

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

August 25, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, and Mike Scharbach.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Donna Kiehn, Nik Bergman, Carole Carlton, Scott Ramsey, Garry Stidman, Victoria Hodge, Kathie Brown, Susan Yaw, and nine 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 Mickelson and Scharbach 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.
- PUBLIC FORUM** Katrina Rodriguez and Mary K. Neff, George community members, expressed concern regarding the new Catholic Family Charities Housing to be developed in the George area and the impact on the school.
- REPORTS** Joelle Heikkila, Gear-Up Director, and two students provided an update on the program and activities completed this summer.
- Superintendent Dickerson provided updates on the transportation facility, facilities committee meeting, implementation of a new district website, and curriculum adoptions.
- POLICY ADOPTION** M/s Scharbach and Mickelson for adoption of the following policies and procedures as previously reviewed:
- * 1114 – Board of Directors: Board Member Resignations
 - * 2110 – Instruction: Transitional Bilingual Instruction
 - * 2125/P – Instruction: Sexual Health Education
 - * 2170 – Instruction: Career and Technical Education
 - * 3142/P – Students: International Student Exchange
 - * 5407 – Personnel: Military Leave
- Motion carried unanimously.
- PERSONNEL** M/s Scharbach and Mickelson for approval of the personnel report as presented. Motion carried unanimously.
- BOARD MTG DATES** M/s Scharbach and Mickelson for adoption of the 2009-10 Board Meeting Schedule as presented. Motion carried unanimously.

1009-10 CONTRACTS M/s Scharbach and Mickelson for approval of the following 2009-10 contracts:

- NCESD Enhancing Education Through Technology
- George Family Housing Mitigation Agreement
- ESD 123 Agreement for Teacher of Visually Impaired
- NCESD Media Services Contract
- CWU Cornerstone Agreement
- District Improvement Facilitator Contract

Motion carried unanimously.

SURPLUS BUS M/s Scharbach and Mickelson for approving the surplus of Bus #23. Motion carried unanimously.

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

Secretary

President

Date

Date