

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

September 9, 2008

- MEMBERS PRESENT:** Lisa Mickelson, Tricia Lubach, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Tammy Ybarra, and four others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:40 AM.
- BOARD AGENDA** M/s Lubach and Blakely for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Superintendent Dickerson presented enrollment figures for September. Numbers reflect an increase of 76 headcount students over September 2007.
- Tammy Ybarra, Speech Language Pathologist, presented information on staffing at programs housed at the Special Services building. A short tour of facility was also provided.
- POLICY 4000, 5000, 6000** M/s Lubach and Blakely for adoption of the following policies/procedures:
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|--------|--|-----------------------|
| * 4210 | Regulations of Dangerous Weapons | updated language |
| * 5010 | Nondiscrimination and Affirmative Action | updated language |
| * 5310 | Compensation | updated language |
| * 6608 | Video Surveillance Cameras | updated language |
| * 6900 | Facilities Planning | replaces old policies |
| * 6905 | Site Acquisition | updated language |
| * 6910 | Construction Financing | updated language |
| * 6920 | Construction Design | replaces old policy |
| * 6921 | Educational Specifications | updated language |
| * 6925 | Architect and Engineering Services | updated language |
| * 6950 | Contractor Assurances, Surety Bonds & Ins. | replaces old policies |
| * 6957 | Change Orders | new policy |
| * 6959 | Acceptance of Completed Project | revises old policy |
- Motion carried unanimously.
- PUD EASEMENT REQ.** Superintendent Dickerson presented a request from the Grant County Public Utility District #2 for access to school property parcel #20-0821-000 to initiate a survey/study on the possibility of constructing a fiber optic hut. Dr. Dickerson clarified that this is only a permission agreement at this point and not an easement to the property. Following further research and discussions with the current tenant, a final decision will be made on the easement request.

PUD con't Lubach and Blakely to approve the Permit for Ingress, Egress, and Immediate Right of Entry to Conduct Studies, Assessment and Surveys. Motion passed with a 3-0 vote with Alan Balciar excluded from the vote as a PUD employee.

INTERSCHOLASTIC Superintendent Dickerson provided Quincy Jr. High and Quincy High School Interscholastic program information and employees for the 2008-09 school year.

ADJOURNMENT M/s Lubach and Blakely to adjourn at 12:38 PM. Motion carried unanimously.

President

Secretary

Date

Date