

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 13, 2009

- MEMBERS PRESENT:** Tricia Lubach, Myrna Blakely, and Lisa Mickelson.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Don Francis, Deb Bevier, Owen Sanford, and three others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA** M/s Mickelson and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Mickelson and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- ENROLLMENT** Superintendent Dickerson presented October enrollment numbers in comparison to September and the beginning of the 08-09 school year.
- HTH PRESENTATION** Owen Sanford, HTH Teacher, presented information regarding his Master Counselor internship at High Tech High this school year under the supervision of Garry Stidman, Principal. To date Mr. Sanford has interviewed 47 students to determine the most at-risk and follow up with appropriate intervention and curriculum to address their issues.
- THE ACADEMY** Don Francis, Monument Elementary Principal, presented information on The Academy program introduced this year at grades 4-8. The purpose of the program is to provide additional services for our highly capable students. Year 1 will focus on Language Arts with Math added in the future.
- DENTAL SEALANTS** Peggy Gregg, Grant County Health District, and Bob Howard with Grinovations presented further information on a proposed dental health program presented at an earlier regular meeting. The program allows dental hygienists to enter schools and provide dental health presentations, exams, and apply dental sealants for students with parental approval regardless of ability to pay.
- After discussion and concerns voiced, the Board agreed to have more information provided by one or more local dentists before a determination is made whether to implement the program.
- FIELD TRIPS** M/s Blakely and Mickelson approving the following field trips:
- National FFA Convention in Indianapolis, Indiana, October 20-24, 2009, for eight students.
 - DECA Fall Leadership Conference in Bellevue, WA, October 27, 2009, for twelve students and two adults.

Motion carried unanimously.

SUPLUS ITEMS M/s Mickelson and Blakely to declare the included list of Read Well curriculum surplus. Motion carried unanimously.

CONTRACTS M/s Blakely and Mickelson for approval of the following contracts for the 2009-10 school year:

- Gear-Up Program at Quincy High School
- NCESD Agreement for Migrant Graduation Specialist Services

Motion carried unanimously.

RESOLUTION #01-10 M/s Blakely and Mickelson for adoption of Resolution 01-10 expressing the Board of Director's opposition to Initiative 1033, a measure that would limit growth of certain state, county, and city revenue to annual inflation and population growth. Motion carried unanimously.

ADJOURNMENT M/s Blakely and Mickelson to adjourn at 12:50 PM. Motion carried unanimously.

Secretary

Date

President

Date