortar schools. Mrs. Reaume is awaiting confirmation from OSPI on the status of the funds. After much discussion, the board decided to wait until word has been received from OSPI, regarding the \$7 million in state matching education funds before making a decision on the future of the bond.

2. Thank You to Bond Campaign Committee

Diana Reaume publicly thanked everyone involved in the bond campaign. Special thanks were given to Dick Moody, Brian Pederson, Rhonda Cole, Pat Soderlind, Lee Moore, and Jackie Moore for all of their hard work. They are extremely appreciated and have worked tirelessly for the kids.

3. Maintenance and Operations Levy

Mrs. Reaume reported that the Leadership Team will be looking and the Maintenance and Operations money closely next week. She will provide the board a detailed list of items that must be included in the levy and items that may potentially be eliminated if the levy amount remains the same for the February 2008 ballot. The list will be brought to the next board meeting.

VI. NEW BUSINESS

A. FES School Improvement Process School Performance Review Team Report

Superintendent Diana Reaume invited the board members to the presentation of the final data report by the School Improvement Team. It will be Wednesday, November 12, 2008, from 2:15 P.M. – 5:00 P.M. in the FES Library.

VII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

VIII. EXECUTIVE SESSION

There was no executive session.

IX. WRAP UP

The next regular session will be held on November 25, 2008, at 6:00 P.M. in the board room.

X. ADJOURNMENT

The meeting was adjourned by general consensus at 8:48 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the November 25, 2008, regular board meeting. Signatures on file in the district office.