

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

September 23, 2008

- MEMBERS PRESENT:** Lisa Mickelson, Lisa Mickelson, Tricia Lubach, and Myrna Blakely.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Donna Kiehn, Don Francis, Susan Day, Chris McKnight, Kathie Brown, Bill Alexander, Teresa Goninan, Kelly Wallace, Colleen Grigg, Tom Harris, Nik Bergman, David Stoddard, Scott Ramsey, Victoria Hodge, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:34 PM.
- BOARD AGENDA** M/s Scharbach and Lubach accepting the board agenda with the addition of an Executive Session, Item VI.I. to discuss contract negotiations. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Superintendent Dickerson thanked Tom Harris and all custodians for their efforts to complete the setup of portable classrooms and summer duties.
- Carole Carlton, Director of Student Achievement, presented Colleen Grigg with the Educational Testing Service Recognition of Excellence for outstanding performance on the PRAXIS II test of elementary education content knowledge.
- Carole Carlton, Director of Student Achievement, recognizing Teresa Goninan, Kelly Wallace and Ray Horodowicz for their commitment to healthier students by being part of the 2006-08 Healthy Schools Leadership Program.
- Bill Alexander, QHS Athletic Director and David Stoddard, QHS PE Teach, presented information regarding their recent acquisition of surplus weight room equipment from Wenatchee School District.
- ADMIN. REPORTS**
- Scott Ramsey, QJHS Principal, presented information regarding Data Carousel, Criss/SIOP training, vertical teaming, and the start of the new year.
- Kathie Brown, Mt. View Elementary Principal, presented information regarding aligning Bridges curriculum, continuing reading program, and PBIS implementation.
- Donna Kiehn, Pioneer Elementary Principal, presented information regarding Positive Behavior training/implementation, math curriculum, intervention time and walk to read.
- Nik Bergman, George Elementary Principal, presented information regarding data base decisions, Positive Behavior implementation, student led conferences and SIOP training.
- Don Francis, Monument Elementary Principal, presented information regarding Explorer Blocks, 6th Grade pods, SIOP, Math Helping Corp and the School Improvement Grant.

- ADMIN. REPORTS con't Garry Stidman, HTH Principal, presented information regarding Navigation 101, start-up of Alternative Learning Experience, collaboration and Digital Learning for students.
- Chris McKnight, QHS Principal, presented information regarding parental relationships, Navigation 101 and enrichment opportunities with Advanced Placement courses.
- POLICIES 1ST RDG. Superintendent Dickerson presented the following policies and procedures for 1st Reading:
- Policy #1105/P: Board of Directors – Director Districts. New language allowing 1st Class Districts to have at-large positions.
 - Policy #3421: Students – Child Abuse, Neglect and Exploitation Prevention. Updated RCW and WAC references.
 - Policy #3432: Students – Emergencies. New Policy
- BOND EXP. RECOMM. Superintendent Dickerson presented a recommendation to the Board allowing for alterations to specific expenditures as authorized in Board Resolution #4-07 due to the projected cost of constructing a new transportation facility as apposed to remodeling an existing site.
- RESOLUTION #01-09 M/s Blakely and Lubach for approval of Resolution #01-09 setting the time and place for a public hearing to be held on October 14, 2008, to consider whether 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, and to receive public testimony; directing that notice be given of the public hearing; ratifying actions heretofore taken in furtherance of the purposes of this resolution; and providing for other matters property related thereto. Motion carried unanimously.
- PERSONNEL M/s Scharbach and Lubach for approval of the personnel recommendations as presented. Motion carried unanimously.
- NEW STAFF POS. Superintendent Dickerson recommended the following new staff positions be opened and filled:
- Mt. View Elementary 4-hour Administrative Assistant - as set by contract
 - Monument Elementary 4-hour library assistant – due to added enrollment
 - District Office – 2-hour AESOP; 4-hour Dir. of Student Achievement Asst.
 - QHS 7-hour In-School Suspension supervision paraprofessional
- M/s Lubach and Blakely for approval as recommended. Motion carried unanimously.
- CWU CORNERSTONE M/s Blakely and Lubach for approval of the Central Washington University Cornerstone Program at Quincy High School for the 2008-09 school year. Motion carried unanimously.
- OVERNIGHT TRIPS M/s Scharbach and Lubach for approval of the following overnight trips:
- Kathy Waltho and 2-3 students to attend Yakima Prevention Summit, October 16-18, 2008.
 - Mike Wallace, QHS Teacher, and five students to attend the National FFA Convention in Indianapolis, Indiana, October 20-25, 2008
- Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Lubach and Scharbach for approval of the Out-of-State travel request from Kimberly Bunch and Colleen Grigg to attend the NW Math Conference in Portland, Oregon, October 9-11, 2008. Motion carried unanimously.

EXECUTIVE SESSION The Board went into Executive Session at 6:55 PM for approximately twenty minutes to discuss salary negotiations. Action on negotiated agreements following session.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 7:45 PM.

BARGAINING AGMTS. M/s Scharbach and Lubach ratifying the following Union Bargaining Agreements:

- Quincy Educational Secretaries Association – 9/1/08 through 8/31/11
- Quincy Activities Association – 9/1/08 through 8/31/11
- Public School Employees – 9/1/08 through 8/31/11

Motion carried unanimously.

ADJOURNMENT M/s Scharbach and Lubach to adjourn at 7:53 PM. Motion carried unanimously.

President

Secretary

Date

Date