

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

February 26, 2013

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Rob Henne, Arlene Foglesong, Marilyn Lybbert, Tom Harris, Colleen Frerks, Dave Talley, Eric Nelson, Mary Horning, Susan Yaw, Ashley Leneway, Pauline Baughman, Joanna Livingston, Sandy Shelton, Doug Mareld, Tiffany Motzkus, Kathy Motzkus, Carole Carlton, Robert Garcia, Nik Bergman, Anne Bergman, Marcia Hershaw, Sharene Nieuwenhuis, Jacque Rasmussen, Jerry Sernoffsky, Liz Averill, Phillip Averill, Cris Sherman, Rob Stagg, Alan Rasmussen, Mike Carlson, Garry Stidman, Kathie Brown, Abbie Lankhaar, David Day, Georgia Day, Debbie Ramsey, Jan Alexander, Bill Alexander, Cynthia Jackson, Victoria Hodge, Joseph Engle, Scott Ramsey, Maresha Backman, Tawnya Halliday, Patty Zamarron, Kim Bunch, Michele Blakely, and Greg Lisewich.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board Vice President Alex Ybarra 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 Lubach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- EMPLOYEE RECOG.** Employee of the year awards were given to staff as follows:
- | | | |
|---------------------|---------------------|-----------------------|
| High Tech High | Sandy Shelton | Certified |
| | Sharene Nieuwenhuis | Classified |
| George Elementary | Eric Nelson | Certified |
| | Jessica Trevino | Classified |
| Mt. View Elementary | Ashley Leneway | Certified |
| | Debbie Ramsey | Classified |
| Pioneer Elementary | Tawnya Halliday | Certified |
| | Angie Padron | Classified |
| Monument Elementary | Mary Horning | Certified |
| | Pauline Baughman | Classified (DISTRICT) |
| Quincy Jr. High | Jerry Sernoffsky | Certified |
| | Jill Copenhaver | Certified |
| | Patty Zamarron | Classified |
| Quincy High School | Liz Averill | Certified (DISTRICT) |
| | Robert Garcia | Classified |
| Special Services | Mandy Horsell | Certified |
| | Maggie Ramirez | Classified |
| Transportation | Arlene Foglesong | Classified |
| Food Service | Tiffany Motzkus | Classified |
| Maintenance | David Day | Classified |
- GRADS GRANT** Mike Carlson, QHS Vice Principal, provided additional information on the GRADS Childcare Program. Although the district has been awarded the grant in the amount of \$33,333 for startup supplies, at this time a facility has not been secured.. The timeline to accept or reject the grant is March 12..

FIELD TRIP REQUESTS M/s Blakely and Garces for approval of the following field trip requests:

- Fourth Grade Field Trips, Seattle, May 9-10 and May 16-17
- QHS DECA State Conference, Bellevue, March 7-9, 18 students
- QHS CTE Career, Spokane & Couer d'Alene, February 27, 75 students

Motion carried unanimously.

CONTRACTS M/s Lubach and Garces for approval of the following contracts as follows:

- OIC High School Equivalency Program Agreement
- BBCC Tech Prep Agreement
- EWU Concurrent Enrollment Program Contract

Motion carried unanimously.

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

WORK SESSION Student assessment data was presented for review and discussion.

ADJOURNMENT The meeting was adjourned at 8:00 PM

Secretary

Date

President

Date