

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 28, 2008

- MEMBERS PRESENT: Lisa Mickelson, Mike Scharbach, Tricia Lubach, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Carole Carlton, Donna Kiehn, Susan Yaw, Don Francis, Kathie Brown, Victoria Hodge, Scott Ramsey, and 4 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 Lubach accepting the board agenda as presented.. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Victoria Hodge, Special Services Director, provided updates on the Transitional Bilingual Program, Migrant Program, and Special Education Program.
- Carole Carlton, Director of Student Achievement, reported on the K-12 Social Studies Curriculum Adoption Committee, K-12 Math Committee, K-12 Language Arts Committee, and the Highly Capable Program.
- POLICY #1105/P M/s Lubach and Scharbach for adoption of Policy #1105: Board of Directors – Director Districts as recommended. Motion carried unanimously.
- POLICY #3421 M/s Scharbach and Lubach for adoption of Policy #3421: Students – Child Abuse, Neglect and Exploitation Prevention as recommended. Motion carried unanimously.
- POLICY #3432 M/s Scharbach and Lubach for adoption of Policy #3432: Students – Emergencies as recommended. Motion carried unanimously.
- CITY OF QUINCY Jim Hemberry, Mayor of Quincy, and Tim Snead, City Administrator presented a proposal to the district to construct a new library on the city's property in the northeast corner of Pioneer Elementary. The City is not looking for a decision at this point. They are currently in the planning and exploratory stages of project.
- Mr. Hemberry also mentioned the city may be asking the District to hook in to a new water system for Monument if their project goes forward for irrigation water at Lauzier Park.
- In addition, Mr. Hemberry stated that the city has applied for a grant for paving and sidewalks on 6th Avenue from Division to the highway. If the grant is received, they may be asking the district to pave and install sidewalks on the area along the football field fencing.
- FORM 1497 Superintendent Dickerson presented for information the annual report on Minimum Basic Education Requirements Compliance regarding total instructional hour offerings.

PERSONNEL M/s Lubach and Scharbach for approval of the personnel report as presented. Motion carried unanimously.

CONTRACTS M/s Scharbach and Lubach for approval of the following contracts as presented:

- NCW Skills Center 2008-09
- NCW Laser Alliance Cooperative
- Cintas – Dust Mop Rental Service Agreement

Motion carried unanimously.

SUBSTITUTE RATE M/s Scharbach and Lubach for approval to increase the certificated teacher substitute rate effective November 1, 2008 to \$125 per day. Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Lubach and Scharbach for approval of five staff members to attend the National Science Conference in Portland, Oregon, November 20-22, 2008. Motion carried unanimously.

RESOLUTION #04-09 M/s Scharbach and Lubach for approval of Resolution #04-09 declaring and directing that certain state and local circumstances should cause alterations to the specific expenditures from the District’s general obligation bonds originally authorized in Resolution No. 7-97, as amended by Resolution No. 04-07; ratifying actions heretofore taken in furtherance of the purposes of this resolution; and providing for other matters properly relating thereto. Motion carried unanimously.

RESOLUTION #05-09 M/s Scharbach and Lubach for approval of Resolution #05-09 relating to the acquisition of certain real property; and providing for other matters properly related thereto. Motion carried unanimously.

ADJOURNMENT M/s Scharbach and Lubach to adjourn at 6:25 PM. Motion carried unanimously.

President

Secretary

Date

Date