

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

October 25, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, and Joann Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Colleen Frerks, Victoria Hodge, Nik Bergman, Carole Carlton, Garry Stidman, Dave Talley, Scott Ramsey, Bri Keeler, Kathie Brown, Susan Yaw, Chris Backman, Susan Tubb, Mike Carlson, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:39 PM.
- AGENDA** M/s Garces and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Susan Tubb, QHS English Teacher, reported on a program called Storybird Illustrated Books for students to use in writing their English assignments. In addition, she explained how she used an additional program to create digital book reports.
- Nik Bergman and Kathie Brown gave an update report on the progress of the K-3 reconfiguration to be implemented the 2012-13 school year. Information was shared from the first meeting of the committee and the creation of sub-committees.
- Superintendent Dickerson reported on the Teacher and Principal Evaluation Pilot Grant awarded to Quincy School District for the 2011-2012 and 2012-2013 school years in conjunction with eight other districts and the North Central ESD.
- PERSONNEL** M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.
- QESA CONTRACT** M/s Garces and Lubach for ratification of the Quincy Education Secretaries Association Contract effective September 1, 2011 through August 31, 2012. Motion carried unanimously.
- FIELD TRIPS** M/s Garces and Lubach for approval of the following field trips as presented:
- Youth Action Prevention Training, Yakima, WA, October 27-29, 2011 for Pearl Lopez and nine students funded by Communities That Care.
 - State FFA Convention, Pullman, WA, May 10-13, 2012, for Mike Wallace, Liz Graaff and seven students
- Motion carried unanimously.
- STUDY SESSION** The Board, administrators, and interested participants broke into a study session format at 6:00 PM to review and discuss student State Assessment Results.

ADJOURNMENT

The meeting was adjourned at 7:30PM.

Secretary

Date

President

Date