

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

January 13, 2009

- MEMBERS PRESENT: Tricia Lubach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Katherine Field, John Harris, Rob Henne, Bob Lamb, and two others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- BOARD AGENDA M/s Mickelson and Blakely to accept 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 Superintendent Dickerson presented a Certificate of Excellence to the Transportation Department in recognition of the most recent Washington State Patrol Bus Inspections. The District had zero buses “out of service” in both inspections.
- Superintendent Dickerson presented January enrollment for review.
- Mt. View staff presented music and information regarding the Positive Behavior Interventions and Support program implemented this school year.
- POLICY ADOPTION M/s Mickelson and Blakely for adoption of the following policies as presented:
- 2126 - Instruction – HIV/AIDS Prevention Education
  - 3126 - Students – Child Custody
  - 4130 - Community Relations – Title I Parental Involvement
  - 4200 - Community Relations – Safe & Orderly Learning Environment
  - 4220 - Community Relations – Complaints Concerning Staff or Programs
- Motion carried unanimously.
- WSSDA CONF. Board members shared information and highlights on workshops attended at the recent Washington State School Directors Conference.
- BUS PURCHASE PLAN Superintendent Dickerson presented for further discussion a possible timeline for future school bus purchases based on estimated depreciation revenue and General Fund transfers.
- The schedule will be presented at a later meeting for final approval.

CWU AGREEMENT M/s Blakely and Mickelson for approval of the agreement between Central Washington University and Quincy School District to provide student teacher and field experience student placements. Motion carried unanimously.

ADJOURNMENT M/s Mickelson and Blakely to adjourn at 12:55 PM. Motion carried unanimously.

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Secretary

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President

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Date

\_\_\_\_\_  
Date