

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
April 13, 2010

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Tricia Lubach, Board Vice President. The meeting was held at the Quincy School District Administration Building in Quincy, Washington. Board members in attendance were JoAnn Garces, Lisa Mickelson, Myrna Blakely, and Tricia Lubach. Also present was Burton Dickerson, Superintendent and Secretary to the Board.

MEAL AND INFORMAL CONVERSATION

A meal was provided for participants. There was informal conversation during this time.

DISCUSSION TOPICS

Legislative Update and Fiscal Outlook

Board members reviewed information on education funding through the recently adopted state budget. Areas for reduction in funding were identified and discussed. It was noted that additional and more specific budget information will be shared with the Board in subsequent meetings as more detailed information is available. District budget priorities will be reviewed and affirmed at the April 27 meeting.

Review Board Operating Protocol

Board members reviewed and discussed Board Policy 1315 School Board Operating Protocol. There was discussion about ways to make audience participation in Board meetings less intimidating to parents and community members who may wish to address the Board on various topics.

Review and Discuss District Improvement Plan

Board members discussed next steps for district improvement efforts following the announcement that the district did not receive funding for the federal school improvement grant.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m. by President Tricia Lubach.
Tricia

Tricia Lubach, Vice President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board