

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

February 28, 2012

- MEMBERS PRESENT** Tricia Lubach, Myrna Blakely, Mike Scharbach, JoAnn Garces, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Sharene Nieuwenhois, Scott Ramsey, Maria Mendoza, Marilyn Lybbert, Tim Coen, John Eaton, Donna Eaton, Colleen Frerks, Carole Carlton, Nik Bergman, Kris Miller, Tammy Ybarra, Mike Carlson, Terri Wilson, Liz Kondo, Ross Kondo, Glenda King, Steve Coleman, Camilla Baty, Lelia Coghill, Garry Stidman, Nelly Perez, Sue Huxtable, Chris Backman, Rod McKnight, and thirteen 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 for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- EMPLOYEE RECOG.** The certified and classified employees of the year were recognized:
- |                     |                                   |            |
|---------------------|-----------------------------------|------------|
| George Elementary:  | Camilla Baty                      | Classified |
|                     | Glenda King                       | Certified  |
| Mt. View Elementary | Nelly Perez                       | Classified |
|                     | Liz Kondo                         | Certified  |
| Pioneer             | Terri Wilson ( <b>District</b> )  | Classified |
|                     | Sue Huxtable                      | Certified  |
| Monument Elementary | Donna Zepeda Lopez                | Classified |
|                     | Tally Garcia                      | Certified  |
| Quincy Jr. High     | Maria Mendoza                     | Classified |
|                     | Lelia Coghill ( <b>District</b> ) | Certified  |
| Quincy High School  | Kris Miller                       | Classified |
|                     | Ross Kondo                        | Certified  |
| High Tech High      | Sharene Nieuwenhuis               | Classified |
|                     | Steve Coleman                     | Certified  |
| Special Services    | Shelly Petersen                   | Classified |
|                     | Tammy Ybarra                      | Certified  |
| Transportation      | Marilyn Lybbert                   | Classified |
- BOND REFINANCING** Superintendent Dickerson reported that the current interest rates are not desirable to proceed with the bond refinancing at this time. The Delegation Resolution will be brought to a March board meeting for approval with bond pricing in April depending on interest rates.
- RESOLUTION #06-12** M/s Garcia and Blakely for approval of Resolution #06-12 authorizing a permanent transfer from the General Fund to the Capital Projects Fund in the amount of \$340,000 received from the State Energy Grant. Motion carried unanimously.

- SES CONTRACTS M/s Garcia and Scharbach for approval of the Supplemental Education Services Contracts with the listed providers for Title I tutoring services. Motion carried unanimously.
- PERSONNEL REPORT M/s Blakely and Scharbach for approval of the personnel report as presented. Motion carried unanimously.
- POLICY 1<sup>ST</sup> READING Superintendent Dickerson presented the following policies for 1<sup>st</sup> reading and review. The policies will be presented at a later meeting for adoption.
- Policy 3130 – District Attendance Areas
  - Policy 3131 – District Attendance Area Transfers
- FIELD TRIP REQUESTS M/s Garces and Scharbach for approval of the following overnight field trip requests as presented:
- QHS DECA State Competition, Bellevue, March 8-10
  - QHS Debate National Qualifier, Coeur d’Alene, March 2-3
- Motion carried unanimously.
- ATTENDANCE AREAS Superintendent Dickerson presented the proposed Attendance Area Boundary Maps for the new K-3 configurations to begin with the 2012-13 school year. The maps will be presented at a later meeting for adoption.
- STUDY SESSION The Board and Administrators reviewed and discussed the Math and Reading Benchmark Assessment program as well as the Data Director management tool.
- ADJOURNMENT The meeting was adjourned at 8:30 PM.

---

Secretary

---

Date

---

President

---

Date