

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 26, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Lisa Mickelson, Myrna Blakely, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman Carole Carlton, Nik Bergman, David Talley, Colleen Frerks, Victoria Hodge, Scott Ramsey, Jeremy Kelley, Susan Yaw, and two 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 Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC FORUM** Christy Kimmel, parent, read a letter of concern from her and other parents regarding advertising in the schools such as the Ronald McDonald assembly at Mountain View Elementary School.
- CONSENT AGENDA** M/s Lubach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Superintendent Dickerson announced the Special Recognition Award to the Quincy Transportation Department for an outstanding bus inspection and limited number of buses needing repair or placed out-of-service.
- Tricia Lubach, Board Member; Chris Martin, Business Manager; and, Jeremy Kelley, Teacher presented information from the Fiscal Summit recently presented at the North Central ESD. Topics covered included Workers Compensation, Unemployment Benefits, Future Pension rates, Edu Jobs funding and potential future financial reductions school districts may face in the next biennium.
- Building administrators presented information regarding classroom walkthroughs being implemented this school year. The data is collected by teachers and administrators to provide feedback to improve student instruction.
- ASB FISCAL UPDATE** Superintendent Dickerson presented an update on the status of the Quincy High School ASB fund. Dr. Dickerson shared comparison numbers for revenue and expenditures for the 09-10 and 10-11 school year through October. In addition, staff training and the new In-Touch accounting software has also improved the accuracy and timing of transactions.
- BASIC ED REQUIR.** Superintendent Dickerson presented a copy of the State Basic Education Requirements report that is due annually to the State verifying that Quincy School District meets the required contact time with students as outlined in statute to receive state funding.
- PERSONNEL REPORT** M/s Mickelson and Garces for approval of the personnel report as presented. Motion carried unanimously.
- U OF I CONTRACT** M/s Lubach and Blakely for approval of the University of Idaho Agreement for student teachers to be placed in Quincy School District. Motion carried unanimously.
- SURPLUS BUSES** M/s Lubach and Garces for approval to surplus three school buses as presented. Motion

carried unanimously.

RESOLUTION #1-11

M/s Lubach and Blakely for adoption of Resolution #1-11 establishing a Small Works Roster process to award public works contracts and a consulting services roster for architectural, engineering and other professional services. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:55 PM.

Secretary

Date

President

Date