

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

June 23, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, Mike Scharbach, and Myrna Blakely.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Donna Kiehn, Garry Stidman, Nik Bergman, Chris McKnight, Carole Carlton, Scott Ramsey, Gretchen Cedergreen, Pat McGuire and four others.
- 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 Scharbach and Blakely to approve the agenda as presented. Motion carried unanimously.
- PUBLIC FORUM** Brenda Garrison and Steve Omlin, parents, informed the Board of their intention to raise money in an effort to make significant improvements to the high school baseball fields. They will work through the superintendent with updates and approval as necessary once the process starts.
- CONSENT AGENDA** M/s Scharbach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Administrators from each site reported on activities and accomplishments for the 2008-09 school year including collaboration, PBIS, accreditation and testing.
- POLICY 2020P** M/s Blakely and Scharbach for approval of Policy 2020P: Instruction – Curriculum Development and Adoption of Instructional Materials. Motion carried unanimously.
- QHS ATHLETIC CODE** Superintendent Dickerson reported that the committee is reviewing the recommended changes to the appeals process as recommended by the board. A final version for board approval with changes will be presented at the July regular meeting.
- 09-10 BUDGET DEVL.** Superintendent Dickerson presented enrollment projections, possible General Fund budget reduction items, and revenue/expense summaries and detail for board review. Key changes were reviewed and discussed with more information and budget adoption at a later meeting.
- DIRECTOR DISTRICTS** Superintendent Dickerson presented a draft resolution setting an election changing the current five director district positions to three director districts and two at-large positions. The proposal could be on the ballot for the November 3, 2009 election.
- The Board authorized Superintendent Dickerson to proceed as outlined for submittal to the voters in November.

- SOCIAL STUDIES CURR Carole Carlton, Director of Student Achievement, reviewed the recommended K-12 social studies curriculum as recommended by the social studies committee. The curriculum will be available for staff/community review, with board approval requested at the next regular board meeting.
- BOARD POLICIES Superintendent Dickerson presented the following board policy/procedures for 1st reading:
- 2410/P Students High School Graduation Requirements
 - 3420/P Students Anaphylaxis Prevention
 - 3419P Students Self-Administration of Asthma & Anaphylaxis Medications
- 2009-10 HCP M/s Mickelson and Blakely for approval of the 2009-10 High Capable Program Application as presented. Motion carried unanimously.
- 2009-10 CONTRACTS Superintendent Dickerson presented for approval the following 2009-10 contracts:
- Interdistrict Agreement with NC Tech Center and Quincy School District
 - NCESD Interagency Agreement for Deaf/Hard of Hearing Services
 - NCESD Interagency Agreement for Math Leadership Alliance
- M/s Mickelson and Scharbach for approval as presented. Motion carried unanimously.
- OVERNIGHT TRAVEL M/s Blakely and Scharbach for approval of Mike Wallace and five students to attend the LBCC Livestock Judging in Albany, Oregon, July 7-8, 2009. Motion carried unanimously.
- OUT-OF-STATE TRAVEL M/s Blakely and Scharbach for approval of the out-of-state travel request from Anne Bergman to attend a Physical Therapist Conference in Portland, Oregon, June 26-28, 2009. Motion carried unanimously.
- SURPLUS BUS M/s Mickelson and Scharbach to surplus school bus #34, 1985 Bluebird, as per the Department of Ecology Grant received. The district will receive \$20,000 toward the purchase of the new bus recently received. Motion carried unanimously.
- PERSONNEL M/s Scharbach and Mickelson for approval of the personnel report as presented. Motion carried unanimously.
- BOARD RESIGNATION Tricia Lubach, Board President, announced that Alan Balciar, Director District #3, has resigned and relocated to Ephrata. The position will be posted and filled until the next regular election.
- EXECUTIVE SESSION The Board went into Executive Session at 7:20 PM to discuss personnel performance for approximately forty-five minutes. No action to be taken.

OUT OF EXECUTIVE
SESSION

The Board came out of Executive Session at 8:05 PM to adjourn.

ADJOURNMENT

M/s Mickelson and Blakely to adjourn. Motion carried unanimously.

Secretary

President

Date

Date