

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 27, 2009

- MEMBERS PRESENT: Myna Blakely, Mike Scharbach, and Lisa Mickelson.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Cynthia Jackson, David Talley, Chris McKnight, Nik Bergman, Carole Carlton, Donna Kiehn, Victoria Hodge, Karla Hartt, Michelle Blakely, Rob Stagg, Scott Ramsey, Susan Yaw, Greg Lisewych, and two others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Mryna Blakely at 5:30 PM.
- AGENDA M/s Scharbach and Mickelson to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION Superintendent Dickerson honored Quincy High School staff and administration for receiving a "Great Schools Award" for evidence of growth in student achievement results in reading and math over a five year period. This is the second time that Quincy High School has received an achievement award.
- FOOD SERVICES Karla Hartt, Food Services Supervisor, provided information on the "No Charging" policy in food services department. The policy was implemented following a recent audit. The steps were outlined by grade level as to how the policy works and how parent notification is provided regarding a student's balance.
- PRINCIPAL REPORTS Nik Bergman, Donna Kiehn, Scott Ramsey, David Talley, and Garry Stidman presented information on how the buildings are using Response to Intervention and Enrichment programs.
- DENTAL SEALANTS Board Directors discussed further a proposed Grant County Health District program to provide school-based dental care and sealants to students in Quincy. Information was provided by Director Mickelson regarding dental health services currently offered to families in Quincy as well as Wenatchee. Board members stressed their support for programs that will help make dental health services more available to students and families in our community. Superintendent Dickerson suggested that he could contact County Health District officials to further discuss and explore dental health services that could be provided through the schools excluding the application of sealants. Board members concurred with this approach.
- POLICY 3422/P Superintendent Dickerson presented Policy 3422/P: Students – Student Sports – Concussions and Head Injuries for 1st reading. The policy and procedures will be presented at a later regular meeting for adoption.

FORM 1497

Superintendent Dickerson presented Form 1497 Minimum Basic Education Requirement Compliance Report for Board review. The report is submitted annually to verify school district compliance with basic education requirements including instructional hours offered in our schools.

FIELD TRIP

M/s Scharbach and Mickelson for approval of the field trip request from Nancy Heffernan, QHS Teacher, to take six students to Washington State University for a college campus visit, November 6-8, 2009. Motion carried unanimously.

PERSONNEL

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

BOARD INTERVIEWS

Superintendent Dickerson asked for a date that School Board Interviews could take place. Joann Garces and Janet Lybbert are the two interested candidates.

The Board agreed to 5:30 PM, November 2, 2009, at the District Office.

EXECUTIVE SESSION

The Board went into Executive Session at 6:50 PM to discuss a personnel issue for approximately thirty minutes. No action to be taken.

OUT OF EXECUTIVE
SESSION

The Board came out of Executive to adjourn at 7:43 PM.

ADJOURNMENT

M/s Mickelson and Scharbach to adjourn. Motion carried unanimously.

Secretary

President

Date

Date