

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

January 12, 2010

- MEMBERS PRESENT Tricia Lubach, Mike Scharbach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Carole Carlton, Maristella Webley, and two others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:55 AM.
- AGENDA M/s Lubach and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Blakely and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- CTC YOUTH SURVEY Superintendent Dickerson presented information regarding the Communities That Care Youth Survey. The survey is administered every two years to students in grades 6, 8, 10, and 12 and provides information on patterns of youth behaviors and choices including use of alcohol, tobacco and other drugs. Letters will be sent to parents by the end of the week for the voluntary program.
- MTN.VIEW STUDENTS Students from Mrs. Walters' class honored Misty Petersen for being selected as one of the Classified Employees of the Year for Mtn. View Elementary.
- Students from Mrs. Well's class honored Maria Vargas for being selected as one of the Classified Employees of the Year for Mtn. View Elementary.
- Students from Mrs. Walters and Hallmark's class presented math story problems and demonstrated how they solved them.
- TECH PLAN SURVEY Superintendent Dickerson presented the results of the recent technology survey taken by district staff members. The survey results will be used toward updating the district's technology plan to improve and explore ways to effectively achieve our educational goals with the use of technology.
- JANUARY ENROLL Superintendent Dickerson presented January enrollment numbers for review.
- DIRECTOR DISTRICTS Superintendent Dickerson presented proposed changes to the current Director District assignments to allow two at-large positions. If approved, the new redistricting plan will be submitted to the County Auditor.
- M/s Lubach and Blakely to approve the Director District changes as designated. Motion carried unanimously.
- PROCEDURE 1105P M/s Garces and Mickelson to adopt Procedure 1105P as presented. Motion carried unanimously.

RTL SUPPORT

M/s Lubach and Garces approving Board support for the letter to be sent to the State Legislature.

ADJOURNMENT
unanimously.

M/s Blakely and Mickelson to adjourn at 12:30 PM. Motion carried

Secretary

President

Date

Date