

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

February 23, 2010

- MEMBERS PRESENT Mike Scharbach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Jill Copenhaver, Kathie Brown, Donna Kiehn, Nik Bergman, David Talley, Carole Carlton, Owen Sanford, Garry Stidman, Araceli Rodriguez, Susan Yaw, Linda Guehrn, Sheila Bierlink, Don Francis, Lelia Coghill, Victoria Hodge, Teresa Goninan, and 13 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 Blakely and Garces to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- SPECIAL RECOGNITION HTH Students Colby Rodriguez and Ceasar Gonzales presented information on the success of their senior projects organizing a staff basketball game between Quincy and Ephrata. Their project raised over 1000 pounds of food and 32 coats for needy families in both communities.
- Jill Copenhaver, QJHS Teacher, presented information about the recent Math Counts competition. Four students from QJH shared information on the competition. Two students will go on to the next round in the next few weeks. In addition, Mr. Ramsey announced that Jill Copenhaver was recognized as Math Counts Advisor of the Year.
- SUPT. REPORT Superintendent Dickerson presented updated information on the progress toward the District Goals focusing on student learning as part of the District Improvement Plan.
- TRAVEL REQUEST(S) M/s Blakely and Mickelson for approval of the following out-of-state travel requests:
- QHS Link Crew Training, Welches, OR, March 11-14 – two staff members
  - PBIS Workshop, Corvallis, OR, March 7-9 – three staff members
- Motion carried unanimously.
- CONTRACTS M/s Mickelson and Garces for approval of the License Agreement for Right Response Workshop for one staff member to become a trainer of trainers. Motion carried unanimously.
- PERSONNEL M/s Mickelson and Garces for approval of the personnel report as presented. Motion carried unanimously.
- ADJOURNMENT Meeting was adjourned at 5:55 PM.

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Secretary

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President

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Date

Date