

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

February 10, 2009

- MEMBERS PRESENT: Tricia Lubach, Mike Scharbach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Don Francis and eight others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:33 AM.
- AGENDA M/s Scharbach and Blakely to approve the agenda with the removal of item IX.A. until a later regular meeting if necessary. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION Don Francis, Monument Elementary Principal, presented awards to building employees in special recognition of their service.
- ENROLLMENT Superintendent Dickerson presented February enrollment numbers for review.
- MONUMENT REVIEW Don Francis, Monument Elementary Principal, presented information from the recently completed School Performance Review conducted by the OSPI School Performance Review Team.
- TVF HEARING Superintendent Dickerson opened the Transportation Vehicle Fund Budget Extension Hearing for any questions or comments.
- The hearing was closed following discussion. No objections were noted.
- RESOLUTION #09-09 M/s Scharbach and Blakely for adoption of Resolution #09-09 increasing the appropriation to the Transportation Vehicle Fund from \$95,000 to \$191,000 for the 2008-09 school year. Motion carried unanimously.
- MT. VIEW SCHLWIDE M/s Blakely and Scharbach for approval of the School Improvement and Schoolwide Plan for Mt. View Elementary as presented. Motion carried unanimously.
- AGENCY AGREEMTS M/s Scharbach and Mickelson for approval of the following interagency agreements:
- * NCW ESD - Enhancing Education Through Technology, \$800
 - * NCW ESD - SIOP Training, \$4,396.00
 - * Ephrata SD - Title I Interlocal Agreement for the 2007-08 school year

Motion carried unanimously.

BOARD RETREAT Superintendent Dickerson asked board directors for possible dates for a school board retreat to discuss district issues. The Board preferred an evening meeting following a regular board meeting if possible. A date will be set based on input at a later date.

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

Secretary

President

Date

Date