

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

June 22, 2010

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Velma Flores, Recording Secretary. David Talley, Carole Carlton, Donna Kiehn, Scott Ramsey, Don Francis, Garry Stidman, Kathie Brown, Nik Bergman, and five 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 Lubach and Mickelson 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.
- QHS BASEBALL FIELD Brenda Garrison, Community Member, gave an update on the progress of the Quincy High School baseball field improvement. She stated that project is on schedule with available funding.
- Mrs. Garrison asked permission to proceed with the fencing of the field. Board members expressed their support for the proposal to move forward with construction of the fence. It was noted that the district continues to support the Farmer Consumer Awareness Day program and will work to assure that the fields and facilities at the high school will continue to be made available for this community event.. Mrs. Garrison explained that it is possible that construction of the fence would not occur until after FCAD this coming fall. She also explained how the fence would be constructed in a way that would make accommodations for the event.
- SPECIAL PROGRAMS Victoria Hodge, Special Services Director, gave an overview of the different types of instructional models being used in the Transitional Bilingual Program.
- CURRICULUM Carole Carlton, Director of Student Achievement, provided information on the GLAD training being held this summer as well as other training opportunities.
- HEALTH FITNESS Superintendent Dickerson stated that the Health and Fitness Curriculum adoption has been advertised in the Quincy Valley Post Register and posted in the Board Room for community review pending adoption.
- M/s Lubach and Garces for adoption of the K-12 Health-Fitness Curriculum as recommended. Motion carried unanimously.
- TRANSPORTATION M/s Blakely and Mickelson for approval of the Agreement for the transportation of private school students as presented. Motion carried unanimously.
- HIGHLY CAPABLE M/s Mickelson and Lubach for approval of the 2010-11 Highly Capable Program grant application as presented. Motion carried unanimously.
- 2011-12 CALENDAR M/s Lubach and Blakely for approval of the 2011-12 school calendar corrections as presented. Motion carried unanimously.
- FIELD TRIP REQUESTS M/s Mickelson and Garces for approval of the following overnight field trip

requests:

- FFA trip to Camp Casey Conference Center, Whidbey Island, July 19-21, 2010, for Liz Halvorson, QHS Teacher, and six students.
- Gear-Up trip to University of Washington, July 19-22, 2010, for Joelle Heikkila and sixteen students.

Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Mickelson and Blakely for approval of the out-of-state travel request for Bob Lamb, Mtn. View Elementary Counselor, to Carver, Oregon, June 25-27, 2010. Motion carried unanimously.

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

- Reading for Kindergarten License Agreement
- NCESD Teacher of the Visually Impaired
- NCESD School Psychologist Services
- NCESD LASER Alliance
- Heritage University Agreement for Co-Teaching Program
- Compass/Chartwells Agreement for Food Services
- Alisha Eilers – Speech/Language Pathology Services
- Interlocal Agreement for Title I Services in Private Schools
- Jamie King – Occupational Therapy Services
- Columbia Basin Speech Therapy Agreement
- MLCHC Contract for Early Intervention Services
- Sheila Champion – Speech/Language Pathologist

Motion carried unanimously.

PERSONNEL REPORT M/s Lubach and Mickelson for approval of the Personnel Report as presented. Motion carried unanimously.

BOARD POLICIES Superintendent Dickerson presented the following policies and procedures for first reading:

- Policy 2004 Accountability Goals
- Policy 2024 Online
- Procedure 2024P Online Learning
- Policy 3241 Classroom Mgmt., Corrective Actions & Punishments
- Procedure 3241P
- Policy 3245 Students and Telecommunication Devices
- Procedure 3245P Students and Telecommunication Devices
- Policy 6530 Insurance

ADJOURNMENT The meeting was adjourned at 7:20 PM.

Secretary

President

Date

Date