

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 20, 2006
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Dave Dickson called the meeting to order at 6:02 P.M and led the Pledge of Allegiance. Members present were Rick Gale, Tina Bergstrom, Dave Dickson, Frank Walter and Recording Secretary Debbie Hull. Sharon Penn was ill and Bill Rohde arrived at 6:30 due to work obligations.

II. APPROVE MEETING MINUTES

Rick Gale moved to approve the minutes of June 6, 2006. Tina Bergstrom seconded and the motion carried.

III. ADOPT AGENDA

Tina Bergstrom moved to adopt the agenda. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Tina Bergstrom moved to adopt the consent agenda and Rick Gale seconded. The motion carried.

A. Personnel Actions

1. Hiring of:

- Lorena Perez, ECEAP Family Educator, 2006-2007
- Misty Claussen, ECEAP Family Educator, 2006-2007
- Katherine Velazquez, ECEAP Family Educator, 2006-2007
- Angela Jacobson, ECEAP Family Educator, 2006-2007

Summer School:

- Shelly Castellano, Summer School Cook, effective June 26, 2006
- Esmeralda Farias, Summer School Cook, effective June 26, 2006
- Natasha Riggan, ESY Dedicated Aide

2. Resignation of:

- Todd Fraker, Alternative School Teacher, effective June 16, 2006

3. Recall from Reduction in Force:

- Russell Rose, Home School Plus Teacher

B. Bills and Payroll

June payroll and General Fund vouchers no. 59396 through 59504 totaling \$106,799.48; and ASB Fund vouchers No. 8391 through 8417, totaling \$24,783.27.

C. Approval of:

- Carl Perkins Grant Funding Request for 2005-06
- Memorandum of Understanding with Olympic Educational Service District to Provide Student Assistance Program Services for 2006-07

V. REPORTS

A. Leadership Report

There was no Leadership Report.

B. Financial Report

1. May General Fund Ending Cash Balance

Superintendent Walter reported that the ending General Fund balance for May 2006 was \$364,693.98. He shared a graph of the district's net cash and investments over the past seven years.

2. May Budget Status Report

May Budget Status ReportGeneral Fund

Total Ending Fund Balance	\$399,043.00
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Capital Projects Fund

Total Ending Fund Balance	\$83,826.08
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Debt Service Fund

Total Ending Fund Balance	\$526,729.56
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Associated Student Body Fund

Total Ending Fund Balance	\$124,112.98
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Transportation Vehicle Fund

Total Ending Fund Balance	\$30,198.98
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3. Final Enrollment for 2005-2006

Superintendent Walter shared the final enrollment figures for 2005-2006. The year ended with an annual average of 1191.69 FTE, 62.81 students below the projection of 1254.50.

C. Legislative Report

Dave Dickson reported that the WSSDA Legislative Assembly is coming up in September. The registration is \$185; he will determine if he will attend based on the district's financial situation at that time. The assembly provides a good opportunity to speak with board members from other districts.

Mr. Dickson also reported that the US Park Service has released their proposed alternatives for expansion. He encouraged everyone to send their comments to the Park Service as this is a planning document only.

Mr. Dickson also stated that Jefferson County commissioners are considering extending buffer zones on almost everything, which will impact what landowners can use their property for. He added that the Hoh River Trust is currently considering the purchase of another 2000 acres of property.

D. Board Report

Tina Bergstrom stated that she enjoyed the recent board work session, facilitated by Carol Andreasen, and found it very helpful. Rick Gale and Dave Dickson agreed that it was very beneficial.

Rick Gale recently attended the Alternative School Awards Ceremony. He found it very enlightening and saw many very good student water quality projects.

Dave Dickson reported that he and Superintendent Walter had participated in the regularly scheduled conference call with Insight Schools on Monday. He said it looks as though the enrollment for 2006-2007 will be limited to approximately 600. They have received many more registration applications, but must limit according to staff available.

E. Superintendent's Report

1. Utility Fuel Reimbursement

Superintendent Walter reported that an application for a Utility Fuel Reimbursement from the State had been submitted for the amount of \$5,700.

2. Restructuring of Southwest Washington Athletic League

Superintendent Walter shared a report by Co-Athletic Director, Bob Enos, summarizing the restructuring of the Southwest Washington 1A League.

3. Follow-up to WSSDA School Board Training, June 13, 2006
Superintendent Walter briefly recapped the June 13th WSSDA School Board Training/work session. He reported that Carol Andreasen, facilitator, made several positive remarks about the training and was very pleased that all the members of the board attended and entered in.
4. 2005-06 School Nurse Report
Superintendent Walter reviewed the 2005-2006 School Nurse report submitted by Judy Sullivan. He commented on the outstanding job that Mrs. Sullivan does each year.
5. FMS Title 1 Improvement Award
Superintendent Walter reported that Forks Middle School (FMS) has been selected as one of 55 schools to receive the State Title 1 Improvement Award. Their selection was based on a number of criteria including at least a 10 percent reduction in the number of students in at least three AYP groups that did not meet the standard on the reading, writing or mathematics WASL in one grade level. FMS will receive \$10,000 to be used to support continuing efforts to increase student academic success. Mr. Walter acknowledged the work of Principal Ray Marshall, Vice-Principal Patti Fouts and the middle school staff, along with students who took the testing very seriously and did a great job.
6. FHS Tenth Grade WASL Update
Superintendent Walter stated that the Office of the Superintendent of Public Instruction administered the 10th grade WASL test earlier than the remaining grades in order for schools to be able to determine if students needed retakes. Since the rest of the test score analysis has not taken place, the articles in the newspaper regarding WASL scores are premature. The results have not yet been calculated. Forks High School (FHS) had 24 students meet standards on all three tests; however, much work needs to be done in math, both locally and statewide. FHS will be offering a WASL Prep Summer Program, with retakes in August. WASL Prep courses will also be offered during the 2006-07 school year. A discussion of statewide math scores ensued.

VI. OLD BUSINESS

A. Second Reading of Policy No. 4330, "Use of School Facilities"

Tina Bergstrom moved to approve the revised Board Policy 4330, "Use of School Facilities." Rick Gale seconded and the motion carried.

VII. NEW BUSINESS

A. FMS Handbook

Patti Fouts, FMS Vice-Principal, briefly summarized the changes in 2006-2007 Forks Middle School Handbook. Next year's edition reflects the effort to tighten down on discipline and tardies. Language addressing fines and fees was also added. Superintendent Walter thanked Mrs. Fouts and Andi Halverson, FMS Secretary, for their work on the handbook.

B. First Reading of Board Policy 3560, "Sports Offerings"

Revisions to Board Policy 3560, "Sports Offerings," reflect the current athletic offerings at Forks High School and Forks Middle School.

VIII. PUBLIC COMMENT AND QUESTIONS

There were no public comments or questions.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:51 P.M. to discuss personnel.

X. ADJOURNMENT

The board returned to general session and adjourned at 8:25 P.M. with no further action talem.

Approved by the Board July 11, 2006

XI. WRAP UP

The next regular meeting of the Board of Directors will be Tuesday, July 11 2006, at 6:00 P.M., in the administration board room.

Board Secretary

Board Chairman