

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

August 28, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Molitor, Tom Harris, Gus Winter, Joanna Livingston, Victoria Hodge, Marcia Hershaw, Carole Carlton, Scott Ramsey, Dave Talley, Nik Bergman, Garry Stidman, Mike Carlson, Susan Yaw, Kathie Brown, Colleen Frerks, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach 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 Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Chris Molitor, Technology Director, updated the Board on the technology upgrades completed over the summer.
- Tom Harris, Maintenance Supervisor, reported on the moving of classrooms to allow for the new K-3 configurations at Mt. View and Pioneer Elementary.
- Joanna Livingston, Food Service Director, reported on the new nutrient standard requirements as well as menu planning guidelines implemented for the 2012-13 school year.
- Gus Winter, Safety Director, reported on the implementation of the GREAT Program for gang prevention for the 2012-13 school year.
- Dave Talley, QHS Principal, reported that Quincy High School will be closed campus for the 2012-13 school year.
- Superintendent Dickerson presented the current 2012-13 listing of coaches and advisors for the 2012-13 school year.
- POLICY ADOPTIONS** M/s Garces and Blakely for adoption of the following policies and procedures as presented. Motion carried unanimously.
- 1400/P - Meeting Conduct
 - 1420 - Agenda
 - 6801 - Capital Assets/Theft Sensitive Assets
- BUS FUEL BIDS** M/s Scharbach and Garces for acceptance of the Cenex Harvest States fuel bid as recommended effective 9/1/12 through 8/31/13. Motion carried unanimously.

- BOARD MEETINGS** M/s Garces and Scharbach for approval of the 2012-13 Board Meeting Schedule as discussed and recommended. Motion carried unanimously.
- TITLE IX/504 OFFICER** M/s Scharbach and Garces re-appointing Victoria Hodge as the Section 504 Officer and Burton Dickerson as the Title IX Officer for the 2012-13 school year. Motion carried unanimously.
- CONTRACTS** M/s Blakely and Scharbach for approval of the following contracts for the 2012-13 school year:
- NCESD WaKIDS Training Agreement
 - NCESD Laser Science Agreement
 - CWU Cornerstone Agreement
 - QESA Contract effective 9/1/12 through 8/31/14
 - Eilers SLP Contract
- Motion carried unanimously.
- RESOLUTION #1-13** M/s Scharbach and Blakely for adoption of Resolution #1-13 authorizing a permanent transfer from the General Fund to the Transportation Vehicle Fund in the amount of \$12,800 as of September 1, 2012. Motion carried unanimously.
- PERSONNEL REPORT** M/s Scharbach and Blakely for approval of the Personnel Report as presented. Motion carried unanimously.
- OUT-OF-STATE TRAVEL** M/s Garces and Ybarra for approval of the out-of-state travel request from the CTC Draw the Line Grant to take fourteen students to Silverwood, September 1, 2012. Motion carried unanimously.
- POLICY 1ST READING** Superintendent Dickerson presented the following policies and procedures for 1st reading:
- 3231P - Student Records
 - 5253/P- Maintaining Professional Staff Student Boundaries
- The policies and procedures will be adopted at a later regular meeting.
- ADJOURNMENT** The board meeting was adjourned at 6:25 PM.

Secretary

President

Date

Date