

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

November 12, 2008

- MEMBERS PRESENT:** Lisa Mickelson, Mike Scharbach, Tricia Lubach, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Jill Copenhaver, Rebecca Meeker, Mike Mills and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:50 AM.
- BOARD AGENDA** M/s Lubach and Scharbach accepting the board agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Instructors Jill Copenhaver, Rebecca Meeker, and students presented information on the Math is Cool competition attended this past weekend. Students from the 7th and 8th grade both qualified for the State Competition to be held in the next few weeks.
- Mike Mills, Social Studies Teacher, and students presented a power point report on how students studied the election process and candidates and voted in a Washington State mock election.
- OUT-OF-STATE-TRAVEL** M/s Scharbach and Lubach for approval of the out-of-state travel request from four Monument Elementary teachers to attend the National Science Conference in Portland, Oregon, November 20-22, 2008. Motion carried unanimously.
- MAINT. STAFFING** Superintendent Dickerson presented a possible proposal to extend the work year for the two grounds positions from nine to twelve months. The additional assistance could help with snow removal, maintenance repair and other custodial needs during the winter months. A recommendation will be presented at a later meeting date.
- CONTRACTS** M/s Scharbach and Blakely for approval of the following contracts:
- Tech Prep Consortium with BBCC for the 08-09 school year
  - Building Lease of JR Simplot Building through May 31, 2009
- Motion carried unanimously.
- ADJOURNMENT** M/s Scharbach and Lubach to adjourn at 12:30 PM. Motion carried unanimously.

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President

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Date

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Secretary

\_\_\_\_\_  
Date