

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

January 26, 2010

- MEMBERS PRESENT** Mike Scharbach, Myrna Blakely, Tricia Lubach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Velma Flores, Recording Secretary. Carole Carlton, Don Frances, Donna Kiehn, Kathie Brown, Scott Ramsey, Garry Stidman, Nik Bergman, David Talley, Colleen O'Shaughnessy, Claudia McBride, Matthew Kimmel, and nine others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 PM.
- AGENDA** M/s Lubach and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- BOARD APPRECIATION** Superintendent Dickerson recognized the Board of Directors and thanked them for their service to Quincy School District and kids in honor of Board Appreciation Month.
- NATIONAL BOARD** Superintendent Dickerson introduced Claudia McBride, National Board Certification Facilitator, who presented recognition plaques to Matthew Kimmel and Colleen O'Shaughnessy for completing the requirements for National Board Certification.
- PRINCIPAL'S REPORT** District Administrators presented building and test score information.
- QHS BASEBALL FIELD** Brenda Garrison and Steve Omlin, project leaders, presented updated, detailed summary of the proposed Quincy High School Baseball Field Project.
- HTH ASB CLUB** M/s Garces and Mickelson for approval of the formation of a new ASB club, the Coyote Exchange Club, at High Tech High School. Motion carried unanimously.
- POLICY 1ST READING** Superintendent Dickerson presented the following policy and procedures for a first reading. They will be presented at a later regular meeting for adoption.
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| * Policy 2024/P | Instruction: | Online Learning |
| * Policy 6220/P | Management Support: | Bid Requirements |
| * Procedure 3241P | Students: | Classroom Management,
Correction Actions or Punishment |
- CONTRACTS** M/s Mickelson and Blakely for approval of the following Contracts/Agreements:
- Agreement between Quincy School District and Grant County Port District #1 pertaining to Golf Team Access at Colockum Ridge Golf Course

CONTRACTS con't

- Interlocal Agreement between Ephrata School District and Quincy School District for Title I Allocations owed to St. Rose of Lima School and New Life Christian School based on 2009-10 Title 1 application.

Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Lubach and Blakely for approval of the out-of-state travel request from QHS Coaches Pat McGuire, Robert Garcia, and Mike Mills to attend a Baseball Clinic in Portland, Oregon, January 15-16, 2010. Motion carried unanimously.

PERSONNEL REPORT M/s Blakely and Garces for approval of the personnel report as presented. Motion carried unanimously.

SURPLUS VEHICLES M/s Lubach and Blakely for approval to surplus the following vehicles:

- 1996 Dodge Stratus 4dr Sedan, 214,000 miles
- Bus #8 1986 1HC Bluebird. 440,000 miles
- 1986 Ford F150 Pickup

Motion carried unanimously.

BOARD RETREAT Superintendent Dickerson discussed the possibility of scheduling a Board Retreat session and asked for possible dates and times that may work for the special meeting. The date of Tuesday, March 9 was selected.

EXECUTIVE SESSION The Board went into Executive Session at 7:20 PM to review personnel performance for approximately thirty minutes. No action to be taken. At 7:50 PM, the Superintendent announced that the Board would need approximately fifteen more minutes in Executive Session.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 8:04 PM to adjourn

ADJOURNMENT M/s Mickelson and Blakely to adjourn. Motion carried unanimously.

Secretary

President

Date

Date