

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

July 20, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Molitor, Tom Turner, Dave Talley, Karla Hartt, Gus Winter, Rodney McKnight, and one other.
- 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 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.
- RECOGNITION** Superintendent Dickerson introduced Rodney McKnight, the new Transportation Supervisor for the district.
- Tom Turner, QHS Special Education Teacher, gave a brief report on a \$1,500 grant that was used for supplies to construct fifteen picnic tables. Since then, orders have been taken for an additional 32 tables that will be constructed by the Special Education students in the 2010-11 school year.
- DEPT. REPORTS** Karla Hartt, Food Services Supervisor, highlighted the participation numbers for the 2009-10 school year. In addition, four elementary schools were awarded a Fruits & Vegetables grant for the 2010-11 school year. Mrs. Hartt also will be working on getting local produce available in the schools for the coming years.
- Chris Molitor, Technology Director, reported that wireless is now available district-wide. QHS will have a new portable laptop lab, and she is upgrading district systems with new security software. Challenges will include upgrading our operating system, and upgrading hardware to support new software.
- Gus Winter, Security Director, reported on the possibility of becoming a Resource Officer again specifically for the district beginning with the 2010-11 school year. In addition, a COPS grant has been applied for in conjunction with the Quincy Police Department to provide additional security with exterior digital cameras at Quincy High School and Quincy Junior High School.
- BUDGET HEARING** Superintendent Dickerson opened the 2010-11 Budget Hearing providing information to the Board and public.
- Dr. Dickerson reviewed the budget highlights outlining our goals for budgeting and new and changing items for the next fiscal year. Dr. Dickerson also reviewed the expenditure/revenue summary documents, enrollment projections, reserved fund balance items, and budget summary pages.
- The hearing was concluded at 6:45 PM.
- BOARD POLICIES** M/s Lubach and Blakely for adoption of the following policies and procedures:

- \* Policy 2002            Accounting Goals
- \* Policy 2024/P        Online Learning
- \* Policy 3241/P        Classroom Management, Correction Actions Punishments
- \* Policy 3245/P        Students and Telecommunications Devices
- \* Policy 6530           Insurance

Motion carried unanimously.

RESOLUTION #4-10    M/s Blakely and Garces for approval of Resolution #4-10 adopting 2010-11 fund budgets. Motion carried unanimously.

RESOLUTION #5-10    M/s Blakely and Mickelson for approval of Resolution #5-10 Establishing Private Purpose Trust Accounts for Quincy High School, Quincy Jr. High and Quincy High Tech High beginning the 2010-11 school year. Motion carried unanimously.

POLICY 2161P           Superintendent Dickerson presented Policy 2161P, Special Education for a first reading. The procedures will be presented at a later regular meeting for adoption.

MITIGATION AGRMT    M/s/ Garces and Mickelson for approval of the Amended Mitigation Agreement between Quincy School and George Family Housing, LLC. Motion carried unanimously.

2010-11 TBIP PROGRAM M/s Lubach and Blakely for approval of the 2010-11 Transitional Bilingual Program application as presented. Motion carried unanimously.

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

FIELD TRIP REQUESTS M/s Garces and Blakely for approval of the following overnight trips as presented:

- Monument Campout
- RTL Student Leader Conference

Motion carried unanimously.

SCHOOL GRADE SPAN Superintendent Dickerson presented information on a proposed school grade span committee to study and recommend future district grade span options. Director Mickelson recommended adding a Facilities Committee member to group.

ADJOURNMENT            The meeting was adjourned at 7:05 PM.

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Secretary

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President

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Date

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Date