

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

September 8, 2009

- MEMBERS PRESENT:** Tricia Lubach, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Debra Bevier, Don Francis, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA** M/s Scharbach and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Deb Bevier, Transportation Supervisor, provided an update on the newly completed transportation facility. A tour was also provided of the facility.
- Superintendent Dickerson provided information on the recent school bus inspection, September enrollment numbers, and an H1N1 update and information provided by OSPI and Secretary of Health.
- ESD BOARD ELECTION** Superintendent Dickerson shared information on the upcoming North Central Board of Directors election.
- QSD DIRECTOR DIST.** Superintendent Dickerson updated the Board on the upcoming November 3, 2009 general election which will have the ballot title for re-districting from five director districts to three districts and two at-large positions.
- BOARD RETREAT** Superintendent Dickerson asked for possible dates for a Board Retreat with district administrators. The week of October 19th was proposed. An actual date will be set after sharing the dates with administrators.
- BOARD POSITION** Superintendent Dickerson stated that if no applicants applied for the open position prior to the election, that possibly if the at-large positions are approved, there would be more opportunity for interested community members.
- PERSONNEL** M/s Scharbach and Blakely for approval of the Personnel Report as presented. Motion carried unanimously.
- ADJOURNMENT** M/s Scharbach and Blakely to adjourn at 12:25 PM. Motion carried unanimously.

Secretary

President

Date

Date

