

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

April 27, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Joey Sanchez, Pat Husband, Linda Dees, Donna Kiehn, Kathie Brown, Linda Landin, Dave Talley, Elena Ybarra, Garry Stidman, Linda Guehrn, Lenore Low, Nik Bergman, Scott Ramsey, Carole Carlton, Sara Hausken, Katie Schooler, Susan Yaw, Rosalba Sanchez, Don Francis, Jan Alexander, Alesha Porter, Sonya Arizmendi, David Stoddard, Trent Purcell, Leah Durfee-Wells, Teresa Goninan, Bill Alexander, Rita Luce, and eleven 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 for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- STAFF RECOGNITION** Certificated and Classified Employees of the year were recognized by their building administrators:
- | | | |
|------------------------|-----------------|-----------------------|
| Mt. View Elementary | Sara Hausken | Certified |
| | Linda Landin | Classified |
| George Elementary | Alesha Porter | Certified |
| | Sonya Arizmendi | Classified |
| Pioneer Elementary | Linda Dees | Certified |
| | Pat Husband | Classified (District) |
| Monument Elementary | Trent Purcell | Certified |
| | Laura Dearie | Classified |
| Quincy Jr. High School | Teresa Goninan | Certified |
| | Linda Guehrn | Classified |
| Quincy High School | April Murray | Certified |
| | Elena Ybarra | Classified |
| High Tech High | Joey Sanchez | Certified |
| | Tera Lamb | Classified |
| Special Services | Lenore Low | Certified (District) |
| | Katie Schooler | Classified |
- PRINCIPAL REPORTS** Administrators presented information regarding NWEA assessment and how the data is used.
- POLICY #6601** M/s Garces and Blakely for adoption of Board Policy #6601: Rail Grade Crossings. Motion carried unanimously.
- PEP GRANT** Carole Carlton and David Stoddard presented information on a Physical Education Program Grant application. The grant would provide equipment for a proposed fitness center housed in Quincy High School. In addition, the grant could also support the purchase of curriculum materials.
- AVID GRANT** Superintendent Dickerson presented information on a proposed Advancement Via Individual Determination (AVID) federal grant application.

M/s Lubach and Blakely to approve the Memorandum of Understanding supporting AVID to apply for the federal grant and agree that Quincy School District would be part of the program if the grant were approved. Motion carried unanimously.

BUDGET UPDATE Superintendent Dickerson presented budget information as approved by the State Legislature for the 2010-11 school year. In addition, Dr. Dickerson shared information regarding the QHS ASB Fund and how the building is looking to generate more funding in the future to keep the ASB accounts solvent.

SURPLUS BUS M/s Lubach and Garces for approval to surplus Bus #35, 1990 IHC Ward as recommended. Motion carried unanimously.

TRAVEL REQUEST M/s Blakely and Mickelson for approval of the out-of-state travel request for 16 staff to attend the Reading First Conference, Anaheim, CA, July 18-21, 2010. Motion carried unanimously.

FIELD TRIP REQUEST M/s Blakely and Garces for approval of the overnight field trip request from Mike Wallace, QHS FFA Instructor, and 25 students to attend the FFA Convention, Pullman, WA, May 12-16, 2010. Motion carried unanimously.

CONTRACTS M/s Lubach and Garces for approval of the following contracts and agreements:

- Physical Therapy Services, Kelly Prather, effective the 2009-10 school year at a rate of \$75/hour for two days per week. Total cost not to exceed \$15,000.
- Origo Education, Inc. to provide a 6-hour professional development session on June 5, 2010. Total cost of \$2,800 for 45 participants.
- City of Quincy Police Officers Agreement to provide event security as requested by the school district for the remainder of the 2009-10 school year.

Motion carried unanimously.

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

2011-12 CALENDAR M/s Lubach and Garces for approval of the 2011-12 student calendar as proposed. Motion carried unanimously.

RACE TO THE TOP Superintendent Dickerson presented a partnership agreement requesting districts to support the State grant application to the Federal Government for Race to the Top Grant. The District is under no obligation to participate in the grant if it is awarded to the State. The Board can make a decision at the next regular meeting whether or not to approve the agreement.

EXECUTIVE SESSION The Board went into Executive Session at 8:10 PM to review personnel performance for approximately sixty minutes. No action to be taken.

**OUT OF EXEC. SESSION
ADJOURNMENT** The Board came out of Executive Session at 9:20 PM to adjourn. Meeting was adjourned at 9:23 PM.

Secretary

President

Date

Date