

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402
REGULAR SCHOOL BOARD MEETING MINUTES
VIA GOOGLE MEETS/YOUTUBE LIVE STREAM:
<https://youtube.com/live/2hnT2f5Z5MQ?feature=share>
MONDAY, MARCH 27TH, 2023

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Bill Rohde called the meeting to order at 5:30 P.M. Present were Chairman Bill Rohde, Board members Mike Reaves, Kevin Hinchin, Ron Hurn, Superintendent Diana Reaume, Recording Secretary Selina Foster. ISWA Executive Director Myron Hammond, Executive Director of ISWA, and Sheila Shiebler, Operations and School Partnership Vice President from Stride, attended virtually.

II. APPROVE MEETING MINUTES OF:

- Regular School Board Meeting Minutes of March 13th, 2023

Kevin Hinchin moved to approve the Regular School Board Meeting Minutes of March 13th, 2023. Mike Reeves seconded and the motion carried unanimously.

III. ADOPT AGENDA

Ron Hurn moved to adopt the agenda for the Regular Board Meeting of March 27th, 2023. Kevin Hinchin seconded and the motion carried unanimously.

IV. EXECUTIVE SESSION

- A. Review the Resignation of a Certificated Employee
- B. Review the Performance of a Public Employee

At 5:35 the Board adjourned to Executive Session. Superintendent Reaume shared that the Executive Session would last 10 minutes.

At 5:43 the Board returned to open session. Board member Ron Hurn made a motion to accept the resignation of HomeSchool Plus teacher Caleb Hunt. Kevin Hinchin seconded and the motion carried unanimously.

V. CONSENT AGENDA

There were questions presented by Board members regarding the costs of the Spartan Stadium bathrooms. A discussion was held between the Board, Superintendent Diana Reaume and Maintenance Supervisor Bill Henderson, regarding the cost of the Phase II and in what ways could there be a cost reduction. One suggestion was getting another estimate completed. The Board members suggested that the BLRB contract be removed from the consent agenda and added to the "Old Business" of the agenda, so that this item can be voted on individually.

Kevin Hinchin moved to approve the consent agenda, with the removal of the BLRB Contract to be discussed later as a part of "Old Business". Ron Hurn seconded the motion and the motion carried unanimously.

A. Personnel

Leave of Absence:

- Lucianne Trenary, Forks Middle School FMS ELA Teacher, Effective February 08, 2023

B. Approval of:

- OESD 114 2023/24 Cooperative Agreement
- ~~- Agreement of BLRB Architects—Spartan Stadium Restrooms~~
- Bates Technical College - Cooperative Agreement

C. Bills

VI. SPOTLIGHT ON SUCCESS

A. QVSD New Teacher Mentor (BEST) Program

Mr. Rohde introduced Kirsten McCracken, Instructional Coach and Professional Development Coordinator, to the Board. Mrs. McCracken shared that she has been working within the District since 2004 and has been mentoring as a part of the Mentor Program for the past ten years. Mrs. McCracken shared that the BEST (Beginning Educator Support Team) Program is a Program in which new teachers are supported by experienced staff for the first three years of the teaching career. Mrs. McCracken introduced the BEST stakeholder team for the 2022/23 school year: Superintendent Diana Reaume, Forks Elementary School Principal Matt Holshouser, Forks High School History Teacher/Mentor Tammy French, Forks Middle School MTSS Coordinator/Mentor Britney Echeita, Forks High School CTE Teacher Shelley Castellano, Forks Middle School Math teacher/Mentee Ismael Ramos, Forks Elementary School Teacher/Mentor Francis Velasquez and Forks Elementary Teacher/Mentee Sarah Warner. As a team these individuals have met three times over the school year to review data, reflection surveys from mentors and mentees, and make decisions regarding the program based on the information they receive.

Mrs. McCracken also explained to the Board that their program has an intentional focus through the District's ABC plan. Mrs. McCracken stated, "This relationship that is established between a beginning teacher and a skillful experienced educator or mentor is a critical component to this comprehension induction program, that focuses on strengthening the educator's ability to create equitable, inclusive and learning environments as well as promote positive impact on student learning.

As a part of the program, members also follow the Washington State Standards for mentoring at Quillayute Valley School District. The first step in the program is the New Teacher Academy at the beginning of the school year and then every month there are Roundtable Discussions where topics are discussed related to questions individuals have, events occurring through the District and the Teacher Evaluation Process. There are opportunities for new teachers to ask questions, receive feedback and observe within other classrooms to help strengthen their own skills. First year mentees check in with their instructional coach weekly, and by their second and third years they have moved on to checking in with their mentors who are their experienced colleagues. At the conclusion of their third year, mentees have the opportunity to be trained to become a mentor for new teachers entering the program. Currently, there are twenty seven Mentors in the Program and twenty one mentees. Seventeen of the twenty-seven mentors have completed the mentor program as mentees. Nine of the current mentors and eight of the mentees are graduates from Forks High School themselves.

VII. REPORTS

A. Board Member Reports

Ron Hurn asked the status of returning to requiring the completion of Senior Projects that was suspended during the Covid Pandemic. Mrs. Reaume informed Mr. Hurn and the Board that the policy had previously been removed, but could be revisited if this was something they would like to reimplement for the students.

Mike Reeves shared his concern that there was another school shooting that had taken place and how this can be stopped. He suggests to everyone to be aware of your surroundings and to be sure and say something if you see something. Mr. Reeves asked if ALICE training is still in the district and Mrs. Reaume assured him that it is.

Kevin Hinchey shared that the scholarship auction went well with a total of \$167,000 total raised with more donations still being collected. Mike Reeves requested that the committee come in and explain to the board how the Scholarship foundation works and how the money is shared between applicants.

Bill Rohde shared that the Pacific Salmon Coalition applied for the No Child Left Outside grant with the support of FMS teacher Kim Kearns, FMS Principal Elena Velasquez and Superintendent Diana Reaume. This is a grant to get kids learning outside. Mr. Rohde stated that there were eighty different entities that put in for the grant, and the Coalition with the school were number one on the list so they will receive a grant for twenty two thousand dollars. There is a summer program in the works where these funds will be used, and current Middle School teachers will be hired for summer positions to help with this program. Mr. Rohde shares kudos to Mrs. Kearns for her work on this grant.

VIII. LEADERSHIP REPORTS

A. Financial Report

1. February Ending Fund Cash Balance

Superintendent Diana Reaume reported the February ending fund cash balance is \$9,057,603.26

2. February Budget Status Report

General Fund

Total Ending Fund Balance \$ 9,057,603.26

Associated Student Body Fund

Total Ending Fund Balance \$ 113,252.70

Debt Service Fund

Total Ending Fund Balance \$ 987,007.38

Capital Projects Fund

Total Ending Fund Balance \$ 415,986.07

Transportation Vehicle Fund

Total Ending Fund Balance \$ 87,963.91

B. Winter Athletics Report

Assistant Superintendent and Athletic Director Kyle Weakley shared with the Board some information from both Fall and Winter Athletics. Mr. Weakley explained that the District likes to use the term education-based athletics and activities because participating in sports or activities closely aligns with the education system and we as a District think it is an important part of what we offer every kid in QVSD. Because these activities are education based, students don't just get to participate but they have to meet some academic and attendance standards to be able to

participate. Mr. Weakley discussed that the cost to offer these activities and things in Quillayute Valley School District is only 1.67% of the overall budget. He explained that this is a very minimal cost considering the success in school and character development these students gain. Mr. Weakley shared that there were 93 participants in the Fall season, and that's about 35% of the High School student population and 74 participants in Winter. The Winter number is significantly less, but there are also less activities offered during this season as well. Mr. Weakley then discussed academic awards that were received by the Student athletes and teams through WIAA, as well as performance achievements that were received by individual athletes as well as their teams for both the Fall and Winter seasons. Mr. Weakley took a moment to talk about the coaches involved in these programs and the time and commitment they bring to their program. Both paid and volunteer coaches must complete required training and meet the minimum standards to be on the sideline and coaching kids. Mr. Weeakley explained that one thing that he is pleased with this year is that there is a high functioning Coaches Association which meets regularly every month. With the work being done through the Coaches Association, there are opportunities available to all coaches to further their knowledge and skills through different professional development opportunities and camps that there are funds set aside for. Mr. Weakley took a moment to applaud the coaching staff and the work that they have done for their kids. Mrs. Reaume also stated, "Thank you Kyle for your tireless work and for your advocating for Forks and making sure teams are coming out to compete here."

IV. New Business

A. Asset Preservation Program

- Information and Condition of School Reports

Ron Hurn moved to approve the Asset Preservation Report. Mike Reeves seconded and the motion carried unanimously.

X. OLD BUSINESS

- A. Spartan Stadium Ribbon Cutting Ceremony/Grand Opening Friday, April 14, 2023 at 5:00 p.m.
- B. Special Work Session for Educational Equity - April 12, 2023 5:30-8:00 p.m.
- C. Forks High School Course Catalog - Revised (Adding three Courses: Algebra 1 Learning Lab; Script Reading Through Drama; Creative Writing)

Kevin Hinchin moved to approve the Revised Forks High School Course Catalog. Mike Reeves seconded and the motion passed unanimously.

- D. Agreement with BLRB Architects - Spartan Stadium Restrooms

Kevin Hinchin moved to approve the Agreement with BLRB Architects. Mike Reeves seconded and the motion passed unanimously.

Mike Reaves asked if the board were to vote No on the agreement if the agreement would be returned to BLRB for updates. Mrs. Reaume agreed and stated that she would have the BLRB team come in and re-estimate the project, and bring the new estimate to the next Board meeting to review. Mrs. Reaume explained to the Board many of the changes that were made prior to the estimate to reduce the pricing as well.

With a vote of Three for and One Against, the motion to accept the Agreement with BLRB Architect passed.

Regular Board Meeting Monday, March 27th, 2023

XI. PUBLIC COMMENTS AND QUESTIONS

Please sign in if you plan to comment, and stand and introduce yourself to the Board when called on before stating our question or comment.

No public comments reported.

XI. ADJOURNMENT

Chairman Bill Rohde adjourned the meeting at 7:20 pm.

Board Secretary

Board Chairman