

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

May 12, 2009

- MEMBERS PRESENT: Tricia Lubach, Lisa Mickelson, Mike Scharbach, and Myrna Blakely.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Deb Bevier, Rod Luce, and two others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:30 AM.
- AGENDA M/s Mickelson and Scharbach to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Mickelson and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- ENROLLMENT Superintendent Dickerson presented May enrollment numbers for review.
- QHS ADVISORY Rod Luce, QHS Counselor, presented information about possible changes to the advisory period credits. Currently students can earn .5 credits for advisory class over four years. The proposal is to increase credits to a total of one (1) for the four years. Further information/recommendations will be presented regarding board policy changes for graduation requirements at a later board meeting.
- I-728 HEARING Superintendent Dickerson opened the I-728 hearing presenting information on how the funds are currently used. In addition, budget data was shared regarding the current funding versus the funding for the next two school years. There were no comments from Board Members or audience members.
- 09-10 BUDGET Superintendent Dickerson presented the General Fund Budget Parameters and Priorities for Board review and approval for the 2009-10 school year.
- M/s Blakely and Mickelson for approval as presented. Motion carried unanimously.
- TRAFFIC SAFETY Superintendent Dickerson recommended approval for the Central Washington Driving School, Ellensburg, to have a satellite location at Quincy High School possibly as early as this summer. The only district commitment would be to provide a classroom for in-class instruction.
- M/s Scharbach and Blakely for approval of a Traffic Safety Program provided by Central Washington Driving School as recommended. Motion carried unanimously.
- RESOLUTION #10-09 M/s Scharbach and Mickelson for approval of Resolution #10-09 authorizing a General Fund transfer in the amount of \$84,700 to the Transportation Vehicle Fund for the purchase of a school bus. Motion carried unanimously.

ADJOURNMENT

M/s Mickelson and Blakely to adjourn at 12:50 PM. Motion carried unanimously.

Secretary

President

Date

Date