

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 24, 2007
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Dave Dickson called the meeting to order at 6:03 P.M and led the Pledge of Allegiance. Members present were Rick Gale, Dave Dickson, Bill Rohde, Sharon Penn, Student Representative Julia Giles and Recording Secretary Debbie Hull. Tina Bergstrom was ill.

II. APPROVE MEETING MINUTES

Bill Rohde moved to approve the minutes of the regular meeting of June 26, 2007 and the work session minutes of July 18, 2007. Rick Gale seconded and the motion carried.

III. ADOPT AGENDA

Sharon Penn moved to adopt the agenda. Bill Rohde seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to adopt the consent agenda and Sharon Penn seconded. After a brief review by Superintendent Reaume, the motion carried.

A. Personnel Actions:

1. Resignation of:
 - Chris Wiseman, Forks High School Assistant Principal/Co-Athletic Director
 - Kathy Lebuis, Mentoring Coordinator
 - David Demiglio, FHS Teacher/Co-Athletic Director
2. Hiring of:
 - Kevin Rupprecht, FHS Principal

B. Bills and Payroll

July payroll and General Fund vouchers no. 60813 through 60895 totaling \$293,153.13; and ASB Fund vouchers No. 8691 through 8704, totaling \$11,831.93.

V. REPORTS

A. Financial Report

1. June Budget Status Report

June Budget Status Report

General Fund

Total Ending Fund Balance \$182,895.29

Capital Projects Fund

Total Ending Fund Balance \$68,817.33

Debt Service Fund

Total Ending Fund Balance \$418,479.13

Associated Student Body Fund

Total Ending Fund Balance \$106,352.33

Transportation Vehicle Fund

Total Ending Fund Balance

\$85,335.62

2. June General Fund Ending Cash Balance

Superintendent Reaume reported that the ending General Fund balance for June 2007 was \$150,309.67. She stated that June had a large payroll due to sick leave cash out for employees leaving the district and that June is one of the two smallest apportionment months, but the district will receive higher apportionment in July and August.

B. Legislative Report

Dave Dickson reported that the State Legislature is not currently in session.

C. Board Report

Sharon Penn reported that the Quileute Tribe has been very busy with the Paddle to Lummi. The canoes are currently at Port Townsend and are expected to return on July 27th. Rick Gale's grandchildren recently attended the youth basketball camp presented by Kasey Ulin. Rick felt it was very worthwhile and would like to see it continue. Julia Giles reported that she is currently working on her senior project, as are other seniors, as well as fundraising efforts for her class. Dave Dickson plans to attend a timber trust meeting sometime in the next month or two.

D. Superintendent's Report

1. Title 1 Improvement Award for Forks Middle School

Superintendent Reaume told the Board that they will see an increase in WASL scores across the district when they are released later this year. The Office of Superintendent of Public Instruction (OSPI) has chosen Forks Middle School (FMS) to receive the Title 1 Improvement Award for consistent improvement in WASL scores over the past few years. The school will receive \$4200 to be used to support their continuing efforts. Mrs. Reaume gave praise to the middle school staff for their efforts as well as to the staff overall for the district-wide increase.

VI. NEW BUSINESS

A. Superintendent's Oath of Office

Dave Dickson administered the Oath of Office to Superintendent Diana Reaume.

B. Resolution No. 17-06/07, "Albert Haller Foundation Funding"

Superintendent Reaume explained that the original grant for the mentoring program has run its full cycle, so the program staff is requesting funding from the Albert Haller Foundation. Bill Rohde moved to approve the application and Sharon Penn seconded. The motion carried.

C. Resolution No. 18-06/07, "Quillayute Valley School District No. 402 457(b) Deferred Compensation Plan"

New legislation requires that the district have a resolution on file for each 457(b) plan vendor chosen by district employees allowing specific district office staff to make transactions to the account as needed. Bill Rohde moved to approve Resolution No. 18-06/07, "Quillayute Valley School District No. 402 457(b) Deferred Compensation Plan" for Fundchoice, administered by Hallett & Associates. Rick Gale seconded and the motion carried.

VII. OLD BUSINESS

A. Second Reading of Board Policy 5000, "Recruitment and Selection of Staff"

Bill Rohde moved to approve revised Policy 5000, "Recruitment and Selection of Staff." Sharon Penn seconded and the motion carried.

B. Second Reading of Board Policy 5001, "Hiring of Retired School Employees"

Bill Rohde moved to approve revised Policy 5001, "Hiring of Retired School Employees." Rick Gale seconded and the motion carried.

C. Resolution No. 19-06/07, "2007/2008 Budget"

Superintendent Reaume stated that the budget has an increase from \$3000 in the first draft to \$46,000 in the final draft. Jan Haugen, Director of Finance, also prepared fund comparisons in response to questions submitted at the July 18th board work session. Sharon Penn moved to approve Resolution No. 19-06/07, "2007/2008 Budget." Bill Rohde seconded and the motion carried.

D. Resolution No. 20-06/07 “Certificate of Authority State and Local Government Master Lease/Purchase Agreement”

Sharon Penn moved to approved Resolution No. 20-06/07 “Certificate of Authority State and Local Government Master Lease/Purchase Agreement” allowing the district to enter into a lease with Leaf Financial in order to procure 90 new computers.

E. 2007/2008 School Calendar Revision

As a result of the 2007-2010 FEA Bargaining Agreement, an additional mandatory day for teachers, October 12th was added to the 2007-08 Calendar. An audience member noted that October 12th is the tentative date for high school Homecoming. Superintendent Reaume will check with Ron Hurn, Forks High School (FHS) Football Coach, and delay the revision until the August 7th board meeting.

VIII. PUBLIC COMMENT AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:08 P.M. to discuss personnel.

X. ADJOURNMENT

The board returned to general session and adjourned at 7:22 P.M. with no further action taken.

XI. WRAP UP

The next regular meeting of the Board of Directors will be Tuesday, August 7, 2007, at 6:00 P.M., in the new boardroom at the Automotive Tech Center, 382 South Forks Avenue.

Board Secretary

Board Chairman

Approved at the August 7, 2007 regular board meeting. Signatures on file in the district office.