

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

November 8, 2011

- MEMBERS PRESENT Lisa Mickelson, Tricia Lubach, Myrna Blakely, Mike Scharbach, and Joann Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Jill Copenhaver, Barbra Homes, Philip Averill, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:30 AM.
- AGENDA M/s Blakely and Scharbach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Scott Ramsey, QJHS Principal, updated the Board on the success of the WEB program initiated this school year. The program is similar to the Link Crew program being used at the high school to help incoming students transition to a new school.
- Jill Copenhaver, QJHS Teacher, shared the success of the recent Math is Cool team. The Grade 8 Team took 1st Place in their division.
- Superintendent Dickerson presented a letter from the Prosser School District congratulating Quincy kids and coaches for their participation in a special event at a recent football game.
- Dr. Steve Dal Porto, Washington State Board of Education, presented information regarding some important issues being addressed at the State level.
- Core 24 vs 24 credits – regarding high school graduation requirements current and future. Currently the state requirement is 20 credits.
 - Common Core Standards – supported by approximately 40 states in Language Arts and Math.
 - TBL – new legislation to implement new funding formula to begin the 12-13 school year. The new ruling will determine which students will receive the most funding.
 - 3 buckets of money – LEA, salaries, and the 180 day school year. These are the top three items the state is looking to cut to help balance the budget.
- Superintendent Dickerson presented the November 1 enrollment numbers for Board review.

CONTRACTS

M/s Blakely and Scharbach for approval of the contracts and agreements as follows:

- BCC Tech Prep Agreement
- Wenatchee Valley Technical Skills Center Agreement
- Interlocal Agreement for Title I funding

Motion carried unanimously.

BUDGET INFO

Superintendent Dickerson presented year-end and opening year budget information. In addition an update regarding ASB budgets was also presented.

ADJOURNMENT

The meeting was adjourned at 12:50 PM.

Secretary

Date

President

Date