

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

December 20, 2011

MEMBERS PRESENT Lisa Mickelson, Tricia Lubach, Myrna Blakely, Mike Scharbach, and JoAnn Garces.

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Bev Baugh, Alex Ybarra, Garry Stidman, Susan Yaw, and one other.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 AM.

AGENDA M/s Blakely and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.

OATH OF OFFICE Superintendent Dickerson administered the Oath of Office to Alex Ybarra, Position #5, two-year term.

BRD. ORGANIZATION M/s nominating Tricia Lubach as the Board President for the 2012 calendar year. Motion carried unanimously.

M/s nominating JoAnn Garces as the Board Vice President for the 2012 calendar year. Motion carried unanimously.

REPORTS Superintendent Dickerson presented December 1 enrollment for Board review.

Superintendent Dickerson presented information on the newly adjusted school schedules for Monument and Mtn.View Elementary to accommodate the new bus system and new central transfer hub arrangement.

SURPLUS EQUIPMENT M/s Garces and Scharbach for approval to declare attached exercise equipment surplus as recommended. Motion carried unanimously.

CONTRACTS M/s Scharbach and Garces for approval of the agreement with Wenatchee Valley Technical Skills Center. Motion carried unanimously.

FIELD TRIPS M/s Blakely and Scharbach for approval of the following overnight trips:

- FFA Fall Conference, January 22-23, 2012, Grandview, WA, 23 students
- QHS Debate Team, January 5-7, 2012, Tacoma, WA, 5 students

Motion carried unanimously.

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

RESOLUTION #4-12 M/s Garces and Scharbach for approval of Resolution #4-12 authorizing a permanent transfer from the General Fund to the Transportation Vehicle Fund in the amount of \$4,000. Motion carried unanimously.

STUDY SESSION The Board began a short study session to discuss and Implementation Framework for our District Learning Improvement Plan.

ADJOURNMENT The meeting was adjourned at 6:30 PM.

Secretary

Date

President

Date