

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

March 24, 2009

- MEMBERS PRESENT:** Tricia Lubach, Mike Scharbach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary, Donna Kiehn, Chris McKnight, Nik Bergman, Scott Ramsey, Kathie Brown, Victoria Hodge, Cynthia Jackson, Cindy Kehl, Sandy Trevino, Sarah Taylor, Cory Medina, Owen Sanford, Wanda Castellanos, Don Francis, Ken Daniel, Charlene Hogarty, Mike Silk, Lisa Field, Corina Kling, Debbie Ramsey, Jan Alexander, Teresa Goninan, Rosalba Sanchez, Gretchen Cedergreen, Rita Luce, Ana Argueta, and eight others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:35 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.
- QSD EXCELLENCE** The 2008-09 Certified and Classified awards were presented to the following staff:
- | | | |
|---------------------|-------------------|---------------------|
| Mt. View Elementary | Debbie Ramsey | Classified |
| | Cory Medina | Certified |
| Pioneer Elementary | Ana Argueta | Classified |
| | Charlene Hogarty | Certified |
| George Elementary | Lisa Field | Classified |
| | Mike Silk | Certified |
| Monument Elementary | Wanda Castellanos | Classified |
| | Darrel Lembcke | Certified |
| Quincy Jr. High | Corina Kling | Classified |
| | Teresa Goninan | Certified |
| High Tech High | Mary Garza | Classified |
| | Owen Sanford | Certified |
| Quincy High School | Cindy Kehl | Classified |
| | Cynthia Jackson | Certified/District |
| Special Services | Sandy Trevino | Classified/District |
| | Ken Daniel | Certified |
- ADMIN REPORTS** Principals provided updated testing information and scores in the areas of reading and math.
- 2010-11 CALENDAR** Superintendent Dickerson stated that the 2010-11 school calendar will be complete and ready for adoption at the next regular meeting.
- PERSONNEL** M/s Mickelson and Blakely for approval of the personnel report as presented. Motion carried unanimously.

ANNUAL CLUB M/s Mickelson and Blakely approving the formation of an Annual Club at Monument Elementary. Motion carried unanimously.

EXECUTIVE SESSION The Board went into Executive Session to review personnel performance for approximately twenty minutes. No action to be taken. Session will be followed by a Board/Superintendent Retreat session.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 8:10 PM.

BOARD RETREAT 8:10 – 9:25 PM: Goal Setting, Board Self Evaluation, Board Member Handbook.

ADJOURNMENT M/s Blakely and Balciar to adjourn at 9:25 PM. Motion carried unanimously.

Secretary

President

Date

Date