

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

July 19, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Tom Harris, Gus Winter, Karla Hartt, and three others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 PM.
- AGENDA** M/s Scharbach and Blakely 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.
- REPORTS**
Tom Harris, Maintenance Supervisor, reported on building maintenance being done throughout the summer.

Karla Hartt, Food Services Director, reported on new choices for students at Monument Elementary, Summer Food Review success, 11-12 Fresh Fruits and Vegetables Grant, new fall menus, and finishing the 10-11 school year with profitable program that will allow for new equipment.

Gus Winter, Safety Director, reported on the completion of the first year as a city/school resource program officer. In addition, he explained the conflict mediation program implemented, gang prevention presentations, and upgraded security in the buildings.
- GRADE SPAN COMM.** Superintendent Dickerson gave a report and a recommendation from the grade span committee. The committee studied the topic of a possible change to neighborhood schools in the future. The long term goal and recommendation of the committee is to change all elementary schools to a K-5 configuration when school construction becomes possible. In the 2012-13 school year, the committee recommended that Mt. View and Pioneer be changed to K-3 schools to begin the transition.

The Board will make a final decision on the recommendation at a later meeting.
- BUDGET HEARING** Superintendent Dickerson opened the 2011-12 budget hearing. Dr. Dickerson presented updated budget information from the last board meeting and an overview of all funds and projected major items and estimated ending balances.
- REDISTRICTING** M/s Lubach and Blakely for adoption of the proposed legal descriptions and redistricting maps for board director districts as submitted by Sammamish Data Systems at the prior board meeting. Motion carried unanimously.
- RESOLUTION #10-11** M/s Blakely and Lubach for approval of Resolution #10-11 adopting fund budgets for the 2011-12 school year. Motion carried unanimously.

RESOLUTION #11-11 M/s Lubach and Garces for approval of Resolution #11-11 declaring farm property surplus for the purpose of entering in to a lease with a local grower and making available a portion of the acreage to be used by the high school FFA group. Motion carried unanimously.

POLICY 1ST READING Superintendent Dickerson presented the following policies and procedures for first reading:

- * 1005P - Director Districts
- * 3122/P - Excused and Unexcused Absences
- * 3207/P - Prohibition of Harassment, Intimidation, Bullying
- * 6882 - Sale of Real Property

The policies and procedures will be adopted at a later meeting.

TBIP APPLICATION M/s Lubach and Scharbach for approval of the Transitional Bilingual Program application for the 2011-12 school year. Motion carried unanimously.

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

CONTRACTS Superintendent Dickerson presented the following 2011-12 contracts and agreements for approval:

- Compass Group (Chartwells) - Food Services
- NCESD Agreement for SLP Services
- Alisha Eilers SLP Contract
- Jamie King – Occupational Therapy Contract
- Moses Lake CHC Early Intervention Services Contract

M/s Garces and Scharbach for approval. Motion carried unanimously.

OUT-OF-STATE TRIP M/s Lubach and Garces for approval of the out-of-state travel request from David Talley to attend the Gear-Up Conference in San Francisco. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 7:05 P.M.

Secretary

President

Date

Date