

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 6, 2006
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. Present were Sharon Penn, Rick Gale, Tina Bergstrom, Bill Rohde, Nina Lau, Dave Dickson, Superintendent Frank Walter and Recording Secretary, Debbie Hull.

II. ADOPT AGENDA

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

III. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of May 23, 2006. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Rick Gale moved to approve the consent agenda and Sharon Penn seconded. After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

A. Personnel Actions

1. Hiring of:

- Elena Velasquez, Bilingual Summer School, effective June 26 through July 21, 2006
- Lynn Davidson, FHS Summer School WASL Prep, June 26, 2006 through August 4, 2006

2. Resignation of:

- Scott Justus, FHS Varsity Boys' Basketball Coach, effective May 23, 2006
- Rebecca Murillo, Music Teacher, effective June 16, 2006

3. Recall from Reduction in Force:

- Jennifer Kirk, FES Teacher

B. Approval of:

- Out of State Travel for Liz Sanchez, Virtual High School Conference 2006, Danvers, MA, September 27-30, 2006

V. REPORTS

A. Leadership Report

1. Family Career and Community Leaders of America (FCCLA) Presentation

FCCLA Advisor, Rachel Bennett, introduced students who had excelled in the State Competition. Students Kristen Ballard (Chapter President), Echo Dailey (WA State Secretary), Nicole Potter (Regional Vice-President), Chaleigh Burnside, Miles Huling, Lucas Dixon and Kellin Spade reported on their performance at the competition. Ms. Dailey and Ms. Burnside will be attending the National Competition this summer.

B. Superintendent's Report

1. Maintenance/Operations Levy Assessed Values

Superintendent Walter reported that the current county assessment values have increased, dropping the current levy rate to taxpayers from \$1.78 to \$1.73 per \$1000.

2. WSSDA Board Training on June 13, 2006

Superintendent Walter confirmed the board training session on Tuesday, June 13, 2006, from 5:00 P.M. to 9:00 P.M., at the ONRC library. Carol Andreasen, provided by Washington State School Directors Association (WSSDA), will work with the board in the areas of communications and Board/Superintendent relations.

3. Insight Schools Donation

Superintendent Walter reported that Insight School of Washington has donated \$500 toward the Class of 2006' Senior Trip.

VI. ITEMS FOR DISCUSSION

The board set the tentative date of Friday, July 21, 2006 for a summer work session to be held at the home of Chairman Dave Dickson. Topics will include a discussion of goals and plans for the board as a whole.

Nina Lau stated that she was aware of two high school students interested in applying for Student Representative to the Board for 2006-2007.

VII. OLD BUSINESS

A. Second Reading of Board Policy 2409, "Middle School and High School Promotion Standards"

Rick Gale moved to approve the revised Board Policy 2409, "Middle School and High School Promotion Standards." Sharon Penn seconded and the motion carried.

B. Second Reading of Insight School of Washington Operations and Policy Manual

Superintendent Walter reported that Insight School of Washington has received over 1400 applications and/or inquiries to date. They hope to have a firm count on their enrollment soon for budgeting purposes. Since QVSD is the sponsoring district for Insight School of Washington, they have expressed a desire to maintain a presence in the Forks community. They have hired locally for data input of applications and would like to have a permanent local employee to interface with the public. Sharon Penn moved to adopt the Insight School of Washington Operations and Policy Manual. Rick Gale seconded and the motion carried.

VIII. NEW BUSINESS

A. First Reading of Board Policy 4330, "Use of School Facilities"

Revisions to Board Policy 4330, "Use of School Facilities" were presented in a first reading.

B. Approval of Resolution No. 15-05/06, "Delegation of Authority to WIAA"

Sharon Penn moved to approve Resolution No. 15-05/06, "Delegation of Authority to WIAA." Tina Bergstrom seconded and the motion carried.

C. Authorize School Improvement Assistance for Forks High School

Superintendent Walter explained that Forks High School (FHS) is eligible for School Improvement Assistance funds, to be used to improve areas not meeting Adequate Yearly Progress (AYP). Board approval is needed for the pre-application process. Once that process is complete, they can determine if they would like to enter into the program. Rick Gale moved to authorize Forks High School to apply for School Improvement Assistance. Sharon Penn seconded and the motion carried.

IX. PUBLIC COMMENTS AND QUESTIONS

Tony Dias asked questions about the class offerings at FHS for 2006-07. Ray Marshall, FHS Principal, replied saying that the high school students would be completing their schedules tomorrow. Schedule changes will take place during the summer.

Mr. Dias also commented regarding students skateboarding at the new high school addition recently. He suggested signs be placed at the site. Superintendent Walter replied that signs are currently posted in various locations, but that he would check into it further.

Maya Hall presented a letter to the board praising Forks Elementary School (FES) teacher, Russell Rose. Her son has flourished in his class and Mr. Rose has shown interest in his students in and beyond the classroom. She expressed concern over losing a wonderful teacher through the Reduction in Force (RIF). Superintendent Walter and the board members assured her that his placement on the RIF list was only due to seniority.

Jaime Dias expressed her disappointment that foreign language will be offered only once per semester during the 2006-2007 school year. Ray Marshall explained that there were not enough students expressing interest to warrant more offerings at this time. Scheduling for seniors will be a priority. Ms. Dias also asked about the availability of independent studies. Mr. Marshall replied that usually during an independent study, students are not receiving the direct

instruction needed and many are not accountable for attendance; therefore, independent studies will be decreased and closely monitored..

X. WRAP UP

The next regular session will be held on June 20, 2006.

XI. ADJOURNMENT

The meeting was adjourned by general consensus at 8:10 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved by the Board June 20, 2006