

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, DECEMBER 9, 2008
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 6:01 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Bill Rohde, Dave Dickson, Sam McElravy, Sharon Penn, Student Representative Denise Gibbs, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. ELECTION OF BOARD OFFICERS

Sharon Penn made a motion for all officers to remain in their present positions. Rick Gale seconded and the motion carried. Bill Rohde will continue his role as board chairman. Dave Dickson is vice-chairman as well as Legislative Representative. Sam McElravy will maintain his position as Washington Interscholastic Athletic Association (WIAA) Representative.

III. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of November 25, 2008, and the special meeting of December 2, 2008. Sharon Penn seconded and the motion carried.

IV. ADOPT AGENDA

Sam McElravy moved to adopt the agenda. Rick Gale seconded and the motion carried.

V. SPOTLIGHT ON SUCCESS

FMS staff, Carrie Echeita and Sandy Heinrich, introduced Alissa Shaw, Associated Student Body (ASB) Treasurer and Paige Hurst, ASB Vice-President who facilitated the Annual Food Drive. They collected 2,080 items totaling 2,000 pounds. FMS went above and beyond all expectations.

Mark Jacobson, FMS ASB President, reported on the new Leadership class offered at FMS this school year. Carrie Echeita is the teacher of record and gives lessons that teach the students to become leaders. They work hard to better their school, show school spirit, and ensure the building is tidy. Patti Fouts, FMS Principal, commended Ms. Echeita for providing the idea to offer this class to students. The school has never looked better.

VI. CONSENT AGENDA

Sharon Penn 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:

- Theresa McGee, Transportation Department Secretary

2. Approve Leave of Absence for:

- Katherine Velazquez, ECEAP Family Educator, effective January 5, 2009, through May 3, 2009

B. Bill

General Fund voucher No. 62810 totaling \$6,023.52.

C. Approval of:

- Transportation Cooperative Interlocal Agreement with Makah Tribal Council for 2008/09
- Transportation Cooperative Interlocal Agreement with Clallam Transit for 2008/09
- Transportation Cooperative Interlocal Agreement with Jefferson County Transit System for 2008/09
- Transportation Cooperative Interlocal Agreement with

- Queets-Clearwater School District for 2008/09
- Transportation Cooperative Interlocal Agreement with Quileute Tribal TANF for 2008/09
- Transportation Cooperative Interlocal Agreement with Quileute Tribal School for 2008/09

VII. REPORTS

A. Leadership Report

1. Receipt of OSPI Next Generation Videoconferencing Grant
Superintendent Diana Reaume stated that the district has been chosen as a recipient for the OSPI Next Generation Videoconferencing Grant. We received two desktop videoconferencing units that each consist of a Dell Latitude laptop with Polycom software and camera. The cost of these two units is estimated at \$2,000. They are portable and can be used most anywhere in the district.

B. Financial Report

1. October Ending Fund Cash Balance
Superintendent Diana Reaume reported the September ending fund cash balance is \$498,198.35.

2. October Budget Status Report

General Fund

Total Ending Fund Balance \$483,091.00

Capital Projects Fund

Total Ending Fund Balance \$105,449.80

Debt Service Fund

Total Ending Fund Balance \$840,899.18

Associated Student Body Fund

Total Ending Fund Balance \$116,756.12

Transportation Vehicle Fund

Total Ending Fund Balance \$253,757.22

3. October and November Enrollment

Diana Reaume reported the district budgeted for 1,152 students. September's enrollment was 1,114, October's enrollment was 1,120, and November's enrollment was 1,097. The district is 55 students below budget. The financial impact of this shortfall is estimated at \$200,000. Insight School of Washington had budgeted for 1,220 students and their November enrollment is 1,550. They are expecting to add 800 students for the second semester.

4. Spending Reductions at State Level

Superintendent Reaume discussed the spending reduction at the state level. OSPI has prioritized the 92 categories of funding for public education in the State of Washington. This prioritization is a possible indication of which items may be eliminated from the Governor's 2009 budget. School superintendents are scheduled to receive an update of the upcoming budget on Monday, December 22, 2008.

5. Internet Alternative Learning Experience Programs Audit Report

Mrs. Reaume reported that last spring the State Auditor's Office did an audit of the three largest online schools which included ISW. The report was released to OSPI last Thursday and has been gaining attention from the press. OSPI will review the audit report and the district's response to the findings to determine whether they will require repayment of funds. In the worst case scenario, if the district must repay the \$1.23 million to the state, our Service Management Agreement with ISW will cover the district.

C. Legislative Report

There was no legislative report.

D. Board Member Reports

Denise Gibbs said this Friday there will be a Blood Drive at FHS. Next Tuesday, section three of the senior's portfolios is due. This section is titled "as a citizen". ASB has been doing holiday service projects in the community.

Sharon Penn thanked all for attending the Cherish Our Children last Friday. They earned \$11,160 this year. It was a very successful event.

Sam McElravy reported that he attended the wrestling tournament last Saturday.

Bill Rohde said he attended the boys' basketball game. He also attended the leadership team meeting yesterday while levy monies were discussed. Mr. Rohde reported that Dan Day, ISW Executive Director, has resigned. They will be hiring an assistant principal to replace him.

E. Superintendent's Report**1. Breakdown of Election Costs**

Superintendent Reaume reported that the Clallam County Election's Office provided a breakdown of the election costs. The district will be charged approximately \$30,000 to run an election single-handedly.

2. Maintenance and Operations Levy Spending Plan

Superintendent Diana Reaume stated that yesterday the leadership team developed the maintenance and operations levy spending plan. The majority of the monies will go towards high school extra-curricular expenses, as well as the maintenance of buildings in the district and curriculum (teaching materials). The dollar amount of the Levy will not increase from this previous four-year Levy. Sam McElravy stated that because our Levy dollar amounts have not increased for so long the district is no longer being fiscally responsible. Instead the district is being austere to ridiculous.

3. Minimum Basic Education Requirement Compliance

Diana Reaume reported that annually the district is required to submit a Minimum Basic Education Requirement Compliance Report to the State Board of Education. This report is simply confirmation that the district provides the required amount of instructional hours to students.

VIII. UNFINISHED BUSINESS**A. Approval of Resolution No. 02-08/09 "403(b) Plan Adoption Agreement"**

Mrs. Reaume clarified a board member's question from the previous meeting regarding the district offering Roth IRA's. Unfortunately the district's current financial software system is not capable of complying with Roth IRA's. Sharon Penn made a motion to approve Resolution No. 02-08/09 "403(b) Plan Adoption Agreement" and Dave Dickson seconded. The motion carried with four in favor and one abstained from voting.

IV. NEW BUSINESS**A. Approval of Resolution No. 03-08/09 "Proposition 1 – Replacement Maintenance and Operation Levy"**

Dave Dickson made a motion to approve Resolution No. 03-08/09 "Proposition 1 – Replacement Maintenance and Operation Levy". Rick Gale seconded and the motion carried.

B. Approve Resolution No. 04-08/09 "Proposition 2 – Bonds for High School Replacement Addition" or Resolution No. 04-08/09 "Proposition 2 – Bonds for High School Replacement Addition Proposition 3 – Bonds for New Stadium and Multipurpose Field"

Superintendent Diana Reaume reported that the board has two bond resolutions before them. The first resolution is to run the high school replacement addition on the February 3, 2009, ballot without the stadium. The second resolution is to run the high school replacement addition on the February 3, 2009, ballot with the stadium. After much discussion the board decided to run the high school replacement addition on the February 3, 2009, ballot without the stadium. This decision was made primarily because of the lack of interest in the stadium held on the November 2008 election. Sharon Penn made a motion to approve Resolution No. 04-08/09 "Proposition 2 – Bonds for High School Replacement Addition". Dave Dickson seconded and the motion carried.

C. Recommendation for Biomass Architect and Engineering Services

Diana Reaume stated the Biomass Project Lead Team and two community members interviewed three candidates for the architect and engineering services for the Biomass on Tuesday, December 2, 2008. The top three candidates

were selected from a pool of applicants who responded to a Request for Qualifications (RFQ). After careful review of the candidates' qualifications, experience with school and biomass projects, interviews, and reference checks the Biomass Project Lead Team recommends the hiring of BLRB Architects. Rick Gale made a motion to approve the hiring of BLRB Architects. Sharon Penn seconded and the motion carried.

X. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

XI. EXECUTIVE SESSION

There was no executive session.

XII. WRAP UP

The next regular session will be held on December 16, 2008, at 6:00 P.M. in the board room.

XIII. ADJOURNMENT

The meeting was adjourned by general consensus at 8:23 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the December 16, 2008, regular board meeting. Signatures on file in the district office.