

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

March 13, 2012

- MEMBERS PRESENT      Tricia Lubach, Myrna Blakely, Mike Scharbach, JoAnn Garces, and Alex Ybarra.
- STAFF PRESENT:        Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Karla Hartt, Dave Talley and three others.
- CALL TO ORDER        The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA                M/s Garces and Scharbach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA     M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION         Superintendent announced that Quincy Valley Allied Arts has contributed \$1,000 toward the purchase of new stage curtains at the Quincy High School Performing Arts Center. The total cost is approximately \$2,900 with the district paying the balance.
- PIONEER REPORT      Nik Bergman, Pioneer Elementary Principal, reported on the Get Fit program implemented this school year. The program includes new equipment purchased by the PEP Grant, student activity breaks throughout the day, Walk to School Day, Play 60, Run for Fun and fruit smoothie Fridays.
- ENROLLMENT          Superintendent Dickerson presented enrollment numbers for February which are up slightly from the previous month.
- RESOLUTION #07-12    Jim McNeill, Foster Pepper PLLC Attorney, presented Board Resolution #07-12 regarding the authorization for bond refunding should the Board's targeted savings level be reached.
- M/s Scharbach and Ybarra for adoption of Resolution #07-12 as presented. Motion carried unanimously.
- POLICY ADOPTION     M/s Scharbach and Blakely for adoption of the following policies as presented:
- #3130 – District Attendance Areas
  - #3131 – District Attendance Area Transfers
- Motion carried unanimously
- ATTENDANCE AREA    M/s Garces and Blakely for approval of the proposed Attendance Area Maps for Mountain View, Pioneer and George Elementary Schools as presented. Motion carried unanimously.
- GRADE 8 GOLF         The request or an 8th grade student to participate in the QHS Golf practices has been withdrawn at this time. No need for Board action.

POLICY #2140/P Superintendent Dickerson and David Talley, QHS Principal, presented Policy and Procedure #2410: High School Graduation Requirements for 1st reading. The policy will be presented at a later regular meeting for adoption.

QAA CONTRACT M/s Scharbach and Ybarra for ratification of the Quincy Activities Association Agreement effective September 1, 2011 through August 31, 2014 as agreed upon. Motion carried unanimously.

BUDGET INFO Chris Martin, Business Manager, presented for review and discussion ASB and General Fund Budget process and report review.

ADJOURNMENT The meeting was adjourned at 1:00 PM.

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Secretary

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Date