

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

May 22, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Garry Stidman, Steve Coleman, Chris Backman, Eric Nelson, Kathie Brown, Nik Bergman, Colleen Frerks, Susan Yaw, William Clifton, Sue Huxtable, Scott Ramsey, Dave Talley, Mike Carlson, Kim Bunch, Kelly Slover, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
Superintendent Dickerson shared the most recent agenda for the District Leadership Team. Some of the topics discussed were the new Teacher and Principal evaluation process, Parent-Teacher conferences, Collaboration, and the AVID program.

Superintendent Dickerson presented a comparison document showing current and future criteria for teacher and principal evaluations. The new system will include a four-tiered evaluation requirement. In addition a new requirement will be to reflect student growth in the evaluation.
- POLICY REVISIONS** Superintendent Dickerson presented WSSDA Policy and Procedure revisions for a 1st reading. They will be brought to the next regular meeting for adoption.
- 2012-13 CONTRACTS** M/s Blakely and Garces for approval of the presented contracts for services as listed:
- NCESD School Psychologist
 - NCESD Speech Language Pathologist
 - NCESD Teacher of the Deaf
 - NCESD Teacher of the Visually Impaired
 - NCESD Math Alliance
 - AVID Agreement for Gear-Up
 - Heritage University Agreement for Student Teachers
- Motion carried unanimously.
- RESOLUTION #9-12** M/s Garces and Blakely for adoption of Resolution #9-12 authorizing a permanent transfer from the General Fund to Debt Service Fund in the amount of \$6,476.88 to provide for the initial interest payment on the State Energy Grant. Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Blakely and Ybarra for approval of the out-of-state travel request for Chris Murren, Janice Harmon and Cindy Davis to attend a Teaching with Poverty Conference in San Antonio, TX on June 12-16, 2012. Motion carried unanimously.

SWIM COOPERATIVE M/s Ybarra and Garces for approval of the Swim Cooperative Program with Moses Lake School District for one student. Motion carried unanimously.

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

FIELD TRIP REQUEST M/s Blakely and Ybarra for approval of the overnight field trip request from Rob Stagg to take six students to the State Envirothon Competition in Lake Wenatchee, May 30-31. Motion carried unanimously.

WORK SESSION(S) Results were shared from the recent Building Climate Survey from building Administrators and staff.

Staffing and budget numbers were discussed for the 2012-13 budget preparation. Additional information will be provided in an ongoing basis and another work session will be set for the June 26 regular meeting date.

EXECUTIVE SESSION The board went into Executive Session at 8:23 PM to discuss a personnel issue for approximately 1 hour. No action to be taken.

OUT-OF-EXECUTIVE SESSION The Board came out of Executive Session at 8:55 PM to adjourn.
ADJOURNMENT

Secretary

Date

President

Date