

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

November 22, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Backman, Colleen Frerks, Nik Bergman, Carole Carlton, Garry Stidman, Victoria Hodge, Kathie Brown, Scott Ramsey, Mike Carlson, David Talley, Susan Yaw, 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 Lubach and Garces 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**
- Superintendent Dickerson recognized Caitlin Walters, Grade 1 teacher at Mountain View Elementary School, who recently received a classroom grant from the NCESD Educational Foundation. This is the second time Mrs. Walters has received this grant.
- Brenda Garrison and Steve Omlin presented an update on the progress of the QHS Baseball "Field of Dreams" improvement project. She reported that project organizers are working on plans for the possible construction of a batting cage building as funds are available. It was noted that such a facility could be used by both baseball and softball players. Board members expressed appreciation for the work that has been completed on this project.
- Food Service Director Karla Hartt presented a report on the district Food Service program so far this school year.
- Matt Tait, PEP Grant Coordinator, shared information about the implementation activities for this project. Information on the grant evaluation process, the fitness center and classroom activities were included.
- Carole Carlton, Director of Student Achievement, reported on the district's current professional development activities and focus.
- Nik Bergman and Kathie Brown presented a report on the progress being made in the planning and preparation for the reconfiguration of Pioneer and Mountain View Elementary Schools to become K-3 schools with the start of the 2012-2013 school year.
- CENTRAL BUS HUB** Rodney McKnight, Transportation Supervisor for the district, provided information regarding plans to implement a Central Transportation Hub at Pioneer Elementary School beginning November 28. It is believed that this system will be more efficient and will reduce the amount of time students will need to ride a bus. The plan will initially focus on students attending Mountain View, Pioneer and Monument Elementary Schools. Information on this change has been presented to parents in a variety of ways.

CONTRACTS

Three contracts were presented for Board approval as follows:

- Physical Therapy Services by Kelly Prather
- Physical Therapy Services by Gretel Hart
- Supplemental Educational Services through Title I

M/s Lubach and Garces for the three contracts as listed in the agenda. Motion carried unanimously.

PERSONNEL REPORT

M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.

STUDY SESSION

At 6:30 p.m., the Board went into a Study Session with district administrators to review and discuss the School Improvement Plans. The Title I Schoolwide Plans for High Tech High School and Mountain View Elementary School were approved and signed by the Board.

ADJOURNMENT

The meeting was adjourned at 7:20 PM.

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Secretary

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President

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Date

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Date