

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, May 8, 2007,
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Dave Dickson called the meeting to order at 6:02 PM, and led the pledge of allegiance. Present were Dave Dickson, Sharon Penn, Tina Bergstrom, Superintendent Frank Walter, and Recording Secretary Julie Knobel.

II. APPROVE MEETING MINUTES OF:

- Regular Meeting of April 24, 2007

Sharon Penn moved to approve the meeting minutes of April 24, 2007, and Tina Bergstrom seconded the motion. The motion carried unanimously.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda. Tina Bergstrom seconded, and the motion carried unanimously.

IV. CONSENT AGENDA

A. Personnel Actions:

1. Resignation of:
 - Alan Ostenson, Forks High School Math Teacher
2. Non-renewal of:
 - Theo Moriarty, Fork Middle School Block Teacher on a Leave Replacement Contract
3. Hiring of:
 - Margery E. Weisz, Forks High School Social Studies Teacher

B. Approval of:

1. Out-of-State Travel for Penny Winn, "Enriching the Brains of Poverty," and "Different Brains, Different Learners," July 16-20, 2007, San Diego, California
2. Agreement with Traditional Maintenance Services

Sharon Penn moved to approve the consent agenda. Tina Bergstrom seconded the motion, and it carried unanimously.

V. REPORTS

A. Financial Report

1. Capital Projects Fund Budget Extension for Fiscal Year 2006-2007
Superintendent Walter reported that after getting in contact with Rosemary Ziara, the Business Manager for our Educational Service District, the district was advised that we could simplify the process for financing the Siemens project. We can do that by transferring money from energy savings in the General Fund into the Capital Projects fund directly, without going through the Debt Service Fund. In light of this more simple process, Superintendent Walter was requesting that the board rescind resolutions 6-06/07 and 7-06/07, and approve resolution 8-06/07 to do this.

B. Legislative Report

Dave Dickson reported that he participated in a Washington State School Director's Association (WSSDA) Timber Task Force conference call, and spoke with Cindy Sands from the Department of Natural Resources (DNR). DNR recently settled another lawsuit that will reduce harvest by 14%. The Task Force drew up a resolution and questions for DNR, and will be making recommendation to WSSDA. Dave Dickson emphasized the importance of timber land trust management for ensuring school funding in perpetuity. He

also commented that bonds and levies across the state have been failing as property taxes have been increasing due to decreased timber harvest.

Superintendent Walter reported that he attended a videoconference from the Office of the Superintendent of Public Instruction (OSPI) regarding the impacts of the legislative session on schools. There was an overall increase in funding of public schools, and will provide good opportunities for our school district.

C. Board Member Reports

Dave Dickson reported that Rick Gale had been released from the hospital.

D. Superintendent's Report

Superintendent Walter reported that there are many upcoming events in the district. On Monday, May 21, 2007, the district will host a Native American Family night, from 5-8 PM in the Forks Elementary School. There will be drumming, and art projects on display. Kindergarten Roundup will be held on May 23-24 at Forks Elementary school. Other events are listed on the district calendar on the website.

1. School Board Director Candidate Filing information

Superintendent Walter reported that there would be a link on the school district's website to information for individuals considering being a school board candidate. Candidates must reside in the director district that they file to be a candidate in, but all registered voters in the school district can vote.

2. Washington State Risk Management Pool Dividend Distribution

Superintendent Walter reported that the risk management pool decided to change their methods for distributing the dividend this year. They decided to distribute it three-ways: 1) to use a portion of the dividend to offset the increased risk assessment for next year, 2) to apply a portion of the dividend to next year's bill, 3) to increase the incentive for the Risk Assessment survey. Carie Micheau completed the survey for the district this year, and received a perfect score. With the increased incentive, this will save the district \$5,683 on our insurance bill.

3. Bond Committee Planning Meetings Update

Superintendent Walter reported that three bond committee meetings had been held, and that the architect provided some preliminary sketches of a new building for discussion purposes. The bond committee will be discussing further an option of extending the current HS addition building hallway toward Spartan Ave. The next bond committee meeting was moved back until June 25th, to give Lisa Johnson the architect more time make drawings and put information together. This information will be displayed at upcoming school and community events to get feedback from the community. The proposed building would house 7 classrooms, additional specialty classrooms such as a clean electronics lab, and a family and consumer sciences lab, a media center/library, and administration offices. High priority concerns that came out of the bond committee meetings were having a unified building, and incorporating technology into the buildings and classrooms. Dave Dickson commented that he would like to see flexibility built into the building design, so that the building will last for many years and continue to serve students as educational needs change.

VI. OLD BUSINESS

A. Rescind resolution No. 6-06/06 "Capital Projects Fund and Debt Service Fund Budget Extensions"

Sharon Penn moved to rescind resolution No. 6-06/06 "Capital Projects Fund and Debt Service Fund Budget Extensions." Tina Bergstrom seconded the motion and it carried unanimously.

B. Rescind resolution No. 7-06/07 "Transfer of Funds to Debt Service Fund"

Sharon Penn moved to rescind resolution No. 67-06/07 "Transfer of Funds to Debt Service Fund."
Tina Bergstrom seconded the motion and it carried unanimously.

VII. NEW BUSINESS

A. Out-of-Endorsement Waiver of Todd McDowell

Superintendent Walter reported that Todd McDowell is endorsed for teaching Kindergarten through 8th grade. He also reported that the state legislature approved funding to reimburse tuition for elementary teachers to get their Math endorsement. Ray Marshall reported that Mr. McDowell applied for an elementary school position, but looking at his resume he started out in school in engineering and has a strong math background. Mr. Marshall also reported that Mr. McDowell can take PRAXIS tests and be a highly-qualified math teacher while he is working on obtaining his High School math endorsement. Tina Bergstrom moved to approve the out-of-endorsement waiver for Todd McDowell. Sharon Penn seconded the motion, and it carried unanimously.

B. Hiring of Todd McDowell, Forks High School Math Teacher

Ray Marshall reported that he would contact Mr. McDowell and invite him to attend the math and science conference to be held at the Olympic Natural Resource Center this summer. He may begin working on obtaining his high school math endorsement this summer, so he may not arrive in Forks until the fall. Sharon Penn moved to approve the hiring of Todd McDowell as a Forks High School Math Teacher. Tina Bergstrom seconded the motion, and it carried unanimously.

C. Resolution No. 8-006/07 "Capital Projects Fund Budget Extension"

Tina Bergstrom moved to approve resolution No. 8-06/07 "Capital Projects Fund Budget Extension." Sharon Penn seconded the motion and it carried unanimously.

D. Resolution No. 9-06/06 "Delegating Authority to the Washington Interscholastic Activities Association"

Superintendent Walter reported the board needed to approve a resolution to delegate authority to the Washington Interscholastic Activities Association annually. The organization administers interscholastic activities for all for all school districts in the state. Tina Bergstrom moved to approve resolution No. 9-06/06 "Delegating Authority to the Washington Interscholastic Activities Association." Sharon Penn seconded the motion, and it carried unanimously.

VIII. EXECUTIVE SESSION

The board retired to executive session at 7:07 PM to discuss bargaining and personnel. Bill Rohde joined the board during executive session.

IX. WRAP-UP

The board returned to regular session at 8:05 PM with no further action.

X. ADJOURN

The meeting adjourned at 8:06 PM. The next regular board meeting will be held on May 22, 2007 at 6 PM.

Board Secretary

Board Chairman

Approved at the regular board meeting May 22, 2007. Signatures on file in the district office.