

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

April 24, 2012

- MEMBERS PRESENT Tricia Lubach, JoAnn Garces, Myrna Blakely, Mike Scharbach, and Alex Ybarra.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Colleen Frerks, Carole Carlton, Dave Talley, Chris Backman, Nik Bergman, Garry Stidman, Scott Ramsey, Mike Carlson, and two 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 Garces and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Blakely and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Brittany Kobbe, Gear Up Director, reported on the implementation of the new Gear Up Program MOSAIC (Moving Our Students Academically into College & Careers) that includes students who are currently in the 6th and 7th grades for the next seven years.

Ms. Kobbe shared some of the activities that students have been involved in and plans for summer activities as well.

Superintendent Dickerson reported on the work being done through the District Leadership Team. A recent meeting agenda was shared showing some of the topics for discussion and input.
- POLICY 6950 M/s Garces and Ybarra for approval of the amended Policy #6950: Contractor Assurances, Surety Bonds and Insurance as previously discussed. Motion carried unanimously.
- FIELD TRIPS M/s Garces and Scharbach for approval of the 4th Grade Field Trips to Seattle on May 17 & 18 and May 23 & 24. Motion carried unanimously.
- SWIMMING COOP M/s Scharbach and Blakely for approval of the WIAA Cooperative Swimming program with Quincy and Eastmont School Districts. Motion carried unanimously.
- RESOLUTION #8-12 M/s Scharbach and Garces for adoption of Resolution #8-12 delegating WIAA authority to supervise and regulate interscholastic athletic programs. Motion carried unanimously.
- PERSONNEL REPORT M/s Garces and Blakely for approval of the personnel report as presented. Motion carried unanimously.

POLICY REVIEW	Superintendent Dickerson introduced for first reading policy and procedure revisions for the following: #1240, #1310, #1610, #2106, #2255, #2411, #3122(P), #3140, #4260, #5201, and #5520. The policies and procedures will be presented at a later meeting for approval and adoption.
BOARD RETREAT	Superintendent Dickerson and Tricia Lubach, Board President, asked for input from the Board on possible dates and topics for a Board/Superintendent Retreat. Possible June dates will be emailed along with suggested agenda items.
GRADUATION REPS	Joann Garces and Mryna Blakely volunteered to be the Board representatives for the QHS Graduation on June 1. At this time, there is not a graduation scheduled for High Tech High students.
BUDGET SESSION	Superintendent Dickerson provided information on the process for development of the 2012-13 operating budget, Board Policy related to budget and preliminary projections for enrollment and staffing. More information will be provided as the budget process moves along with adoption planned for the July regular meeting.
ADJOURNMENT	The Board adjourned the meeting at 7:15 PM.

Secretary

Date

President

Date