

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 25, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:02 P.M. and led the Pledge of Allegiance. Present were Sam McElravy, Bill Rohde, Dave Dickson, Sharon Penn, Rick Gale, Student Representative Shelbie Jones, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Dave Dickson moved to approve the minutes of the regular meeting of November 11, 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

Sharon Penn moved to approve the consent agenda and Rick Gale seconded. After a brief review of the remaining agenda items by Superintendent Reaume, the motion carried unanimously.

A. Personnel Actions

1. Hiring of:

- Cameron Botkin, FMS Junior Varsity Boys' Basketball Coach, effective November 6, 2008
- William Cantrell, FAS ParaEducator/FHS Campus Security, effective December 1, 2008

B. Bills and Payroll

November payroll and General Fund vouchers No. 62682 through 62809 totaling \$527,884.36, ASB Fund vouchers No. 8963 through 8979 totaling \$25,769.94, and Trust and Agency Fund vouchers No. 77 through 82 totaling \$746.93.

C. Approval of:

- Agreement with Olympic Educational Service District #114 for Regional Crisis Team for 2008/09
- Personal Services Contract with Kris Molitor to Provide Educational Consulting Services, effective November 18, 2008, through July 31, 2009
- Receipt of Surplus Computers from the Washington Department of Information Services
- Out-of-State Travel for Val Giles for Lewis & Clark Study Cape Disappointment Fort Clatsop, December 5-6, 2008, in Astoria Oregon

V. REPORTS

A. Leadership Report

1. FES Veteran's Day Assembly

Bill Miller, FES Principal, introduced Russell Johansen, FES 4th Grade Teacher. He presented a video that was created during the Veteran's Day assembly by student, Maya Trettevik. She did a fabulous job taking pictures and adding music to the production.

2. Winter Sports Schedules

Superintendent Diana Reaume reported that winter sports have begun. Mark Brandmire, FHS Assistant Principal, stated the wrestling, girls' basketball, and boys' basketball schedules are on the website. They will be revised as schedule changes are made.

FMS Principal, Patti Fouts, stated the middle school boys' basketball had gotten off to a rocky start while coaches were being hired. The coaches are in place and practices are going well. Girls' basketball and wrestling will begin in February.

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

General Fund

Total Ending Fund Balance	\$438,100.83
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Capital Projects Fund

Total Ending Fund Balance	\$100,861.82
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Debt Service Fund

Total Ending Fund Balance	\$722,970.57
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Associated Student Body Fund

Total Ending Fund Balance	\$104,220.39
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Transportation Vehicle Fund

Total Ending Fund Balance	\$253,462.65
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C. Legislative Report

There was no legislative report.

D. Board Member Report

Sharon Penn invited all to the Cherish Our Children event on December 5, 2008, at 5:00 P.M.

Shelbie Jones reported that the Associated Student Body (ASB) is supporting two families for the holidays. They will provide a meal and gifts to them. Santa's Workshop is on December 20, 2008. FHS students are creating a new design for products to sell at the student store. Students are answering Twilight letters that come in from fans. A Christmas tree delivery service will be available to folks who buy trees at the Bank of America auction. The state send-off for the football team was successful, unfortunately they lost. Fall sports have begun. A student council meeting was held on Monday. There was good discussion. The junior class is planning the Winter Ball for January. The food drive was a success. Over 400 items were received. ASB is assisting with the Cherish Our Children event.

E. Superintendent's Report

1. Special Board Meeting December 2, 2008, for Maintenance and Operations Levy

Superintendent Reaume requested a special board meeting for December 2, 2008, at 6:00 P.M. to discuss the upcoming Maintenance and Operations Levy. She will be meeting with the Leadership Team on Monday to develop a "wish list" that will be brought to the special board meeting for discussion. The board will need to approve a resolution at the December 9, 2008, board meeting. The resolution must be filed no later than December 13, 2008, at the Clallam County Auditor's Office.

VI. UNFINISHED BUSINESS

A. Biomass Update

Mrs. Reaume reported that the Project Lead Team will interview the three finalists for the Biomass engineering and architectural services. The hope is to present a candidate to the board at the December 9, 2008, regular board meeting for approval.

B. Bond Update

Diana Reaume stated the election was finalized today. There were a total of 2,328 ballots cast for a 77.29% turnout in Clallam County. Contact has been made with the Office of Superintendent of Public Instruction (OSPI) in regards to the \$7 million in state matching funds. They have assured the district that the money will be available if

the bond is passed during the March 2009 election. The issue to be addressed now is whether the stadium should be included on the next ballot. After much discussion, the board requested a statement on the structural status of the stadium. After all information is received a decision will be made on how to proceed with the bond.

VII. NEW BUSINESS

A. Approval of Resolution No. 02-08/09 “403(b) Plan Adoption Agreement”

Superintendent Reaume reported this Plan Adoption Agreement is in conjunction to the 403(b) presentation given by Theresa Archibald, Payroll and Benefits Coordinator previously. Sam McElravy expressed concern as to why Roth IRA’s were not allowed in this plan. Mrs. Reaume stated that she will bring an answer to the next board meeting. The board decided not to approve Resolution No. 02-08/09 “403(b) Plan Adoption Agreement” at this time.

B. Reminder of Annual Organizational Meeting, Election of Officers

Superintendent Diana Reaume stated that at the first regular meeting in December in non-election years, the board shall elect from among its members a chair and a vice chair to serve a one-year term.

VIII. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:15 P.M. to discuss a student discipline appeal as well as the sale of real estate property.

X. WRAP UP

The next regular session will be held on December 9, 2008, at 6:00 P.M. in the board room. A special school board meeting will be held on December 2, 2008, at 6:00 P.M. in the board room.

XI. ADJOURNMENT

The board returned to open session at 8:48 P.M. Bill Rohde made a motion to uphold the discipline decision of Superintendent Reaume in regards to Ciara Carlsen. The motion carried with four in favor and one opposed of upholding the decision.. A letter will be sent to all parties involved. The meeting was adjourned by general consensus at 8:50 P.M.

Board Secretary

Board Chairman

Approved at the December 9, 2008, regular board meeting. Signatures on file in the district office.