

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

September 13, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Rodney McKnight, and Rob Henne.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 12:00 PM.
- AGENDA** M/s Scharbach and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Rodney McKnight, Transportation Supervisor, gave updates on bus routes, building updates, bus fleet status, surplus bus sales, and installation of cameras on buses.
- Superintendent Dickerson reported on an invitation to be part of the United School Insurance Program Board.
- Superintendent Dickerson reported on September enrollment. Student count is up slightly from last September.
- BASIC ED COMPLIANCE** Superintendent Dickerson shared the Basic Ed Compliance report verifying student contact time as submitted to OSPI.
- 11-12 CALENDAR**
- Superintendent Dickerson presented an updated 2011-12 school year calendar listing three additional early release days to offset the salary reduction to teachers from the State Legislature.
- M/s Lubach and Garces for approval of the 11-12 calendar modifications for one-year only. Motion carried unanimously.
- RESOLUTION #01-12** M/s Lubach and Scharbach for adoption of Resolution #01-12 State Treasurer's LOCAL Program Form of Reimbursement Resolution. Motion carried unanimously.
- RESOLUTION #02-12** M/s Lubach and Scharbach for adoption of Resolution #02-12 State Treasurer's LOCAL Program Form of Authorizing Resolution. Motion carried unanimously.
- CONTRACTS**
- M/s for approval of the following 11-12 contracts with the SLP Services agreement be tabled until a later regular meeting.
- Moses Lake Skills Center Branch Campus Agreement
  - Focused Fitness Agreement
- M/s Lubach and Garces for approval of the contracts as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:25 PM.

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Secretary

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Date

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President

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Date