

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
SCHOOL BOARD MEETING BY TELEPHONE  
Wednesday, November 29, 2006  
By Phone  
**Draft Minutes**

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**I. CALL TO ORDER**

The regular meeting scheduled for November 28, 2006, was canceled due to inclement weather and power outages. In lieu of a regular meeting, Superintendent Frank Walter contacted Sharon Penn, and Julie Knobel contacted Chairperson Dave Dickson, Tina Bergstrom, and Rick Gale over the phone on Wednesday, November 29, 2006. Bill Rohde was not able to be contacted.

**II. APPROVE MINUTES**

Dave Dickson, Sharon Penn, Tina Bergstrom, and Rick Gale voted to approve the regular board minutes of November 14, 2006 over the phone.

**III. CONSENT AGENDA**

Dave Dickson, Sharon Penn, Tina Bergstrom, and Rick Gale voted to approve the bills and payroll over the phone.

1. Bills and Payroll

November payroll and General Fund vouchers no. 59900 through 110743 totaling \$292,780.29;  
ASB Fund vouchers No. 8483 through 8508, totaling \$17,867.80; and Trust and Agency Fund  
voucher no. 2 totaling \$89.99.

**IV. WRAP UP**

The next regular meeting will be held on December 12, at 6:00 P.M. in the administration board room.

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Board Secretary

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Board Chairman

*Approved at regular meeting December 12, 2006*