

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

August 23, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Victoria Hodge, Colleen Frerks, Dave Talley, Garry Stidman, Nik Bergman, Kathie Brown, Chris Backman, Mike Carlson, 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 PM.
- AGENDA** M/s Scharbach and Lubach 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** Superintendent Dickerson reported on facility items completed over the summer in a number of areas, start-up activities, and district improvement work.
- Superintendent Dickerson presented updated athletic and activity coaches and advisors for Quincy Jr. High and Quincy High School for the 11-12 school year.
- GRADE SPAN COMM.** Superintendent Dickerson shared the committee's recommendation that at such time that the district enters into a construction project that all elementaries become K-5 schools. In the interim, the second recommendation was that beginning with the 2012-13 school year, Mt. View and Pioneer both become K-3 schools.
- M/s Lubach and Garces for approval of the recommendation of the Grade Span Committee as presented. Motion carried unanimously.
- POLICY ADOPTION** M/s Lubach and Scharbach for adoption of the following policies and procedures:
- 1005P Director Districts
  - 3222/P Excused and Unexcused Absences
  - 3207/P Prohibition of Harassment, Intimidation, Bullying
  - 6882 Sale of Real Property
- Motion carried unanimously.
- CONTRACTS** M/s Scharbach and Garces for approval of the following contracts and agreements effective the 2011-12 school year:
- NCESD Agreement for ELL Cooperative Services
  - CWU Cornerstone Agreement
- Motion carried unanimously.
- PERSONNEL REPORT** M/s Blakely and Scharbach for approval of the personnel report as presented. Motion

carried unanimously.

**BOARD MTG SCHED** M/s Blakely and Garces for approval of the 2011-12 school board meeting schedule as presented. Motion carried unanimously.

**BOARD ACTIVITY** Superintendent Dickerson asked for Board input on the timelines for administrator presentations and if presentations need to be changed somewhat. In addition, is the Board willing to share out periodically their goals?

The Board agreed to each choose two schools to adopt for the year and visit on an on-going basis. In addition, the Board would like to see test data on a regular basis, review the building climate survey and have quarterly budget updates.

Finally, it was discussed that some data would be better presented in a work session atmosphere so that there can be more in depth discussions.

**QEA AGREEMENT** M/s Lubach and Blakely for ratification of the 2011-14 Quincy Education Association Agreement as negotiated.

Motion carried unanimously.

**EXECUTIVE SESSION** The Board went into Executive Session at 6:27 PM to review personnel performance for approximately forty-five minutes. No action to be taken.

The Board came out of Executive Session at 7:10 PM and announced they would be in Executive Session for an additional hour.

**OUT OF EXEC SESSION** The Board came out of Executive session at 8:10 PM to adjourn.

**ADJOURNMENT** The meeting was adjourned at 8:10 PM.

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Secretary

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President

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Date

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Date