

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

December 16, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Lisa Mickelson, Myrna Blakely, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Carole Carlton, Colleen Frerks, Garry Stidman, Scott Ramsey, Nik Bergman, Don Francis, Kathie Brown, Alicia Sanchez, and three others.
- 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 Garces and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- ORGANIZATIONAL** Superintendent Dickerson stated that the first meeting in December is set for the election of officers for the 2011 calendar year.
- M/s Lubach and Blakely to nominate Lisa Mickelson as President. Unanimous by roll call vote.
- M/s Mickelson and Lubach to nominate Myrna Blakely as Vice President. Unanimous by roll call vote.
- REPORTS** Mary Shannon, BBCC, submitted a report regarding the Tech Prep program consortium offered between Big Bend Community College and Quincy High School.
- Alicia Sanchez, Migrant Graduation Specialist, presented a report regarding services to migrant students at Quincy High School for the past three years. The specialist acts as a facilitator for migrant students to help them complete high school and pursue postsecondary education. Ms. Sanchez focuses her time on the most at-risk migrant students.
- Carole Carlton, Director of Student Achievement, reported on the progress of the PEP Grant. The District will be requesting legal bids for approximately \$198,000 in equipment funded by the grant. In addition, the grant will support professional development and curriculum/supply items to support the physical fitness program as well. In addition, the District also received a safe schools grant to provide a bicycle safety program.
- ENROLLMENT** Superintendent Dickerson presented December 1 student enrollment for review.
- DENTAL SERVICES** Dr. Pak and Lupe Cortez, Moses Lake and Quincy Community Health Center, presented information on a proposed program for oral health to Quincy School District students. Dr. Pak proposed to start with Pioneer Elementary (3rd Grade) and provide screening, fluoride varnish and referrals to local dentists for continuing care if necessary.
- RESOLUTION #4-11** Superintendent Dickerson provided information from the Levy Advisory Committee

meetings and their recommendation for the replacement Maintenance and Operations Levy. Three items were considered: date of election, term of levy and amount for each year.

The committee recommended that the election be held on February 8, 2011. The term was decided to be a 4-year term. In determining the amounts to be requested, the committee reviewed growth in community, enrollment, annual budget, and proposed cuts from the State Legislature. The committee decided on rates per thousand not to exceed the last levy election. Therefore, the proposed rates would be \$2.95 for 2012; \$3.00 for 2013; \$3.05 for 2014 and 2015.

M/s Scharbach and Lubach for adoption of Resolution #4-11 Levy Election. Motion carried unanimously.

CONTRACTS

Superintendent Dickerson presented the following contracts for approval:

- Tech Prep Consortium Agreement
- Supplemental Educational Services Contracts

M/s Lubach and Scharbach for approval of the Tech Prep Agreement as presented. Motion carried unanimously.

M/s Garces and Blakely for approval of the three Supplemental Educational Services Contracts as outlined. Motion carried unanimously.

RESOLUTION #3-11

M/s Scharbach and Blakely for approval of the permanent transfer from the General Fund to the Transportation Vehicle Fund in the amount of \$15,000. Motion carried unanimously.

POLICY ADOPTION

Superintendent Dickerson presented the following policies and procedures for adoption:

- * 2161P: Special Education
- * 3143: District Notification of Juvenile Offenders
- * 3245: Students and Telecommunications Devices
- * 4215: Use of Tobacco on School Property
- * 4315: Release of Information – Sex Offenders
- * 5005: Employment Disclosures
- * 5050: Contracts
- * 5406: Leave Sharing

M/s Scharbach and Garces for adoption as presented. Motion carried unanimously.

PERSONNEL REPORT

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

SPECIAL BOARD MTG

By consensus the Board set a special board meeting date of December 29, 2010, 12:00 PM for the purpose of approving payroll and accounts payment for December. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:30 PM.

Secretary

President

Date

Date