

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

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairperson Dave Dickson called the meeting to order at 6:03 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Dave Dickson, Sharon Penn, Tina Bergstrom, Nina Lau and Frank Walter.

**II. OATH OF OFFICE**

Debbie Hull, Notary Public, administered the Oath of Office to newly appointed Director District 5, Tina Bergstrom.

**III. RECOGNITION OF CLASSIFIED SCHOOL EMPLOYEES**

Superintendent Walter read Governor Gregoire's proclamation of Classified School Employees Week, March 13 – 18, 2006 and added his personal appreciation for all that is done by classified employees throughout the district.

**IV. APPOINTMENT OF BOARD MEMBER ASSIGNMENTS**

Due to the appointment of a new director, the board assignments were revisited. Dave Dickson will remain Chairman and Legislative Representative (Rick Gale will take part in activities with Dave Dickson to familiarize himself with this role), Rick Gale will serve as Vice-President and Washington Interscholastic Athletics Association (WIAA) Representative.

**V. ADOPT AGENDA**

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

**VI. APPROVE MINUTES**

Rick Gale moved to approve the minutes of the regular meeting of February 21, 2006. Sharon Penn seconded and the motion carried.

**VII. CONSENT AGENDA**

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

**A. Personnel Actions**

**1. Retirement of:**

- Judy Lawson, FHS Instructor, effective February 27, 2006

**2. Resignation of:**

- Darla Depew, FES Attendance Secretary, effective March 31, 2006

- Cathy Johnson, FHS Cheerleading Coach, effective March 31, 2006

**B. Approval of Out of State Travel for Stephanie Hofland, June 24-27, 2006, "American Counselor Association 2006 Annual Conference," Chicago, IL (High Tech High Development Funds)**

**VIII. SUPERINTENDENTS' REPORT**

**A. Update on Insight Schools**

Superintendent Walter reported that the management contract with Insight Schools is not yet ready for approval as the attorneys are still reviewing. He should have their recommendations later this week. In addition, Mr. Walter has consulted with Cal Brodie and Marty Daybell of the Office of Superintendent of Public Instruction (OSPI) regarding regulations that will apply to this partnership. Clarification was given, stating that full-time QVSD teachers will not be able to teach additional on-line courses as they cannot exceed 1.0 FTE.

Mr. Walter also reported that he has been approached by KC Distance Learning to form a similar partnership with them. His recommendation is still to partner with Insight Schools, as they have start-up experience.

**IX. NEW BUSINESS**

**A. Approve Resolution 13-05/06, "Inter-fund Loan"**

Rick Gale moved to approve Resolution 13-05/06, "Inter-fund Loan," which allows for a loan from the Capital Projects Fund to the General Fund in the amount of \$75,000. Sharon Penn seconded. The motion carried with three votes for and one abstention.

**B. Approve Change of Warrant Pay Date**

Superintendent Walter stated that warrants are normally mailed the day after board approval. The Clallam County Treasurer has asked that the district move the pay date to the end of the month in order to allow for the most accurate calculation of the balance and maintain cash flow. Sharon Penn moved to approve the change of warrant pay date to the last day of the month. Rick Gale seconded and the motion carried.

**X. ITEMS FOR DISCUSSION**

- Preliminary Enrollment Projections

Superintendent Walter and the board members discussed enrollment trends and projections for 2006-07.

**XI. PUBLIC COMMENTS AND QUESTIONS**

Tony Dias asked how many buses were taken to the State Basketball Tournament. Superintendent Walter replied that two buses were taken. Mr. Dias asked how much is spent on athletics each year. Mr. Walter replied that approximately \$250,000 is spent from the General Fund. The Associated Student Body (ASB) pays for half of the officials' cost, uniforms and players meals, if necessary. Mr. Dias asked if the State Tournament is included in the budget. Mr. Walter replied that it is not, and is an additional \$9,000 to \$10,000 expense. Mr. Dias asked for the plan to repay the interfund loan. Mr. Walter replied that the repayment will be built into the 2006-07 budget. Mr. Dias asked about the possibility of charging student athletes to play. Rick Gale responded that there are not many opportunities for our community's youth; also, the levy is passed with the intent that funding for athletics is included. Superintendent Walter noted that although levy funds flow through the General Fund, ASB receives the gate revenues.

Superintendent Walter noted that school districts can ask for up to 24% of the General Fund in a levy, however, QVSD has only asked for 7%. This is the lowest percentage in the region. Don Franklin asked if the State gives funding for administrative staff. Mr. Walter replied that the State sets the number of administrative staff per 1000 students, but does not fully fund salaries for those staff members.

Mr. Dias also mentioned that the Quillayute Valley Parent-Teacher Association (QVPTA) will be planting trees as a fundraiser Saturday, March 11<sup>th</sup>, at 8:00 A.M. He invited all to attend.

**XII. WRAP UP**

The next regular session will be held on March 21, 2006. Karen Lehman, Student Services Director will give a presentation of the reauthorization of IDEA, the federal special education law and how it trickles down to Washington State. A budget advisory committee meeting will be held on Tuesday, March 14, 2006.

**XIII. EXECUTIVE SESSION**

The board adjourned to executive session at 8:00 P.M. to discuss personnel.

**XIV. ADJOURNMENT**

The board returned to open session at 8:30 P.M. Rick Gale moved to authorize counsel to negotiate and reach a settlement in the matter of a personnel grievance. Sharon Penn seconded and the motion carried. The meeting was adjourned by general consensus at 8:32 P.M.

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Board Secretary

*Approved by the Board March 21, 2006*

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Board Chairman