

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 14, 2008

- MEMBERS PRESENT:** Lisa Mickelson, Mike Scharbach, Tricia Lubach, Myrna Blakely and Alan Balciar.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Tom Harris, Gus Winter, and 4 others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:30 AM.
- BOARD AGENDA** M/s Scharbach and Blakely 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** Superintendent Dickerson presented October 1 enrollment figures for review.
- Garry Stidman, HTH Principal, explained how the Alternative Learning Experience Program is going and introduced two students currently in the program.
- Gus Winter, Safety Director, updated the Board on the Rapid Response Program, REMS Grant and patrol car purchase from the city.
- PUBLIC HEARING** Superintendent Dickerson opened the public hearing to hear testimony for or against the Change of Use for bond proceeds in regards to the Transportation Facility. The Change of Use would provide for purchasing an existing site instead of constructing a new facility due to the price of new construction.
- No members of audience wished to remark on the matter.
- The public hearing was closed at 12:30 PM.
- RESOLUTION 02-09** M/s Scharbach and Lubach for approval of Resolution #02-09 reinstating the property lease at George Elementary to the Washington State Migrant Council for the purpose of providing Migrant student services. Motion carried unanimously.
- RESOLUTION 03-09** M/s Lubach and Scharbach for adoption of Resolution #03-09 requesting approval by the Health Care Authority to participate in the Washington State Insurance Plans for the Administrative and Exempt employees. Motion carried unanimously.
- GEAR-UP CONTRACT** M/s Blakely and Lubach for approval of the 2008-09 contract between Quincy School District and State of Washington Higher Education Coordinating Board to provide Gear-up services to Quincy High School students. Motion carried unanimously.
- ESD CONTRACT** M/s Lubach and Scharbach for approval of the Social Studies contract with the North Central ESD in the amount of \$675.00 plus mileage. Motion carried unanimously.

FIELD TRIP	M/s Blakely and Lubach for approval of the Quincy High School DECA trip to Bellevue, WA, on October 26-28, 2008 for 14 students and two adults. Motion carried unanimously.
WSSDA CONFERENCE	Superintendent Dickerson reviewed the dates and reservations for the upcoming WSSDA Conference for board members and superintendents.
CHANGE IN AGENDA	M/s Lubach and Blakely setting an Executive Session following Item VII.F. for the purpose of real estate. Action to be taken in open session.
SPECIAL MEETING	Superintendent Dickerson reviewed the special meeting set for October 21st for the purpose of a board work session from 5:30 – 9:30 PM at the District Office.
EXECUTIVE SESSION	The Board went into Executive Session at 12:55 PM for approximately ten minutes.
OUT OF EXECUTIVE SESSION	The Board reconvened the regular meeting at 1:20 PM.
PSA EXTENSION	M/s Blakely and Balciar approving the superintendent to initiate an extension to the Purchase and Sale Agreement for the Bulleri property for up to 45 days to gather further information from the City of Quincy regarding paving and sewer issues. Motion carried unanimously.
AJOURNMENT	M/s Lubach and Blakely to adjourn at 1:25 PM. Motion carried unanimously.

President

Secretary

Date

Date