

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

May 11, 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, April Murray, and two others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at M.
- AGENDA M/s Lubach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Blakely and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- QHS PRESENTATION April Murray, QHS Teacher, presented information on senior project presentations held on Monday evening. 102 students presented and five received perfect scores. 63 students received 90% or better. A handful of students not in attendance will be provided make-up date.
- David Talley, QHS Principal, provided updated information on the Link Crew Program for incoming Freshman students.
- MAY ENROLLMENT Superintendent Dickerson presented May enrollment for review. May is the final reporting month for budget purposes.
- DISTRICT SIP OSPI Superintendent Dickerson presented information on an available grant application for services and funding to support the school improvement effort primarily at Quincy Jr. along with other schools.
- ASB BUDGET INFO David Talley, QHS Principal, reported on the ASB Fund and its uses for Quincy High School and how the funds are generated and expended. Mr. Talley provided a historical overview of the fund and how in recent years expenditures have exceeded revenue. Therefore, the QHS ASB is in a deficit status and the building is working on a plan to fund raise and generate increased revenue to return the fund to a positive fund balance.
- Manuel Ybarra, Coach/Community Member, expressed concerns regarding ASB issues and past accounting issues regarding lack of funds.
- Mr. Dickerson offered an additional meeting with interested parties to answer questions and help come up with a solution.
- RACE TO THE TOP Superintendent Dickerson requested the Board to sign a Race to the Top Partnership Agreement with the State of Washington. It does not require that the district participate in the program if it is awarded to the State.
- M/s Lubach and Garces for approval to sign the agreement with no decision on whether or not to participate if the program is awarded. Motion carried unanimously.
- COMBINED ATHLETICS M/s Lubach and Blakely for approval of the WIAA Cooperative/Combined

Approval Form authorizing Quincy School District and Eastmont School District to offer a combined swimming program for students. Motion carried unanimously.

PRINCIPAL INTERVIEW Superintendent Dickerson asked for a Board representative to sit on the George Elementary Principal interview committee. JoAnn Garces volunteered to join the committee.

FIELD TRIP REQUEST M/s Garces and Blakely for approval of the field trip request from Rob Stagg, QHS Teacher, to take six students to the State Envirothon at Randle, WA, May 26, 2010. Motion carried unanimously.

CONTRACTS/AGRMT M/s Lubach and Blakely for approval of the Interdistrict Cooperative Agreement with the Wenatchee Valley Technical Skills Center for the 2010-11 school year. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 1:16 PM.

Secretary

President

Date

Date