

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 13, 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, Sharon Penn, Student Representative Julia Giles, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Bill Rohde arrived at 6:02 P.M.

II. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of October 23, 2007. Tina Bergstrom seconded and the motion carried.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda with the exception of removing New Business MAPS at Forks Elementary School (FES) because Penny Winn, FES Principal is ill. Tina Bergstrom seconded and the motion carried.

IV. SPOTLIGHT ON SUCCESS

Kathy McCann gave a presentation on the FES Safety Patrol and Conflict Mediation Programs. Conflict Mediators are students who are present on the playground during the kindergarten and first grader recess. They are trained in solving conflict between students during recess time. FES students Kylie Finley, Allan Dias, Alisha Chase, and Alexandra Speer gave a presentation on the conflict mediation process. These students are also in the Safety Patrol Program. They are outside in the sunshine, rain, or snow making the streets safe for students who walk to school. They do an outstanding job every day. Currently their Safety Patrol equipment is worn. The Washington State Patrol (WSP) donated \$670 for the purchase of new gear. Once it arrives an assembly will be given for gear presentation. A WSP Captain will also be present at the assembly to discuss safety. FES Booster Club also assists in financing the Conflict Mediation and Safety Patrol Programs each school year.

V. CONSENT AGENDA

Sharon Penn moved to approve the consent agenda and Tina Bergstrom 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:

- Rebecca Schwartz, FHS Registrar
- Fernando Contreras, FHS Assistant Basketball Coach

2. Resignation of:

- Erika Beaupre', FES 4th Grade Teacher, effective November 30, 2007
- Lucia Chase, Migrant Home Visitor effective November 5, 2007

3. Approval Leave of Absence for:

- Roxanna Gonzales, Part-Time FES Assistant Cook until 10/10/08

B. Approval of:

- Addendum to Transportation Cooperative Interlocal Agreement with Jefferson Transit for 2007/08
- Memorandum of Agreement with Clallam Americorps for 2007/08
- Memorandum of Understanding with Forks Community Preschool for Early Intervention for 2007/08

VI. REPORTS

A. Leadership Report

1. Forks High School Northwest Accreditation Process

Forks High School (FHS) Principal Kevin Rupperecht reported we were granted our provisional accreditation on October 24, 2007. There are four stages to the process. We have completed the first stage which is the initial request for accreditation. Steps two, three, and four are examining our curriculum and instruction alignment, school improvement process, and support services.

B. Financial Report

1. October Enrollment

Superintendent Diana Reaume commended Technology Director/Data Administrator, Debbie Hull as well as all the building Registrars for their hard work in compiling district enrollment each month. October's enrollment was approximately 50 head count more than budgeted.

2. November Enrollment

Mrs. Reaume reported November's enrollment was down approximately 50 students. This is due to Insight School of Washington's (ISW) decline in enrollment. They have already begun enrolling students for next semester.

3. F-196 Report

Superintendent Reaume stated the F-196 Report was submitted to the Office of Superintendent of Public Instruction (OSPI) on time. We ended with a higher unreserved undesignated balance than anticipated. We ended the 2006-07 school year with \$495,556.34. Our goal was \$516,827.20. We were short \$21,270.86 to meet the district required 4%.

4. Bus Ridership Count

Diana Reaume reported the bus ridership count week was October 8-15, 2007. It went very well and there was a good turnout of students riding our buses. Superintendent Reaume stated that once the exact numbers are compiled she will present them to the Board.

C. Legislative Report

Dave Dickson reported Initiative 4204, which amends the state Constitution to provide that certain excess property tax levies for school districts may be approved by a simple majority of voters voting in a levy election, is currently passing.

D. Board Member Reports

Tina Bergstrom stated she has enjoyed her time serving on the Board of Directors. She has enjoyed meeting everyone including students, administration, and Superintendent Reaume. She also urged the Board continue in their endeavor to update the music program in our District.

Sharon Penn reported she has a new granddaughter which is why she was unable to attend the October 23rd board meeting. She also stated that Cherish our Children is set for November 30th. All proceeds will go to the City of Forks and the Quileute Tribe. Any items, new or used, can be donated for auction.

Bill Rohde wanted to thank Tina Bergstrom for serving on the Board. She is very insightful and has had wonderful comments.

Rick Gale wanted to commend the administration on their new hires. Both Fernando Contreras and Rebecca Schwartz are good hires.

Julia Giles stated the Volleyball Season is now over. She also said the Senior Class is selling Schwan's Food as a fundraiser. 30% of all sales go to the Senior Class. Ms. Giles said the Associated Student Body (ASB) is working on transforming the Bond power point to a more student friendly version. After it is complete they will present it to students. FHS held a Veteran's Day Assembly on Friday, November 9th where 30 veterans were honored with certificates and flowers.

Dave Dickson reported he is looking forward to attending the Washington State School Directors' Association's (WSSDA) Annual Conference on November 14-17, 2007, in Seattle.

E. Superintendent's Report**1. Board Member Transition**

Superintendent Reaume stated the county will certify the November 6th elections on Tuesday, November 27th. At that time Mr. McElravy will become a board member representing District 5. Mrs. Reaume wanted to formally thank Tina Bergstrom for her service on the school board and has thoroughly enjoyed getting to know her and their conversations. Mr. McElravy will transition in at the December 11, 2007, board meeting when he will give his Oath of Office.

2. Student Representative Board Member Transition

Superintendent Reaume wanted to clarify the Student Representative Board Member Transition's. Maegan Leppell and Julia Giles have gratefully donated their time this school year as well as last school year. They will continue their tenure until the end of this school year. In the spring we will post for Board Student Representative's for the 2008-09 school year.

Tina Bergstrom left the Board Meeting at 7:00 P.M. due to prior commitments.

3. Update of Bond

The Bond Kick-Off Meeting was held on November 1st. There were approximately 30 attendees. Currently Superintendent Reaume is soliciting individuals to act as Committee Chairs as well as individuals to serve on one of the six subcommittees needed to assist with the success of the bond. Mrs. Reaume met with ASB Officers who have great ideas regarding the delivery of bond information to students. Our main priority is making sure our students are able to learn and that we have ample space for all programs.

4. December Board Meetings

Diana Reaume stated we currently only have one board meeting scheduled for December. We will need to have an additional meeting towards the end of the month for the approval of bills and payroll. Superintendent recommended December 18th as the additional board meeting.

VII. OLD BUSINESS**A. Insight School of Washington (ISW) 20+ Days of No Login**

Superintendent Diana Reaume presented a summary of ISW attempts to contact their students' after 20+ days of no login. ISW has been very thorough this school year in documenting their efforts to contact students. So far this school year there have been 30 students who were dropped due to failing to contact ISW for 20+ days. After the 20 days are up ISW reverts the student back to their home district so truancy can be filed on them.

B. ISW Course Utilization

Diana Reaume spoke with ISW regarding the utilization of their numerous courses offered for the 2007-08 school year. ISW said all courses are being utilized except for Latin. Originally five students signed up to take that course but then withdrew.

C. Approval of ISW Operations and Policy Manual for 2007-08

Bill Rohde made a motion to approve the ISW Operations and Policy Manual for 2007-08. Sharon Penn seconded and the motion carried.

D. Approval of ISW Revised Management Services Agreement

Sharon Penn made a motion to approve the ISW Revised Management Services Agreement. Bill Rohde seconded and the motion carried.

E. Approval of Office of Civil Rights Settlement

Bill Rohde made a motion to approval the Office of Civil Rights Settlement. Sharon Penn seconded and the motion carried.

F. Family Career and Community Leaders of America (FCCLA) Thank You

Superintendent Diana Reaume wanted to present a letter she received from the FCCLA thanking her for supporting our FCCLA students on their trip to Washington D.C. Mrs. Reaume gave kudos to Mrs. Rachel Bennett and her FCCLA students for all the hard work they do.

VIII. NEW BUSINESS

There was no new business.

IX. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

X. EXECUTIVE SESSION

The board adjourned to executive session at 7:24 P.M. to discuss personnel issues.

XI. WRAP UP

The next regular session will be held on November 13, 2007, at 6:00 P.M. in the board room.

XII. ADJOURNMENT

The meeting was adjourned by general consensus at 7:27 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the November 27, 2007, regular board meeting. Signatures on file in the district office.