

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 9, 2006
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Dave Dickson called the meeting to order at 6:04 P.M. and led the Pledge of Allegiance. Present were Rick Gale, Tina Bergstrom, Dave Dickson, Superintendent Frank Walter and Recording Secretary, Debbie Hull. Bill Rohde was out of town and Sharon Penn and Nina Lau were excused due to illness.

II. ADOPT AGENDA

Rick Gale moved to adopt the agenda with the removal of the FCCLA Presentation. Several students were ill and it will be added to a later agenda. Tina Bergstrom seconded and the motion carried.

III. APPROVE MINUTES

Rick Gale moved to approve the minutes of the regular meeting of April 25, 2006. Tina Bergstrom seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Tina Bergstrom seconded.

Dave Dickson expressed the board's appreciation to Shele Kinkead, retiring Forks Elementary School (FES) Principal, for her years of service and told her how much they enjoyed her reports to the board.

After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Hiring of:

- Penny Suazo-Winn, FES Principal, effective July 1, 2006
- Diana Reaume, Student Services Director, effective July 1, 2006
- Nancy Dabney, FES Counselor, effective September 1, 2006
- Tina Hagen, FES Food Service Clerk, effective May 15, 2006
- Dave Demiglio, FHS Co-Athletic Director, effective August 11, 2006
- Chris Wiseman, FHS Co-Athletic Director, effective August 11, 2006

2. Resignation of:

- Patty Brandt, FHS Co-Athletic Director, effective June 16, 2006
- Erin McHenry, ASL Interpreter, effective June 16, 2006

3. Retirement of:

- Shele Kinkead, FES Principal, effective June 30, 2006

4. Approve Leave of Absence for:

- Liz Paup-Byrnes, FES Bilingual Specialist 2006-2007 School Year

5. Return from Leave of Absence for:

- Beverly Larson, Dedicated Aide, effective September 6, 2006

6. Certificated Staff Reduction in Force for 2006-07

- Russell Rose, FES Instructor
- Jennifer Kirk, FES Instructor

7. Classified Staff Reduction in Force for 2006-07

- Natasha Riggan, Dedicated Aide

B. Approval of Voucher

- Voucher No. 66335, Schetky NW Sales, Inc., \$165,914.37

V. REPORTS**A. Leadership Report**

1. Forks Middle School (FMS) Teaching & Learning and WASL Academic Award

Patti Fouts, FMS Assistant Principal, shared the WASL Academic Award that was presented to FMS for reducing at least 10% of the number of students who missed the goals in WASL Reading, Math or Writing. She stated that it was tough work for the staff and they did a great job. Dave McIrvin, Joan Lien and Jody Carroll, all FMS instructors, gave a presentation of the FMS academic focus, with input from several other staff members. Ray Marshall, FMS Principal, added that the middle school staff is an unselfish group of people, willing to work together to do what's best for kids. They are willing to give up their favorite subjects to teach for the benefit of students. He acknowledged each FMS staff member present, certificated and classified, for their efforts and contributions. FMS instructors also thanked the board for early release days which allow trust building, focus on goals and collaboration among staff. They also praised the literacy coaches in their building for their help.

The board expressed their appreciation for the middle school staff's efforts.

2. Forks High School (FHS) Update on Four-Period Day

Val Giles, FHS Instructor, gave a brief synopsis of his research on the four-period day. He first commended the middle school staff on staying focused on their original goal and sustaining their emphasis. Mr. Giles stated that in his research he found that it really made no difference how many periods are in the day, but what teaching goes on in individual classes and whether or not that teaching and learning is relevant to students. Mr. Giles shared the history of the implementation of the four-period day at FHS as well as research findings.

3. FHS Master Schedule

Ray Marshall, FHS Principal, reviewed the high school 2006-2007 Master Schedule. The use of the four-period day has been maximized by fitting some classes to the full 90 minute block, while others will do better with the use of 45 minute periods.

B. Financial Report

1. May Enrollment

May's district student enrollment was 1184.65 FTEs, with an annual average of 1191.88 FTEs. There will be some adjustment in June for Home School Plus actual enrollment.

2. April Ending Fund Cash Balance

The General Fund ended April with a balance of \$255,132.14.

VI. ITEMS FOR DISCUSSION

- Insight Schools Operation Manual

Superintendent Walter reported that Insight Schools had completed a draft of their operations manual for board members' review. Rebekah Richards, Director of Curriculum and Instruction at Insight Schools, will be present at the May 23rd board meeting via video conference, to discuss with the board.

Mr. Walter also reported that a press conference was held Monday, May 8th, in Seattle, announcing the opening of Insight School of Washington. Former Governor Locke and Keith Oelrich, CEO of Insight Schools, spoke at the press conference with television, newspaper and radio coverage. Many inquiries have already been received.

Mr. Walter shared copies of an interview with Ray Marshall, FHS Principal, and himself published in Virtual High School's 10-year anniversary publication. The issue showcased Liz Sanchez's teaching and work with VHS at Forks High School.

VII. PUBLIC COMMENTS AND QUESTIONS

Diane Gaydeski expressed appreciation for the presentation by the middle school staff. She asked where the budget draft for next year is. Superintendent Walter replied that it is not yet complete. She stated that she was hurt and offended that the newspaper stated the budget committee had decided on a number of things that they had not.

Mrs. Gaydeski also questioned who is responsible for notifying parents and students of SAT test dates.

Shannon Justus stated that she felt there is a lack of scholarship information for seniors this year.

Mr. Marshall replied that typically if there is a problem in a building, a person would contact the principal and he would look into the issue.

Tony Dias stated that he was glad to see the ending fund balance in the black again. He asked what percent of the income from the sale of the rental houses would go to other entities and what plans are in place for payment. The board members replied that 30% will go to the Forks Community Hospital and will be paid after the receipt of all sale proceeds.

VIII. EXECUTIVE SESSION

The board went into executive session at 8:58 P.M. to discuss personnel issues.

IX. WRAP UP

The next regular session will be held on May 23, 2006. At that time, Insight Schools will be represented via video conference to discuss the operations manual draft.

X. ADJOURNMENT

The meeting was adjourned by general consensus at 9:05 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved by the Board May 23, 2006