

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

December 18, 2008

- MEMBERS PRESENT: Lisa Mickelson, Mike Scharbach, Tricia Lubach, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Chris McKnight, Donna Kiehn, Nik Bergman, Susan Yaw, Victoria Hodge, Garry Stidman, Don Francis, Kathie Brown, Scott Ramsey, Tom Harris, Andy Ornelas, Roger Young, Claudia McBride, Vicki Edwards, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 PM.
- BOARD AGENDA M/s Scharbach and Blakely to accept the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- BOARD PRESIDENT Director Balciar to nominate Tricia Lubach. Myrna Blakely to second. By roll call vote, Tricia Lubach will serve as Board President for 2009.
- BOARD VICE PRES. Director Balciar to nominate Myrna Blakely, Tricia Lubach to second. By roll call vote, Myrna Blakely will serve as Board Vice President for 2009.
- REPORTS Superintendent Dickerson introduced National Board recipients Roger Young, Vicki Edwards, and Susan Yaw.
- Claudia McBride, National Board Facilitator, presented plaques to the first three Quincy recipients. Tricia Lubach, Board President, thanked the recipients for their hard work and awards.
- Kathie Brown, Donna Kiehn, and Nik Bergman, Principals, presented Dibels fluency assessment data and NWEA for grades K-3.
- Don Francis, Monument Elementary Principal, reported on School Improvement, SIOP, PBIS, and First Steps.
- Scott Ramsey, QJHS Principal, reported on moving to a Title I Schoolwide model, Successmaker: Math intervention classes (double dose), Enrichment, and After School Tutorial programs.
- Garry Stidman, HTH Principal, reported on the Title 1 School Improvement Program, NWEA and WASL data.
- Chris McKnight, QHS Principal, reported on ongoing School Improvement.
- Andy Ornelas, 6th Grade Teacher, presented information on the implementation of pods including Math, Reading, Math/Science. Nine teachers are divided into the three areas and each teacher will serve three classes of students in their area.

- RESOLUTION #07-09 M/s Scharbach and Lubach to adopt Resolution #07-09 certifying there is not suitable space available in any contiguous school districts. Motion carried unanimously.
- RESOLUTION #08-09 M/s Scharbach and Lubach to adopt Resolution #08-09 certifying Board acceptance of the Facility Study and Survey that was completed in June 2008. Motion carried unanimously.
- FISCAL CHALLENGES Superintendent Dickerson presented proposed budget reduction information from the State Governors Budget for calendar years 2010 and 2011. In addition, an email from Terry Burgeson, SPI Superintendent, and her interpretation of the Governor's proposed budget. Finally, a pivot table was presented showing the impact of the Governor's budget directly to Quincy School District.
- POLICY 1ST READING Supertendent Dickerson presented the following board policies for 1st Reading:
- 2126 - HIV/AIDS Prevention Education
 - 3126 - Child Custody
 - 4130 - Title I Parent Involvement
 - 4200 - Safe and Orderly Learning Environment
 - 4220 - Complaints Concerning Staff or Programs
- SCHOOL BUS GRANT Superintendent Dickerson presented information on the awarding of a \$20,000 grant received toward the purchase of a new school bus. Also presented was an outline of a possible future school bus purchase program utilizing depreciation funds and/or General Fund transfers over the next 10 years.
- M/s Scharbach and Blakely for approval of the purchase of a new school bus utilizing the recent grant award and either a General Fund Transfer or an interfund loan to be determined later in the school year.
- TRANS. FACILITY Superintendent Dickerson and Tom Harris, Maintenance Supervisor, presented estimated numbers on the cost of remodeling and retrofitting the Buleri Building to the new Transportation Facility.
- PERSONNEL REPORT M/s Scharbach and Lubach for approval of the personnel report as presented. Motion carried unanimously.
- WSSDA CONFERENCE Postponed until the next regular meeting.
- ADJOURNMENT M/s Scharbach and Lubach to adjourn at 7:00 PM. Motion carried unanimously.

Secretary

President

Date

Date