

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

April 28, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary, Nik Bergman, Kathie Brown, Donna Kiehn, Don Francis, Scott Ramsey, Chris McKnight, Garry Stidman, Gretchen Cedergreen, Dianne Rugg, Leah Wells, Lelia Coghill, Janice Harmon, Mary Bennett, Carole Carlton, Kathy Hardiman, Steve Coleman, Susan Yaw, and 4 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 Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Blakely and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**  
Victoria Hodge, Special Services Director, submitted a report on the Title III AMAO (Achievement Objectives and Accountability) criteria.  
  
Carole Carlton, Director of Student Achievement, reported updates to the Social Studies, Math, Language Arts, Science, PE/Health, and Highly Capable committee work. A brief update on Reading is Fundamental and WASL testing was also presented.
- CLIMATE SURVEY** Representatives from each building provided a summary of the results from the recent Building Climate Survey taken by all certificated staff. Each building focused on the strengths and weaknesses as determined in the survey.
- 2009-10 BUDGET** Superintendent Dickerson provided documents from WASA outlining the 2009-11 budget reductions approved by the legislature. In addition, initial figures on estimated reductions to Quincy School District were also discussed. A budget committee will be formed to evaluate and recommend possible reductions for the 2009-10 fiscal budgets.
- MONUMENT SIP** Superintendent Dickerson presented the Monument Elementary School Improvement Process for board review and discussion.
- CONTRACTS** M/s Blakely and Mickelson for approval of the following contracts:
- WIAA Agreement placing restrictions on a merchant's right to sell athletic apparel or merchandise bearing a high school's sports logo without providing a financial benefit to the school or district.

CONTRACTS con't

- Heritage University – accepting Teacher Certification candidates for student teaching and related educational services for students enrolled in the College of Education.

OUT-OF-STATE TRIP M/s Mickelson and Blakely for approval of the out-of-state trip for six adults to attend a Reading First Conference in Cincinnati, OH, July 13-16, 2009. Motion carried unanimously.

OVERNIGHT TRIPS M/s Blakely and Mickelson for approval of the following overnight trips:

- Joelle Heikkila, Gear-Up, and 19 students to the University of Washington Summer Institute, July 27-31, 2009.
- Rob Stagg, QHS, and 7 students to the State Envirothon, Lake Samish Camp, May 19-20, 2009.
- Mike Wallace, QHS, and 15 students to the State FFA Convention in Pullman, WA, May 14-16, 2009.

Motion carried unanimously.

PERSONNEL REPORT M/s Blakely and Mickelson to approve the Personnel Report as presented. Motion carried unanimously.

GRADUATION REPS The Board appointed Mike Scharbach and Tricia Lubach to present diplomas at the Quincy High School Graduation on June 5th. Lisa Mickelson and Alan Balciar will present diplomas at the High Tech High Graduation on June 4th.

ADJOURNMENT M/s Mickelson and Blakely to adjourn at 6:50 PM. Motion carried unanimously.

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Secretary

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President

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Date

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Date