

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

March 22, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Mike Wallace, Kelly Wallace, Shana Moloso, Sue Gregory, Bill Alexander, Carole Carlton, Dave Talley, Glenys Stadelman, Victoria Hodge, Garry Stidman, Aardeth Alders, Tom Harris, Carol Hawes, Colleen Frerks, Charlene Hogarty, Greta Williams, Kathie Brown, Linda Landin, Scott Ramsey, Jan Alexander, David Day, Georgia Day, Rod McKnight, Jody Stadelman, Jerry Sernoffsky, Audrey Seaberg, Lynn Englehart, Karla Hartt, Rita Luce, John Hildenbrand, and twelve others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 PM.
- AGENDA** M/s Lubach and Scharbach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- EMPLOYEE RECOG.** Administrators recognized the Employees of the Year by building and the certified and classified recipients representing the district:
- |                     |            |                  |          |
|---------------------|------------|------------------|----------|
| George Elementary   | Classified | Carole Hawes     |          |
|                     | Certified  | Glenys Stadelman |          |
|                     |            | Janice Harmon    |          |
| Mt. View Elementary | Classified | Greta Williams   |          |
|                     | Certified  | Jody Stadelman   |          |
| Pioneer Elementary  | Classified | Shana Moloso     |          |
|                     | Certified  | Charlene Hogarty |          |
| Monument Elementary | Classified | Lupe Castillo    |          |
|                     | Certified  | Sue Gregory      |          |
| Quincy Jr. High     | Classified | Lynn Englehart   |          |
|                     | Certified  | Jerry Sernoffsky |          |
| Quincy High School  | Classified | Julie Jones      |          |
|                     | Certified  | Kelly Wallace    |          |
| High Tech High      | Classified | Aardeth Alders   |          |
|                     | Certified  | John Hildenbrand |          |
| Special Services    | Classified | Linda Landin     |          |
|                     | Certified  | Audrey Seaberg   | District |
| Transportation      | Classified | Katie Somers     |          |
| Maintenance Dept.   | Classified | David Day        | District |
- ADMIN REPORTS** Carole Carlton, Director of Student Achievement, reported on GLAD trainings, K-2 Math Leadership Committee, NCESD Laser Science Leadership, and NCESD Math Leadership Alliance.
- Victoria Hodge, Special Services Director, reported on an overview of federal programs and how they relate to the upcoming Consolidated Program Review on April 14, 2011.
- POLICY ADOPTION** Superintendent Dickerson presented the following policies and procedures for

second reading and adoption:

- \* #1210 Annual Organizational Meeting
- \* #3210 Nondiscrimination
- \* #3410 Student Health
- \* #3515/P Student Incentives
- \* #5010 Nondiscrimination and Affirmative Action
- \* #6022 Minimum Fund Balance
- \* #6220 Bid Requirements
- \* #6895 Pesticide Notification, Posting and Record Keeping

M/s Scharbach and Lubach for adoption of the reviewed policies and procedures as presented. Motion carried unanimously.

LEGISLATIVE REP Superintendent Dickerson reviewed Board Policy 1210 that calls for the election of a legislative representative from among the members of the Board of Directors. The Board selected Myrna Blakely as the legislative representative to serve the remainder of a two-year term that will end in June 2012.

SUMMER FOOD SERV. Karla Hartt, Food Services Director, provided information on a grant opportunity for the Summer Feeding Program to Quincy students. The program feeds children 1-18 years of age. The Board expressed support to proceed with the grant application for the summer program.

SLP CONTRACT M/s Blakely and Garces for approval of the Speech Language Pathology Contract with Gigi Shaw for one day per week the remainder of the 2010-11 school year. Motion carried unanimously.

PERSONNEL REPORT M/s Lubach and Scharbach for approval of the personnel report as presented. Motion carried unanimously.

POLICY 1<sup>ST</sup> READING Superintendent Dickerson presented the following policies for first reading:

- \* #3540 - Commercial, Charitable and Promotional Activities
- \* #2190P - Highly Capable Program

ADJOURNMENT The meeting was adjourned at 7:20 PM.

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date