

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

March 23, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. David Talley, Carole Carlton, Garry Stidman, Nicole Monroe, Don Francis, Jerry Walters, Rod Luce, David Stoddard, Kathie Brown, and 18 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** Superintendent Dickerson requested added Item 8.7 Board Retreat. M/s Mickelson and Garces to approve the agenda as amended. Motion carried unanimously.
- CONSENT AGENDA** M/s Mickelson and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION** Rod Luce, QHS Counselor, provided information and samples from a recent art contest sponsored through the HAAS Foundation. Of the fourteen overall awards presented, Quincy High School students were nine of the fourteen as well as the overall winner Oscar Romero.
- Nicole Monroe, QHS Vocational Director/DECA Advisor, introduced five students who have earned the opportunity to attend the International Career & Development Conference in Louisville, Kentucky, April 22-28. Ms. Monroe also presented a video showcasing the DECA program and the goals the students strive to achieve in the program as well as explain the history of DECA and how it has evolved.
- DOSA REPORT** Carole Carlton, Director of Student Achievement, provided updates on curriculum committee progress, professional development. In addition, Mathew Kimmel, QHS teacher, has applied to be a Cornerstone Art Teacher at Quincy High School.
- I-728 HEARING** Superintendent Dickerson, Superintendent, opened the I-728 hearing and explained how the funds have been used in past years to fund K-12 staffing, one LID day an other professional development opportunities. The district will receive a small portion in the 2009-10 school year and will continue to fund the same activities as in the past.
- GRANT PROPOSAL** David Stoddard, QHS Health/Fitness Teacher, presented information on a Lauzier Grant which has been written to expand the Quincy High School Weight Room from 22'6" x 81 x 81' to 31' x 81', as well as update existing weight equipment, and flooring for a total grant request of \$219,505.
- GRANT SUPPORT** M/s Lubach and Garces to approve signing a letter of support for the Lauzier Grant proposal for the Quincy High School Weight Room. Motion carried unanimously.
- TECHNOLOGY PLAN** Superintendent Dickerson presented the updated 2010-2013 District Technology Plan for discussion and approval.
- TECH PLAN SUPPORT** M/s Blakely and Mickelson to approve signing a letter of support for the 2010-2013 Technology Plan as presented. Motion carried unanimously
- SES CONTRACTS** M/s Lubach and Blakely for approval of the following contracts and agreements to

provide Supplemental Educational Services as presented:

- 4 Family Learning DBA College Tours, Seattle, WA
- Club Z! In-Home Tutoring Services, Inc., Tampa, FL
- Northwest Learning and Achievement Group, Wapato, WA
- A Tree of Knowledge, Mission Hills, CA

Motion carried unanimously.

OUT-OF-STATE

M/s Lubach and Garces to approve the following out-of-state travel requests:

- QHS DECA ICDC in Louisville, Kentucky, April 22-28, 2010 for five students.
- Football Coaches Clinic in Atlanta, Georgia, April 3-12, 2010 for one coach

Motion carried unanimously.

PERSONNEL REPORT

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

BOARD RETREAT

The Board set Tuesday, April 13, 2010 at 5:30 PM for a Board Retreat.

EXECUTIVE SESSION

The Board went into Executive Session at 6:45 PM to discuss personnel performance for approximately thirty minutes. No action to be taken.

OUT OF EXECUTIVE SESSION

The Board came out of Executive Session at 7:18 PM.

ADJOURNMENT

Meeting was adjourned at 7:19 PM.

Secretary

Date

President

Date