

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
Wednesday, December 19, 2006
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, Dave Dickson, Sharon Penn, Superintendent Frank Walter, and recording secretary Julie Knobel. Bill Rohde and Tina Bergstrom joined the meeting a few minutes late.

II. EXECUTIVE SESSION

The board retired to executive session at 6:01 P.M. The board returned to regular session at 6:19 P.M.

III. APPROVE MEETING MINUTES OF:

Bill Rohde moved to approve the minutes of the regular meeting of December 12, 2006. Sharon Penn seconded and the motion carried.

IV. ADOPT AGENDA

Rick Gale moved to adopt the agenda. Tina Bergstrom seconded and the motion carried.

V. CONSENT AGENDA

Superintendent Walter recommended that the board accept Ben Rutherford's resignation pending the hiring of a suitable replacement. He also shared that payroll for the month of December is \$718,304, and accounts payables this month are \$309,904. Sharon Penn moved to adopt the consent agenda with the additional statement that Mr. Rutherford's resignation is accepted pending the hiring of a suitable replacement. Tina Bergstrom seconded, and the motion carried unanimously.

A. Personnel Actions

1. Resignation of:

- Ben Rutherford, Forks High School Teacher, effective January 26, 2007

B. Bills and Payroll

December payroll and General Fund vouchers no. 110792 through 110888 totaling \$309,904.17; and ASB Fund vouchers No. 8509 through 8527, totaling \$18,131.77.

VI. PUBLIC COMMENT AND QUESTIONS

Cathy Johnson stated that she had heard comments about the school board meeting on December 12, and wanted to express her appreciation to Rick Gale for his passion and questioning. Rick Gale responded that he wanted to apologize for his behavior during that meeting. Cathy Johnson went on to say that she feels that the Forks High School Activities Code is a serious issue for the school. She stated that she hopes that Andrea Perkins-Peppers will be retained as the Forks High School cross-country coach. Tina Bergstrom stated that the school board did not follow proper procedures the previous week, and will go through the proper channels in the future. Cathy Johnson expressed that she would like to see greater communication between the community and the board.

Tony Dias expressed concern about a personnel issue, and requested to speak to the board in executive session regarding the matter. He expressed concern about a student made video that was shown at an event depicting students holding alcohol containers. He also expressed his concern about inappropriate movies being shown in classes without permission being granted from the parents. He stated that he hopes Ms. Showandah Terrill will be brought back to the high school from the alternative school, because he felt that she was a good teacher. He expressed his concern about the authority of the athletic directors in regards to hiring of coaches, and the non-renewal of two long-time coaches this year. Bill Rohde responded that getting involved in hiring and firing procedures at the school would inhibit the ability of the board to hear appeals on those cases. Mr. and Mrs. Dias stated that the school will be losing a good coach in Andrea Perkins-Peppers.

Sheri Crippen stated that she had heard that the ASB students who presented the previous week had not been given respect for the comments that they made to the board the previous week. Bill Rohde and Tina Bergstrom both stated that they were proud of the students and felt like they had been listened to and given respect. Sheri Crippen stated that she was pleased with Rick Gale for standing up for the students. She expressed concern that the high school schedule for second semester of this year is not completed yet. She said that this is causing problems for students applying to universities, because the applications ask what classes they will be taking. She said that she is distressed that there is not

an AP English class, and would like to see more challenging classes on the schedule. Tina Bergstrom asked that this issue be put on a future board meeting agenda. Dave Dickson said that the board will need to look at these issues in conjunction with their efforts to review graduation requirements, the four-period schedule, and class availability.

VII. WRAP UP

The next regular meeting will be held on January 10, 2007 at 6:00 P.M. in the administration board room. Follow up to this board meeting will be to investigate the student video, and to discuss the Forks High School Schedule. The board will also be doing a self-evaluation, and an evaluation of Superintendent Walter. Finally, the board will review and possibly reorganize board officer roles for 2007. (See Board Policy #1120.)

VIII. ADJOURN

The meeting was adjourned by general consensus at 6:48 P.M.

Board Secretary

Board Chairman

Approved at the January 9, 2007 Board Meeting. Signatures are on file at the District Office.