

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

May 25, 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, Donna Kiehn, Scott Ramsey, Don Francis, Garry Stidman, Kathie Brown, Nik Bergman, Teresa Goninan, and two 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 Blakely and Mickelson for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION Superintendent Dickerson presented an award to Don Francis, Monument Elementary Principal, for receiving his Superintendent credentials through Washington State University with a 4.0 GPA. In doing so, he has received a \$2,000 scholarship toward his future education.
- SUPT'S REPORT Superintendent Dickerson presented an updated report on progress toward District Strategic Plan Goals.
- HEALTH CURRICULUM Carole Carlton, Director of Student Achievement, presented information on the Health Fitness Curriculum adoption review that has taken place over the last two years with District Health and Fitness Instructors. The recommended curriculum materials will be presented at the June regular meeting for adoption and approval. The curriculum materials are an estimated cost of approximately \$180,000. In addition, the committee has applied for PEP Grant that could fund purchase of instructional materials and equipment for an exercise facility if received.
- RESOLUTION #3-10 M/s Lubach and Blakely approving WIAA participation for the 2010-11 school year to include Quincy Jr. High School and Quincy High School. Motion carried unanimously.
- PERSONNEL M/s Blakely and Lubach for approval of the personnel report as presented. Motion carried unanimously.
- WIAA COMBINED M/s Mickelson and Blakely for approval of the Combined Athletic Swim program with Moses Lake School District. Motion carried unanimously.
- CONTRACTS M/s Lubach and Garces for approval of contract and agreements as follows:
- BBCC Cooperative Agreement for classroom space from April 1, 2010 through December 31, 2015
 - NCESD Math Leadership Alliance for 2010-11 in the amount of \$9,250
 - NCESD Teacher of the Deaf Contract for 2010-11 in the amount of \$10,116
- Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 6:10 PM.

Secretary

Date

President

Date