

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 7, 2006
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Dave Dickson called the meeting to order at 6:04 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Bill Rohde, Dave Dickson, Sharon Penn and Frank Walter.

II. ADOPT AGENDA

Sharon Penn moved to adopt the agenda. Rick Gale seconded and the motion carried.

III. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of January 17, 2006 and the work session minutes of January 31 and February 6, 2006. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Bill Rohde moved to approve the consent agenda and Sharon Penn seconded. After a brief review by Superintendent Walter, the motion carried.

A. Personnel Actions

1. Retirement of:

- Twila Franklin, FHS Paraeducator, effective February 7, 2006

2. Resignation of:

- William Sarna, FES Custodian, effective February 28, 2006

3. Reduction in Force:

- Julia Alexander, Administration Office, Substitute and Personnel Coordinator, effective February 17, 2006

B. Approval of General Fund Voucher

General Fund voucher no. 58958 in the amount of \$2,356.78.

C. Approval of Out of State Travel for Elizabeth Sanchez to San Diego, CA, February 27-March 2, 2006, to Blackboard World '06 (Sub cost only to District)

D. Approval of Out of State Travel for Elizabeth Sanchez to Washington, D.C., March 16-17, 2006 for "Extending Sloan-C Partnerships to K-12 Education" (Sub cost only to District)

E. Approval of Out of State Travel for Kathy Lebuis-Hartman, April 10-12, 2006, Anchorage, AK, for Alaska Mentoring Demonstration Project (Grant Funded)

V. OLD BUSINESS

A. Second Reading of Board Policy 2408, "Fourth and Fifth Grade Completion Requirements"

Sharon Penn moved that the board adopt the revisions to Board Policy 2408 "Fourth and Fifth Grade Completion Requirements." Rick Gale seconded and the motion carried.

VI. NEW BUSINESS

A. Approval of Bargaining Agreement with Public School Employees of Quillayute Valley (Transportation), effective September 1, 2006 through August 31, 2009

Superintendent Walter noted that there had only been one change in the new three-year bargaining agreement with the Public School Employees (PSE) of Quillayute Valley. An additional paid holiday was added to bring the agreement into line with the Quillayute Valley PSE agreement. A separate December payroll is currently processed for the bus drivers so they receive their checks on the last school day of that month. In the future, they will receive their December paychecks on the last administrative office working day of the month, along with all other staff.

Superintendent Walter expressed his gratitude for Marilyn Cook's work as PSE of QV representative and his admiration for the district's skilled bus drivers who drive in extreme weather conditions. The mechanics ensure that the buses are rock-solid, well-maintained and very road worthy.

Marilyn Cook commented that she recently attended the Regional Wrestling meet and was very proud of the FHS athletes' conduct and character. She felt Kyle Weakley has done a great job coaching them. There was no negativity and the students acted very maturely. Superintendent Walter reported that Mr. Weakley had recently been named Coach of the Year in the Southwest Washington Evergreen League for the second year in a row.

Rick Gale moved to approve the Bargaining Agreement with Public School Employees of Quillayute Valley, effective September 1, 2006 through August 31, 2009. Sharon Penn seconded and the motion carried.

B. Filling Vacancy for Director, District 5

Superintendent Walter reported that he had received two applications for the vacant Director, District 5, position on the Board of Directors. Tina Bergstrom and Milton Beck have both applied and will be asked to attend the executive session of the February 21, 2006 regular meeting to be interviewed by the board members.

C. Resolution No. 11-05/06, "Support of Skills Center Funding and Super FTE"

Superintendent Walter reported that superintendents and one board member from each partner district of the North Olympic Peninsula Skills Center (NOPSC) recently met to discuss the future of the skills center. The center struggles with the 150 FTE minimum required by the Office of Superintendent of Public Instruction (OSPI), since there is not a large area to draw from. Mr. Walter, several of the other superintendents and board members will be attending a breakfast meeting with State Superintendent Terry Bergeson on Monday, February 13th, to discuss this issue. The partner districts will bring their resolutions in support of the skills center. Resolution No. 11-05/06 also addresses the issue of .60 FTE going to the skills center and only .40 FTE to the high schools for each enrolled student, when they are enrolled at least half-time at high school.

Bill Rohde moved to approve Resolution No. 11-05/06, "Support of Skills Center Funding and Super FTE." Rick Gale seconded and the motion carried.

VII. ITEMS FOR DISCUSSION

Superintendent Walter asked the members of the board to review the draft contract, board policy and resolution provided on Insight Schools and be prepared to discuss at the February 21st meeting. Information will be coming in from Washington Schools Risk Management Pool (RSRMP) after their review, and Mr. Walter is meeting with Rosemary Ziara of Olympic Educational Service District 114 (OESD), and OSPI representatives in the areas of financing and alternative learning to make certain that they understand the agreement and will support with appropriate funding.

It was generally agreed that the board members would like to hear comments from the superintendent, principal and district office staff at the Wisconsin school district that has been working with the iQ, the online high school created by the same principles as Insight Schools. Bill Rohde was interested in knowing how many personal contacts were made with students and in what manner. Discussion continued, with audience participation.

VIII. PUBLIC COMMENTS AND QUESTIONS

Kris Messerschmidt, Quillayute Valley PTA President, announced that Washington State PTA has grants available to graduates. A notice will be run in the Forks Forum.

IX. WRAP UP

The next regular session will be held on February 21, 2006. The board will interview director applicants during the executive session of that meeting. A budget advisory committee meeting will be held on Tuesday, February 14, 2006.

X. EXECUTIVE SESSION

There was no executive session.

XI. ADJOURNMENT

The board adjourned at 8:12 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved by the Board February 21, 2007