

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

June 28, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Victoria Hodge, Don Francis, Scott Ramsey, Dave Talley, Carole Carlton, Nik Bergman, Jeremy Kelly and one other.
- 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 Scharbach and Garces 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.
- REPORTS** Superintendent Dickerson introduced Jeremy Kelly, Monument Teacher, who recognized five students as the Stock Market Game Winners.
- Carole Carlton, Director of Student Achievement, reported on the K-6 music curriculum to be presented for adoption, professional development update, progress in the highly capable program, and assessment software to compile test data.
- Victoria Hodge, Special Services Director, reported on special education referral and evaluation data, students transitioning out of the Transitional Bilingual Program, and the additional 11-12 Title I support through the new Special Programs Specialist.
- PUBLIC HEARING** Superintendent Dickerson opened the public hearing for comments on the proposed revisions to the current Director District boundaries. New maps were reviewed showing the revised boundaries. The boundaries will be adopted at a later regular meeting.
- POLICY #3413** M/s Lubach and Blakely for adoption of policy #3413 – Student Immunizations as presented. Motion carried unanimously.
- VDI BID APPROVAL** M/s Lubach and Scharbach for acceptance of the Virtual Desktop Software bid from Ednetics, Inc. in the amount of \$247,864.04. Motion carried unanimously.
- SURPLUS BUSES** M/s Scharbach and Blakely to surplus seven school buses as outlined from Rod McKnight, Transportation Supervisor. Motion carried unanimously.
- K-6 MUSIC ADOPTION** M/s Garces and Blakely for adoption of the proposed K-6 Music curriculum as recommended by the committee. Motion carried unanimously.\
- HIGHLY CAPABLE** M/s Lubach and Garces for approval of the 2011-12 Highly Capable grant application as presented. Motion carried unanimously.
- NCESD CONTRACT** M/s Blakely and Scharbach for approval of the 2011-12 Media Services Agreement between Quincy School District and the North Central ESD. Motion carried unanimously.

OVERNIGHT TRIPS M/s Blakely and Lubach for approval of the following overnight trips:

- Monument Leadership, August 8-11, 2011, Lake Roosevelt for 30 students
- QHS Environthon, August 1-4, 2011, for 10 students

Motion carried unanimously.

OUT-OF-STATE TRIP M/s Blakely and Lubach for approval of the following out-of-state trip:

- PEP Grant National Conference, August 7-11, 2011, National Harbor, MD

Motion carried unanimously.

2011-12 BUDGET INFO Superintendent Dickerson provided preliminary legislative information from the budget adoption at the State level. In addition, enrollment projections for budget purposes was presented for input and comments.

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

BOARD REP Superintendent Dickerson requested a board representative for the high school vice principal position. JoAnn Garces volunteered to participate.

EXECUTIVE SESSION The Board went into Executive Session at 7:45 PM to discuss personnel performance for approximately thirty minutes. No action to be taken.

OUT OF SESSION The Board came out of Executive Session at 8:20 PM and announced the need for additional time of approximately one hour.

EXECUTIVE SESSION The Board went back in to Executive Session at 8:20 PM.

OUT OF SESSION The Board came out of Executive Session to adjourn at 9:37 PM.

ADJOURNMENT The meeting was adjourned at 9:37 P.M.

Secretary

President

Date

Date