

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

April 13, 2010

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Deb Bevier, Tom Harris, Janice Harmon, and 2 others.
- 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 Lubach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- BBCC REPORT Doug Sly, BBCC, reported on student participation by Quincy students in the past and currently. Mr. Sly also reported on new programs that have been implemented at the college including online coursework.
- GEORGE REPORT Nik Bergman, George Elementary Principal, reported on the student led conferences, including having four students share their portfolios with board members.
- ENROLLMENT Superintendent Dickerson presented April enrollment for Board review and information.
- POLICY #6601 Superintendent Dickerson presented Board Policy #6601: Rail Grade Crossings for review. The policy will be presented at a later regular meeting for adoption.
- CONTRACTS M/s Lubach and Blakely for approval of the contract with Sara Schoenhals Martinez and Jody Bader, GLAD Trainers to provide Guided Language Acquisition Design training for twenty elementary and 40 middle and high teachers at a cost of \$20,500 and \$41,000 respectively. Motion carried unanimously.
- FIELD TRIP REQUEST M/s Lubach and Mickelson for approval of the overnight field trip request from Jill Copenhaver, QJHS Teacher, to take five students to Redmond, WA, for a Math Counts Competition March 19-20, 2010. Motion carried unanimously.
- PORTABLE CLSRM Superintendent Dickerson presented information regarding adding an additional portable classroom at George Elementary based on projected enrollment increases. The estimated increase is approximately twenty additional students based on new housing being constructed in the community. The District has received two quotes for portable classrooms based on State bid amounts. The goal would be to have the portable in place and ready to house students beginning the fall of 2010-11 at an approximate cost of \$125,000 - \$140,000 completely installed and operational.
- NEIGHBORHOOD SCHOOL Superintendent Dickerson discussed the possibility of converting our schools at some point to neighborhood elementary schools with more grade levels per building. The issue has been discussed several times over the years and if there is enough interest in pursuing this option, the District could determine the best way to approach a decision based on the advantages and disadvantages of altering current configurations.

SCHOOLS CON'T

The Board was very interested in doing some research and creating a committee to explore the possibility of implementing neighborhood schools. The recommendation was for approximately 10-12 committee members including elementary staff, parents, board member and two administrators.

ADJOURNMENT

Meeting was adjourned at 1:10 PM.

Secretary

Date

President

Date