

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

March 9, 2010

MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.

STAFF PRESENT: Burton Dickerson, Superintendent. Velma Flores, Recording Secretary. Scott Ramsey, Nik Bergman, Tonia Busherd, Lelia Coghill, Veronica Rodarte, Linda Guehrn, Sheila Bierlink, Dave Talley, Greta Williams, Laura Demetruk, Jerry Walters, Garry Stidman, Carole Carlton, Teresa Goninan, Peggy Hinkins, Susan Yaw, Karla Hartt, and 17 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 Mickelson and Garces to approve the agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.

MARCH ENROLLMENT Superintendent Dickerson presented March 1 enrollment numbers for information.

SIG OPPORTUNITY Superintendent Dickerson presented summary information on the School Improvement Grant opportunity available for Quincy Jr. High School.

PUBLIC FORUM Carrie Horning, parent, spoke in favor of the grant opportunity saying that the district should use any resource available to better the education for our students.

Richard Coghill, Community Member, spoke in opposition to the grant using a parable.

SIG BOARD ACTION M/s Lubach and Garces for approval of the School Improvement Grant Application as presented. Four in favor and one opposed.

CONTRACTS M/s Lubach and Mickelson for approval of the following contracts and agreements to provide Supplemental Educational Services as presented:

- A+ Advantage Point Learning, Portland, Oregon
- A+ Learning Services, Las Vegas, Nevada
- Academia.net, Inc., St. Paul, Minnesota
- Literacy in the Community, LLC, Seattle, Washington

Motion carried unanimously.

ADJOURNMENT Meeting was adjourned at 7:00 PM.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date