

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, DECEMBER 16, 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, Bill Rohde, Rick Gale, Student Representative Mayra Rodriguez, Superintendent Diana Reaume and Recording Secretary, Carie Micheau.

II. APPROVE MINUTES

Sam McElravy moved to approve the minutes of the regular meeting of December 9, 2008, and Rick Gale seconded. Sam McElravy stated that he would like number two of the Superintendent's Report to state the district is being "austere to ridiculous" instead of "austere and ridiculous". He reported that 27% of potential levy monies have been lost over the past ten years totaling approximately \$153,000 because the district has not raised the levy dollar amounts. The motion carried unanimously.

III. ADOPT AGENDA

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

IV. CONSENT AGENDA

Sam McElravy 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:

- Gina Rondeau, Secondary Dedicated Assistant, effective December 16, 2008

B. Bills and Payroll

December payroll and General Fund vouchers No. 62811 through 62929 totaling \$709,758.94, ASB Fund vouchers No. 8980 through 8995 totaling \$13,935.67, and Trust and Agency Fund vouchers No. 83 through 85 totaling \$2,089.00.

C. Approval of:

- Interdistrict Cooperative Educational Services Agreement with Tri Tech Skills Center for 2008/09
- Early Childhood Education and Assistance Program (ECEAP) contract with Olympic Community Action Program for 2008/09

V. REPORTS

A. Financial Report

1. November Ending Fund Cash Balance

Superintendent Diana Reaume reported the November ending fund cash balance is \$348,760.52.

2. November Budget Status Report

General Fund

Total Ending Fund Balance \$325,317.87

Capital Projects Fund

Total Ending Fund Balance \$112,670.08

<u>Debt Service Fund</u>	
Total Ending Fund Balance	\$918,459.10
<u>Associated Student Body Fund</u>	
Total Ending Fund Balance	\$115,353.86
<u>Transportation Vehicle Fund</u>	
Total Ending Fund Balance	\$254,248.86

VI. PUBLIC COMMENTS AND QUESTIONS

There were no public comments or questions.

VII. EXECUTIVE SESSION

There was no executive session.

VIII. WRAP UP

The next regular session will be held on January 13, 2009, at 6:00 P.M. in the board room.

IX. ADJOURNMENT

The meeting was adjourned by general consensus at 6:09 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved at the January 13, 2009, regular board meeting. Signatures on file in the district office.