

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING
TUESDAY, JULY 25, 2006
6:00 P.M.
Minutes

I. BUDGET HEARING

A budget hearing was scheduled at 5:30 P.M. for the purpose of public comment on the 2006-2007 Budget Draft. There were no attendees.

II. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Dave Dickson called the meeting to order at 6:01 P.M and led the Pledge of Allegiance. Members present were Rick Gale, Tina Bergstrom, Dave Dickson, Sharon Penn, Frank Walter and Recording Secretary Debbie Hull.

III. APPROVE MEETING MINUTES

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

IV. ADOPT AGENDA

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

V. CONSENT AGENDA

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

A. Personnel Actions

1. Hiring of:

- Ben Rutherford, FHS Assistant Track Coach

B. Bills and Payroll

July payroll and General Fund vouchers no. 59505 through 59608 totaling \$128,212.83; Capital Projects Fund vouchers no. 1943 and 1944 totaling \$5,201.26; and ASB Fund vouchers No. 8418 through 8433, totaling \$12,206.86.

C. Approval of:

- Recommendation to Award 2006-2007 Propane Bid to Ferrell Gas
- Recommendation to Award 2006-2007 Heating Fuel Bid to Masco Petroleum
- Recommendation to Award 2006-2007 Milk Bid to Senf Distributing
- Recommendation to Award 2006-2007 Bread Bid to Franz Family Bakeries
- Contract Renewal with Sodexo America, LLC for Food Service Management, September 1, 2006

VI. REPORTS

A. Siemens Building Technologies, Inc. Presentation

Maury Costantini of Siemens Building Technologies, Inc. presented aspects of the plan his company has prepared for QVSD to replace current lighting and plumbing fixtures in order to realize savings in utilities. The board will review the proposal and take action at a later date.

B. FHS Athletic Code Revisions

Rob King, FHS Football Coach, reported that a committee had been formed to review the FHS Athletic Code, make revisions and set goals for the future. The committee is currently recommending that the language in the athletic code be expanded to include all extra-curricular programs, not just athletics. Members felt all should be treated the same and standards should be raised school-wide. A few minor changes will be made to the text and the code will be submitted for board approval.

C. Financial Report

The ending General Fund Cash Balance for June was \$183,887.46.

2. June Budget Status Report

June Budget Status ReportGeneral Fund

Total Ending Fund Balance	\$218,577.28
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Capital Projects Fund

Total Ending Fund Balance	\$84,671.28
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Debt Service Fund

Total Ending Fund Balance	\$420,030.06
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Associated Student Body Fund

Total Ending Fund Balance	\$121,240.81
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Transportation Vehicle Fund

Total Ending Fund Balance	\$33,535.38
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D. Legislative Report

Dave Dickson reported that the Washington State School Directors Association (WSSDA) Regional Meeting will be held on October 14, 2006 in Port Angeles. Tina Bergstrom stated that she will attend the meeting.

Mr. Dickson stated the board members will need to determine if they will be attending the WSSDA conference in the fall or if they would like to have training locally as they received recently. Tina Bergstrom felt the training received here was more helpful than a conference would be. Mr. Dickson stated that the conference is more useful for networking with board members from other districts. No decision was made at this time.

Mr. Dickson also reported that a property rights initiative will be on the ballot this fall that basically states that if an individual has purchased property in the past and the government changes or creates new regulations regarding the use of that land, the landowner would be paid for what could have previously been done with the land or the regulations in effect at the time of purchase would apply.

Mr. Dickson added that the county growth management boards are looking at expanding buffers on waterways, wetlands and critical areas. The Department of Ecology is recommending 300 foot buffers; however, Jefferson County is recommending 400 foot buffers.

Mr. Dickson also reported that the upcoming General Management Plan for Olympic National Park has four alternatives listed, ranging from allowing no use of the park other than to view, to how to make visitors feel more welcome. Most of the alternatives also request more land for the park.

E. Board Report

Dave Dickson reported that he and Superintendent Walter had participated in the weekly telephone conferences with Insight School of Washington (ISW). Enrollment now stands at approximately 400 and they are expecting to reach their goal of 660. Overall, it looks like the program is coming together well. They are currently determining the method of assessment for home schooled students.

F. Superintendent's Report

Superintendent Walter introduced Penny Winn, recently hired Forks Elementary School (FES) Principal, and welcomed her to the district.

In August of 2005, the Circle of Courage Conference took place in LaPush and the district Leadership Team attended. The conference will take place at Ocean Shores this year and the district is again invited to attend. It is a free conference, sponsored by the University of Idaho. When administrators return in August, Superintendent Walter will look into sending some or all of the leadership team.

1. Set Date for Summer Work Session

The board determined to hold an informal work session at the home of Dave Dickson on August 25, 2006, at 5:30 P.M.

2. Candidate Filing Dates

Superintendent Walter explained that Tina Bergstrom was appointed to fulfill Paul Headley's position on the board until the next general election. The filing period for candidates to run in the upcoming November election is July 24 – 28, 2006.

Tina Bergstrom asked if a high school math teacher had been hired. Superintendent Walter replied that one has not been hired yet. There also have been no candidates for the school nurse position. These vacancies will be discussed in executive session.

VII. NEW BUSINESS

A. Resolution No. 22-05/06, "2006/2007 Budget"

Superintendent Walter reviewed the 2006/2007 Budget with the members of the board. He pointed out one revision since the draft had been presented. Per the recommendation of the Educational Service District (ESD), the contingency fund had been increased by \$100,000. Sharon Penn moved to approved Resolution No. 22-05/06, "2006/2007 Budget." Rick Gale seconded and the motion carried unanimously.

B. Insight School of Washington Policy and Operation Manual Revision

Superintendent Walter shared a proposed revision to the ISW Policy and Operation Manual, which would only allow enrollment of part-time students that live within the boundaries of Quillayute Valley School District. Tina Bergstrom moved to accept the revision and Sharon Penn seconded. The motion carried.

VIII. PUBLIC COMMENT AND QUESTIONS

Tony Dias asked if ISW was not supposed to increase cost to the district. Superintendent Walter replied that he was correct. Mr. Dias asked why the district was hiring an assistant to the superintendent. Mr. Walter explained that the State's reporting requirements have grown exponentially. As with many other districts, these requirements are eating up the time of a district office employee. By moving Debbie Hull into a Data Administrator role, those requirements can be met and Julie Knobel has been brought in to work with Mr. Walter, continue her role as substitute coordinator and work part-time with ISW. District office has decreased by two full-time employees. Julia Alexander's work has been absorbed by Carie Micheau and Julie Knobel. ISW will now be paying one-half of Julie Knobel's salary.

IX. EXECUTIVE SESSION

The board adjourned to executive session at 9:04 P.M. to discuss personnel.

X. WRAP UP

The next regular meeting of the Board of Directors will be Tuesday, August 8, 2006, at 6:00 P.M., in the administration board room.

XI. ADJOURNMENT

The board returned to general session and adjourned at 9:19 P.M. with no further action taken.

Board Secretary

Board Chairman

Approved by the Board August 8, 2006