

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

September 11, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Rod McKnight, Rob Henne, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA** M/s Blakely and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Rod McKnight, Transportation Supervisor reported on how the routes have changes over the past years from 28 regular routes down to 20, hubs being reduced from 10 to 6, and the challenges faced at the beginning of the year with neighborhood school changes. Mr. McKnight also reported how technology has replaced many of the paper forms used previously to streamline systems.
- Superintendent Dickerson presented September 7, 2012 enrollment numbers. The first count for September shows an increase of 94 headcount students from the beginning of the 11-12 school year.
- Superintendent Dickerson presented the Minimum Basic Education Requirement Compliance report for Board review.
- POLICY ADOPTIONS** M/s Garces and Scharbach for adoption of the following policies and procedures as presented. Motion carried unanimously.
- 3231P - Student Records
 - 5253/P - Maintaining Professional Staff Student Boundaries
- POLICY 1ST READING** Superintendent Dickerson presented the following policies and procedures for 1st reading. The policies and procedures will be presented at a later regular meeting for adoption.
- 3413 - Student Immunization & Life Threatening Health Conditions
 - 3416/P - Medications at School
 - 3419/P - Self-Administration of Asthma and Anaphylaxis Medication
 - 3420/P - Anaphylaxis Prevention
- TRAVEL REQUEST** M/s Blakely and Scharbach for approval of the out-of-state travel request from Carole Carlton, Director of Student Achievement, to attend the AVID Director's Training, September 25-28, 2012, Greeley, Colorado. Motion carried unanimously.

WSSDA LEGIS CONF Superintendent Dickerson asked if any of the board members were interested in attending the Legislative Conference held in Seattle this fall. Directors would review their calendars and decide either today or tomorrow.

ADJOURNMENT The board meeting was adjourned at 12:25 PM.

Secretary

Date

President

Date