

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

September 22, 2009

- MEMBERS PRESENT:** Tricia Lubach, Myrna Blakely, Mike Scharbach, and Lisa Mickelson.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Kathie Brown, Donna Kiehn, Susan Yaw, Victoria Hodge, Garry Stidman, Tom Harris, Sheena Stone-Miller, David Talley, Scott Ramsey, and four others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Scharbach and Mickelson to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Kathie Brown, Mt. View Elementary Principal, recognized Sheena Stone-Miller for having been identified by KOMO TV and The Seattle Mariners for her Innovative Classroom Instruction program linking “real world” activities to student learning.
- Also recognized was Susan Yaw for having been selected to receive the Washington State Association for Supervision and Curriculum Development State Individual Award for Influencing the Instructional Leadership and Professional Growth for Educators.
- Carole Carlton, Director of Student Achievement, reported on the Readiness to Learn grant for 2009-10 and updates on curriculum planning and development.
- Victoria Hodge, Special Services Director, reported on two new Program Plans and Accountability requirements for Migrant and Title III LEP.
- 6<sup>TH</sup> AVE IMPROV.** Jim Hemberry, City of Quincy Mayor, and Tim Snead, City Administrator, addressed the board on proposed road improvements to 6<sup>th</sup> Avenue SE in front of the high school. They asked if the District would be willing to contribute to the project at an estimated amount of \$30,000. The Board asked for more specific estimates and timeline before a decision could be made.
- PUBLIC HEALTH** Superintendent Dickerson presented a proposal from Grant County to offer a dental sealant program for students with parental consent. Board Directors requested more information as to the process and technicians who would be providing the sealants as well as follow-up services if any. A brief update was also provided regarding the H1N1 flu vaccine and when it would possibly be available to students.
- PERSONNEL** M/s Scharbach and Mickelson for approval of the personnel report as presented. Motion carried unanimously.

SIOP AGREEMENT M/s Scharbach and Blakely for approval of the Agreement with North Central ESD to provide SIOP training to Quincy School District in the amount of \$12,195.00 Motion carried unanimously.

SURPLUS BUS #13 M/s Scharbach and Mickelson approving to declare school bus #13, 1987 Bluebird, surplus. Motion carried unanimously.

SURPLUS EQUIPMENT M/s Blakely and Scharbach approving to declare the provided list of weight room equipment surplus. Motion carried unanimously.

WSSDA CONFERENCE Superintendent Dickerson stated that the upcoming WSSDA Conference will be held November 18-21, 2009. Directors discussed when they would be available to attend the conference so that registration and travel arrangements could be made.

ADJOURNMENT M/s Scharbach and Mickelson to adjourn at 6:20 PM. Motion carried unanimously.

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Secretary

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Date