

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

November 24, 2009

- MEMBERS PRESENT: Myna Blakely, Mike Scharbach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Donna Kiehn, Carole Carlton, Victoria Hodge, Kathie Brown, Susan Yaw, Don Frances, Scott Ramsey, Nik Bergman, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Myrna 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.
- OATH OF OFFICE Superintendent Dickerson administered the Oath of Office to JoAnn Garces, appointed to Director District #3 fulfilling the term of Alan Balciar expiring November 2011.
- SUPT. REPORT Superintendent Dickerson updated the Board on the progress of the District's Strategic Plan Goals.
- POLICY 3422/P M/s Scharbach and Mickelson for adoption of Policy and Procedure 3422: Students – Student Sports – Concussions and Head Injuries. Motion carried unanimously.
- QHS COURT NAME Superintendent Dickerson presented a proposal for dedication of the basketball court in the Quincy High School Gymnasium in honor of former varsity basketball head coach Bob Woodworth.
- M/s Scharbach and Mickelson for approval to name the QHS Basketball Court "Bob Woodworth Court" as presented. Motion carried unanimously.
- DIRECTOR DISTRICTS Superintendent Dickerson presented maps prepared by Sammamish Data Systems dividing Quincy into three director districts.
- The Board will make a final decision at a later meeting with formal adoption being done by policy adoption. In addition, the Board will need to determine which two positions will become at-large positions.
- REMS GRANT M/s Mickelson and Scharbach for approval of the REMS Grant in the amount of \$2,000 through North Central ESD to provide emergency response planning. Motion carried unanimously.
- PERSONNEL M/s Scharbach and Mickelson for approval as presented. Motion carried unanimously.

ADJOURNMENT

M/s Scharbach and Mickelson to adjourn at 6:10 PM. Motion carried unanimously.

Secretary

Date

President

Date