

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 11, 2006
6:00 P.M.
Minutes

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Dave Dickson called the meeting to order at 6:05 P.M. and led the Pledge of Allegiance. Present were Sharon Penn, Rick Gale, Dave Dickson, Superintendent Frank Walter and Recording Secretary, Debbie Hull. Bill Rohde arrived at 6:14 P.M.

II. ADOPT AGENDA

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

III. APPROVE MINUTES

Sharon Penn moved to approve the minutes of the regular meeting of June 20, 2006. Rick Gale seconded and the motion carried.

IV. CONSENT AGENDA

Sharon Penn moved to approve the consent agenda and Rick Gale seconded. Since Rick Gale would be abstaining from the vote on personnel to be hired and Bill Rohde had not yet arrived, a quorum was not present. Approval of personnel hiring was removed from the consent agenda. After a brief review of the remaining agenda items, the motion to approve the consent agenda, excluding personnel hiring, was carried unanimously.

A. Personnel Actions

1. Hiring of:

- Lydia Soto-Flores, Summer School Bilingual Assistant, June 27, 2006 to July 21, 2006
- Gary Perless, Summer SKY Program Instructor
- Pam Gale, FHS Head Track Coach
- Mike Marshall, FMS Head Football Coach

2. Non-Renewal of:

- Jonathan Whitehead, FHS Head Baseball Coach

B. Approval of:

- Contract with OESD 114 for Technology Support for 2006-07
- Authorize Superintendent to Apply for Any and All State and Federal Categorical Grants for Year 2006-07
- Instructional Materials Cooperative Agreement with OESD for 2006-2007
- Courier Service Agreement with OESD for 2006-2007
- Data Processing Contract with OESD for 2006-2007, \$42,383.82
- Enhancing Education Through Technology (EETT) No Limit" Grant Agreement with OESD for 2006-2007, \$23,000
- Purchase Order to CDW-G for Purchase of Elmos for Forks Middle School, \$7,289.87, Funded by Title 1 Improvement Award
- Purchase Order No. 29647 to CDW-G for Purchase of 20 Computers for High School Lab, \$16,577.40, funded by High Tech High and Carl Perkins Grants
- Purchase Order No. 29754 to CDW-G for Purchase of 10 Computers for High School Lab, \$8,289.56, Funded by Vocational Education Funds

V. REPORTS

A. Financial Report

1. 2006-07 Budget Draft
Superintendent Walter reviewed the 2006-2007 Draft Budget with the board members.

B. Board Reports

Dave Dickson reported that he and Superintendent Walter had participated in the weekly conference call with executive committee members of Insight Schools. Mr. Dickson reported that Insight School of Washington (ISW)

plans to limit the first semester enrollment to 660 students, expecting a slight drop off later in the semester. Greg Rayl, newly hired Principal of ISW, also participated in the conference call and will be attending the August 8, 2006 QVSD board meeting.

C. Superintendent's Report

Superintendent Walter reported that the district and community have worked with Washington State University and The Center to Bridge the Digital Divide over the past two years in their rural e-work project. The culminating meeting of all the partners took place June 29th and 30th at the high school, and was catered by Rachel Bennett's FCCLA students. The attendees were dazzled by the service, friendliness and the level of technology and tech savvy in Forks. Mr. Walter added that Dave Demiglio and Marty Dillon did an outstanding job hosting the event.

VI. OLD BUSINESS

A. Second Reading of Policy 3560, "Sports Offerings"

Sharon Penn moved to adopt the revised Policy 3560, "Sports Offerings." Rick Gale seconded and the motion carried unanimously.

VII. NEW BUSINESS

A. Hiring of Julie Knobel, Assistant to Superintendent, effective July 31, 2006

Superintendent Walter noted that with the additional work that the district office staff will be incurring with the addition of ISW, and the heavy time demands of the State's increase of required reporting, he has hired Julie Knobel as Assistant to the Superintendent. Debbie Hull, who currently holds that position, will continue her role as Data Administrator and add the role of Technology Director. ISW will fund one half of Mrs. Knobel's salary. Bill Rohde moved to approve the hiring of Julie Knobel and Sharon Penn seconded. The motion carried unanimously.

B. Resolution No. 16-05/06, "2006-2007 Classified District Office Personnel Salaries"

Bill Rohde moved to approve Resolution No. 16-05/06, "2006-2007 Classified District Office Personnel Salaries." Sharon Penn seconded and the motion carried.

C. Resolution No. 17-05/06, "2006-2007 Certificated Staffing"

Bill Rohde moved to approve Resolution No. 17-05/06, "2006-2007 Certificated Staffing." Sharon Penn seconded and the motion carried.

D. Resolution No. 18-05/06, "Classified Staffing 2006-2007"

Rick Gale moved to approve Resolution No. 18-05/06, "Classified Staffing 2006-2007." Sharon Penn seconded and the motion carried.

E. Resolution No. 19-05/06, "Extra-Curricular Staffing 2006-07"

Bill Rohde moved to approve Resolution No. 19-05/06, "Extra-Curricular Staffing 2006-07." Sharon Penn seconded and the motion carried.

F. Resolution No. 20-05/06, "Albert Haller Foundation Funding for POSSE Program"

Bill Rohde moved to approve Resolution No. 20-05/06, "Albert Haller Foundation Funding for POSSE Program." Sharon Penn seconded and the motion carried.

G. Resolution No. 21-05/06, "Albert Haller Foundation Funding for Readiness to Learn Program"

Bill Rohde moved to approve Resolution No. 21-05/06, "Albert Haller Foundation Funding for Readiness to Learn Program." Sharon Penn seconded and the motion carried.

H. Personnel Action:

1. Hiring of:

- Lydia Soto-Flores, Summer School Bilingual Assistant, June 27, 2006 to July 21, 2006
- Gary Perless, Summer SKY Program Instructor
- Pam Gale, FHS Head Track Coach
- Mike Marshall, FMS Head Football Coach

With Bill Rohde in attendance, a quorum was present. Bill Rohde moved to adopt the Consent Agenda items under Personnel Action, Hiring. Sharon Penn seconded and the motion carried. Rick Gale abstained from the vote.

VIII. PUBLIC COMMENTS AND QUESTIONS

Dave Dickson asked if the item identified in the recent audit had been resolved. Superintendent Walter stated that the auditor required that proper controls be in place to document reporting of certificated staff educational experience. The district has responded that those controls are now in place. Education experience of certificated staff will be reported based only on documentation received, regardless of what is reported to the district by Quileute Tribal School (QTS). This will most likely reduce QTS staff mix and affect their receipt of funding from QVSD.

Cathy Johnson asked if Julie Knobel would have been hired without the addition of ISW. She had understood that the addition of ISW would cost the district nothing and if she would not have been hired without them, the district is now paying one half of her salary.

Mrs. Johnson also reported that a parent had told her that her son had failed the WASL last spring, and during scheduling at the high school, was told he would be in Mr. Douglas’s special education room because he had not passed. If he passes the retake in August, can he change his schedule and why would he be put in a special education classroom? She also asked if the school was contacting parents about the WASL retake sign-up deadline. Superintendent Walter stated that he would have to check with the high school administration on this.

Mrs. Johnson also stated that in her opinion, members of any high school ASB club should be required to purchase an ASB card. Currently they are not; only the athletes are required to purchase.

Mrs. Johnson also asked if ISW has already enrolled the 660 students. Dave Dickson responded that they have over 1300 applications and have received inter-district transfer forms from 274 students. Mrs. Johnson asked if any were from QVSD. Mr. Dickson replied that he was not aware of any from QVSD.

Mrs. Johnson stated that she sent a thank you card to ISW on behalf of the senior class for their \$500 donation to the seniors’ trip.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 7:55 P.M. to discuss a personnel matter.

X. WRAP UP

The next regular session will be held on July 25, 2006, at 6:00 P.M. in the administration board room. A special for public hearing on the 2006-2007 Budget will be held prior to that meeting.

XI. ADJOURNMENT

The board returned from Executive Session and the meeting was adjourned by general consensus at 8:15 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved by the Board of Directors July 25, 2006