

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

May 8, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nicole Monroe, Jacque Rasmussen, David Talley and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 12:10 PM.
- AGENDA CHANGES** Addition of item 7.1.4 field trip for the RTL.
- AGENDA** M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Blakely and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Nicole Monroe, QHS Business Teacher, introduced Robin Thaemert, student who recently attended the International Career Development Conference in Salt Lake City, Utah. Robin ranked third nationally in her competition and shared her winning project with the Board.
- Wade Petersen, Teacher, shared an example of the new IMovie application available for the iPad and how it is being used in his Video Production class.
- Jacque Rasmussen, QHS Teacher, shared information on the Kindles available to QHS students in the library. In addition, there have been eight more computers added to the library.
- ENROLLMENT** Superintendent Dickerson shared May 1 enrollment numbers. Numbers dropped slightly from the April.
- POLICY REVISIONS** M/s Ybarra and Garces for adoption of the policy revisions as previously presented. Motion carried unanimously.
- BUDGET PARAMETERS** M/s Garces and Blakely for approval as presented. Motion carried unanimously.
- FIELD TRIP REQUESTS** M/s Blakely and Ybarra for approval of the following field trip requests as presented:
- QJHS Yearbook Workshop, Seattle, WA, July 17-20, 2012
  - QHS Imagine Tomorrow State Competition, WSU, May 18-20, 2012
  - Monument Leadership Group, CleElum, WA, May 11-12, 2012
  - RTL Spring Youth Forum State, Grand Mound, WA, May 9-11, 2012
- Motion carried unanimously.

EXECUTIVE SESSION      The board went into Executive Session at 12:40 PM to discuss a personnel issue for approximately 1 hour. No action to be taken.

OUT-OF-EXECUTIVE      The Board came out of Executive Session at 1:25 PM to adjourn.  
SESSION  
ADJOURNMENT

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date