

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

February 9, 2010

- MEMBERS PRESENT Mike Scharbach, Myrna Blakely, Tricia Lubach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Velma Flores, Recording Secretary. Don Francis, Kim Bunch, Trent Purcell, Clarissa Drouin, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA M/s Garces and Mickelson 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.
- PRESENTATION Monument Elementary students presented Math and Science project samples they have been working on.
- ENROLLMENT The Board reviewed February student enrollment.
- POLICY ADOPTION M/s Lubach and Garces to adopt the following Board Policies and Procedures:
- * Policy 6220/P Management Support: Bid Requirements
 - * Procedure 3241P Students: Classroom Management, Correction Actions or Punishment
- Motion carried unanimously.
- ADJOURNMENT M/s Lubach and Mickelson to adjourn. Motion carried unanimously.

Secretary

Date

President

Date