

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, SEPTEMBER 11, 2007  
6:00 P.M.  
**Minutes**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Dave Dickson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Sharon Penn, Rick Gale, Tina Bergstrom, Dave Dickson, Superintendent Diana Reaume and Recording Secretary, Carie Micheau. Bill Rohde was excused.

**II. APPROVE MINUTES**

Sharon Penn moved to approve the minutes of the regular meeting of August 28, 2007. Tina Bergstrom seconded and the motion carried.

**III. ADOPT AGENDA**

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

**IV. SPOTLIGHT ON SUCCESS**

Superintendent Diana Reaume presented the Forks Middle School Staff with a plaque for making Adequate Yearly Progress (AYP) and closing the achievement gap. They also received a \$4,200 award from the Office of Superintendent of Public Instruction (OSPI).

Mrs. Reaume commended the Varsity Football Team and coaches on a great start to the season. A video was provided from Mr. Lee Moore with game highlights.

**V. CONSENT AGENDA**

Sharon Penn moved to approve the consent agenda and Rick Gale 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:**

- Ana Peek, District Wide Assistant Cook
- Brian Dawkins, FHS Assistant Football Coach

**2. Resignation of:**

- Rod Enos, FHS Assistant Football Coach, effective September 5, 2007
- Rod Enos, FHS Assistant Basketball Coach, effective September 5, 2007
- Rod Enos, FHS Assistant Track Coach, effective September 5, 2007
- Julie Knobel, Operations Coordinator/Liaison to Insight Schools, effective September 25, 2007

**B. Approval of:**

- Agreement with Forks Community Hospital Physical Therapy/Occupational Therapy Services for 2007/08
- Agreement with Concerned Citizens for Early Intervention Services for 2007/08
- Early Childhood Education and Assistance Program (ECEAP) contract with Olympic Community Action Program for 2007/08
- Transportation Cooperative Interlocal Agreement with Clallam Transit for 2007/08
- Out-of-State Travel for Boys' and Girls' Cross Country to the 18<sup>th</sup> Annual Three Course Challenge, September 21,

- 2007, through September 22, 2007, in Seaside Oregon
- Out-of-State Travel for Nicole Potter and Kendra Zellar for Family Career and Community Leaders of America (FCCLA) October Conference, September 28, 2007, through October 3, 2007, in Washington D.C.

## **VI. REPORTS**

### **A. Leadership Report**

1. Opening of School  
Superintendent Reaume applauded all staff on an enthusiastic first day of school. During a tour of the buildings students were well behaved and excited to begin the new school year.
2. WASL Scores  
Each building principal presented the WASL trends for their respective buildings compared to the state average. Individual student progress is being monitored by each campus and additional student support is being offered through Homework Club, Student Success Plans, and Americorps volunteers.
3. Adequate Yearly Progress  
Adequate Yearly Progress (AYP) was achieved by Forks Middle School (FMS) and Forks High School (FHS). The District as a whole did not achieve AYP, nor did Forks Elementary School (FES), Forks Alternative School (FAS), or Insight School of Washington. District plans are being made to address areas of concern.

### **B. Financial Report**

1. Opening Enrollment  
Mrs. Reaume reported the preliminary enrollment for our District is 2483 versus the budgeted enrollment of 2344 primarily due to Insight School. The enrollment is broken down as 1146 at QVSD, 81 at Quileute Tribal School (QTS), and 1256 at Insight School of Washington.
2. Insight School of Washington Enrollment  
Diana Reaume stated preliminary numbers prove Insight School's enrollment is up 129 students from the budgeted numbers. This slight change may be because Insight has revised their initial student log-in procedure from last school year.

### **C. Legislative Report**

Dave Dickson reported the Timber Trust Land Committee will meet later this month and he will be attending. He also stated the Legislature has approved simple majority votes for school levies.

### **D. Board Member Reports**

Rick Gale applauded FHS. He has heard from numerous students who say the atmosphere at FHS is optimistic.

Dave Dickson wanted to praise the Athletic Department. He has been informed by students the feeling is positive and upbeat.

### **E. Superintendent's Report**

1. "Coffee with the Superintendent" Schedule  
Superintendent Reaume feels it important to have an open-communication system with staff, students, parents, and community members. During each school year she will schedule "Coffee with the Superintendent" dates at local businesses. The locations, dates, and times will be published in the newspaper.
2. Relay for Life "Thank You"  
Mrs. Reaume shared the "Thank You" plaque from the Relay for Life Committee presented to Quillayute Valley School District for the District's involvement in the Relay for Life as well as the use of school grounds.

## **VII. OLD BUSINESS**

### **A. Update of Bond/Bond History**

Superintendent Reaume gave a brief overview of the 1998 bond. She discussed how the 1998 bond was only Phase One and that there were plans for a Phase Two to complete the project. There were seven stakeholder groups who participated in fund raising, direct mailings, information and graphics, student involvement, publicity, and public speaking. Because matching funds were utilized, state law required the District to take identified square footage of the 1925 facility offline. This designated square footage could not be used for instructional purposes after the construction was completed. Additionally, this portion of the facility should not be used and if it is continued to be

used, the District would become ineligible for any future state matching funds. To date, the District has not taken some of these spaces off-line (such as the high school administrative and counseling offices) and are required to move out of that space by the end of the 2007/2008 school year.

**B. Bond Financing Overview**

Jon Gors from DA Davidson gave an extensive overview of all financial aspects of the bond. He discussed property taxes, capital projects, bond types, and voting patterns.

**C. Bond Decision**

After much discussion, Tina Bergstrom moved to approve going forward with the bond and the establishment of stakeholder groups for Phase Two of the High School. Sharon Penn seconded and the motion carried.

**D. Multi-Age Classroom Presentation**

Penny Winn, Forks Elementary School Principal, gave a presentation on the Multi-Age Classroom. Multi-Age learning is effective academically because less time is spent each year getting to know the individual strengths of students. Instead of spending the first few weeks of school getting acquainted, teachers and students jump right in. Being in a multi-age program lets students grow into responsibility. When they are younger they are taken care of; they get help with spelling, fire drills and tying their shoes. As they get older, they learn they must do this for others. Students learn through the example of others. Currently, FES has a K-1 Multi-Age Classroom.

**VIII. NEW BUSINESS**

**A. First Reading of Board Policy #3207, "Prohibition of Intimidation, Harassment, & Bullying"**

Revisions to Board Policy #3207, "Prohibition of Intimidation, Harassment, & Bullying" was presented in a first reading.

**B. First Reading of Board Policy #3421, "Child Abuse, Neglect, & Exploitation Prevention"**

Revisions to Board Policy #3421, "Child Abuse, Neglect, & Exploitation Prevention" was presented in a first reading.

**C. Approval of Board Policy #3210 "Nondiscrimination"**

Sharon Penn moved to adopt Board Policy #3210 "Nondiscrimination". Tina Bergstrom seconded and the motion carried.

**D. Approval of Board Policy #6590 "Sexual Harassment"**

Tina Bergstrom moved to adopt Board Policy #6590 "Sexual Harassment". Sharon Penn seconded and the motion carried.

**D. Communication to Staff**

Diana Reaume presented her monthly newsletter to staff. It currently does not have a name. Mrs. Reaume is having a contest for "catchy names" and invited the Board to participate. The winner will receive a gift certificate and a home cooked lunch.

**IX. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments and questions.

**X. WRAP UP**

The next regular session will be held on September 25, 2007, at 6:00 P.M. in the board room.

**XI. ADJOURNMENT**

The meeting was adjourned by general consensus at 8:43 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the September 25, 2007 regular board meeting. Signatures on file in the district office.*

