

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

August 24, 2010

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Garry Stidman, Colleen Frerks, Rodney McKnight, Nik Bergman, Gus Winter, Victoria Hodge, Don Francis, Scott Ramsey, 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 Blakely 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.
- REPORTS Superintendent Dickerson introduced Colleen Frerks as the new George Elementary Principal starting the 2010-11 school year.
- Superintendent Dickerson introduced Agustin Pedregon, who reported on a vision to establish an expanded AAU program for boys and girls grades 3-8. He requested that the district help with a master schedule for gym time for students. He has received a \$30,000 grant from Wenatchee and could possibly receive up to \$150,000 with City of Quincy match.
- Superintendent Dickerson presented a listing of 2010-11 district athletic and activity programs and coaches for Board review.
- POLICY 2161P M/s Lubach and Blakely for adoption of Policy 2161P – Instruction: Special Education and Related Services for Eligible Students as presented previously. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.
- CONTRACTS/AGRMTS M/s Lubach and Garces for approval of the following contracts/agreements for the 2010-11 school year:
- School Police Officer Agreement with the City of Quincy
  - CWU Agreement for Student Teachers
  - NCESD Agreement for Technology Training
- Motion carried unanimously.
- BOARD SCHEDULE M/s Lubach and Garces for approval of the 2010-11 Board Meeting Schedule as presented. Motion carried unanimously.

FUEL BIDS

Superintendent Dickerson recommended rejecting the original fuel bids due to a discrepancy in the bid language. The fuel bids will be re-bid and brought to the Board at a later meeting for acceptance.

M/s Lubach and Blakely for approval to reject and re-bid the fuel bids as outlined.

ADJOURNMENT

The meeting was adjourned at 6:10 PM.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date