

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
August 17, 2009

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Tricia Lubach, Board President. The meeting was held at Tijuana's Restaurant in Quincy, Washington.

Board members in attendance were Lisa Mickelson, Mike Scharbach, Myrna Blakely, and Tricia Lubach. Also present was Burton Dickerson.

**MEAL AND INFORMAL CONVERSATION**

A meal was provided for participants. There was informal conversation during this time.

**DISCUSSION TOPICS**

Board/Superintendent Goals and Focus for 2009-2010

Board members reviewed the district's Strategic Plan and the District Improvement Plan. The Strategic Plan goal areas of student achievement, improved communications, diversity and cultural issues, and facilities planning were noted. In the District Improvement Plan, the two goals that focus on student academic achievement were also noted along with the five key action focus areas outlined in the plan as follows:

- Access and use of data to help make decisions
- Systematic plan for focused professional development district-wide to improve classroom instruction
- Collaborative efforts/teamwork for staff focused on student learning
- K-12 curriculum development system to assure alignment
- Improved parent involvement to support student learning

Subsequent discussion was centered on several goal areas outlined in the two plans and on specific areas of emphasis for the coming school year. In particular, Board members identified the following focus areas:

- Improved communication from schools to parents (e.g. better website design, more sharing of student performance data, better/more timely communication on items such as posting elementary classroom lists for the coming year, providing online list of Accelerated Reader books for parent use and easy access)
- Encourage and improve parent involvement by providing better information to parents on how they can be involved in their child's educational process and by making information on other opportunities for parent involvement more available and accessible. Study possible ways to focus PVC meetings/activities on more than merely fundraising programs.
- Continue to provide clear and accessible information on H1N1 flu

- Continue developing and communicating improvements to the school district's programs for highly capable students.
- Assure that administrators and supervisors have adequate training and support for effective staff supervision and evaluation.

**ADJOURNMENT**

The meeting was adjourned at 7:00 p.m. by President Tricia Lubach.

---

Tricia Lubach, President of the Board

---

Burton Dickerson, Superintendent  
And Secretary to the Board