

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

November 25, 2008

- MEMBERS PRESENT: Lisa Mickelson, Mike Scharbach, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris McKnight, Donna Kiehn, Nik Bergman, Susan Yaw, Victoria Hodge, Garry Stidman, Don Francis, and two others.
- 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 with the postponement of the Item V.B. until the next regular meeting. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Superintendent Dickerson updated the Board of the progress on the District Goals as follows:
- Facilities – The District will close on the Buleri Property purchase on December 15th for a new Transportation Facility. A Conditional Use Permit has been submitted to the City of Quincy and a hearing officer will rule on the property. A License Agreement has been presented to the current tenant allowing them to remain on site until May 1, 2008. Meetings will be scheduled with the neighboring property owners to discuss any possible issues or concerns.
  - Facilities – The Washington State Migrant Council lease was reinstated and they will begin placing portable structures on the George Elementary property following the completion of the necessary permitting with the City of George.
  - Communication – The first edition of the Quincy School District Communicator was mailed to all Quincy patrons today. The publication will be quarterly and a tentative schedule was presented.
  - Academic Achievement – The development of a District Professional Development Plan is underway. The District Instructional Coach model has been completed and will be presented to staff. The Highly Capable committee has been meeting to finalize the goals of the program for the future.
- MAINTENANCE STAFF M/s Blakely and Scharbach for approval of extending the two grounds positions from nine months to twelve for an estimated cost to the district of \$4,000 as recommended. Motion carried unanimously.
- GEORGE ASB CLUB M/s Scharbach and Blakely for approval of the new ASB Girls Club at George Elementary. Motion carried unanimously.

QHS ASB REPORT Chris McKnight, Quincy High School Principal, reported on the development and implementation of the ASB budget at the high school level.

PERSONNEL M/s Scharbach and Blakely for approval of the Personnel Report as presented. Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Blakely and Scharbach for approval of the out-of-state travel request for four Monument Elementary staff to attend the NCCE Conference in Portland, Oregon, February 18-20, 2009. Motion carried unanimously.

CONTRACTS M/s Scharbach and Blakely for approval of the following contracts:

- Washington Learning Source Access Subscription Agreement
- REMS Grant Agreement with NCW ESD for the amount of \$4,220.

Motion carried unanimously.

QEA CONTRACT 08-10 M/s Scharbach and Blakely for ratification of the Bargaining Agreement between Quincy School District and Quincy Education Association effective September 1, 2008 through August 31, 2010. Motion carried unanimously.

RESOLUTION 06-09 M/s Scharbach and Blakely for adoption of Resolution #06-09 authorizing the transfer of \$30,000 from General Fund to Transportation Vehicle Fund for the purchase of a school bus. Motion carried unanimously.

ADJOURNMENT M/s Scharbach and Blakely to adjourn at 6:10 PM. Motion carried unanimously.

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 President

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 Secretary

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 Date

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 Date