

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

November 10, 2009

- MEMBERS PRESENT:** Myna Blakely, Mike Scharbach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, William Clifton, Rebecca Meeker, and two others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:30 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.
- OATH OF OFFICE** Superintendent Dickerson postponed the official Oath of Office for JoAnn Garces until the next regular meeting due to the paperwork not arriving from Grant County Elections.
- PRESENTATIONS** William Clifton, QJHS Teacher, and students presented information on the new Sci-Ma-Tech Enrichment Program course being offered this year.
- Scott Ramsey, Principal, and Rebecca Meeker presented information on the new math intervention Success Maker software implemented this school year.
- Scott Ramsey, Principal, reported on the recent emergency response planning and practice drills that have been held for the junior high school. Mr. Ramsey will also share the parent information guide that is posted on the district website.
- ENROLLMENT** Superintendent Dickerson shared November 1 enrollment numbers. Headcount enrollment has declined by approximately 30 students since October 1.
- LEVY INFORMATION** Superintendent Dickerson presented updated information on the district assessed valuation and how it has reduced the taxpayer levy rate since the M/O Levy Election amounts previously approved in 2008.
- BOARD ORIENTATION** Superintendent Dickerson welcomed JoAnn Garces as a Board Member and invited other directors to share insights and advise as a new board director based on their experiences.
- ADJOURNMENT** M/s Mickelson and Blakely to adjourn at 1:12 PM. Motion carried unanimously.

Secretary

Date

President

Date