

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

May 24, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Kathie Brown, Don Francis, Colleen Frerks, Scott Ramsey, Dave Talley, Carole Carlton, Nik Bergman, and nine others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 PM.
- CORRECTIONS** No Executive Session and add 7.6 Board Meeting Schedule.
- AGENDA** M/s Blakely and Lubach for approval of the corrected meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Blakely and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Scott Ramsey, QJHS Principal, reported on the College Bound Scholarship Program opportunities if they qualify for financial aid benefits. Students are then eligible to apply for the four-year tuition aid to Washington colleges and must be signed up in the program prior to the end of their eighth grade year.
- Superintendent Dickerson presented information on yesterday's Grade Span Study meetings held for staff and community members. The committee has been studying the possibility of neighborhood schools.
- Superintendent Dickerson presented an update on the progress toward district strategic plan goals.
- DROPOUT RECOVERY** Superintendent Dickerson received three references on the dropout recovery program. One of the district's responses was not favorable toward the program. Mr. Dickerson suggested that more evaluation needed to be done before making a decision on the program.
- POLICY ADOPTION** M/s Lubach and Blakely for adoption of the following policies and procedures:
- * #2021/P Library Media Centers
 - * #3412 Automated External Defibrillators
- Motion carried unanimously.
- MEAL PRICE INCREASE** Karla Hartt, Food Services Director, presented proposed meal price increases to be effective for the 2011-12 school year.
- M/s Blakely and Lubach for approval of the proposed milk and meal price increases effective the 2011-12 school year. Motion carried unanimously.

POLICY 1ST READING Superintendent Dickerson presented policy #3413 – Student Immunizations for 1st reading. The policy will be presented at a later meeting for adoption.

NCESD CONTRACTS M/s Lubach and Blakely for approval of the following contracts with the North Central ESD:

- 11-12 School Psychologist Services
- 11-12 Teacher of the Visually Impaired
- 11-12 Teacher of the Deaf
- 11-14 Email Filtering Services
- 11-12 Math Leadership Alliance

Motion carried unanimously.

PERSONNEL REPORT M/s Blakely and Lubach for approval of the personnel report as presented. Motion carried unanimously.

2011-12 BUDGET INFO Superintendent Dickerson provided preliminary legislative information from the budget adoption at the State level. In addition, enrollment projections for budget purposes was presented for input and comments.

BOARD MTG SCHED. Superintendent Dickerson presented an amended board meeting schedule correcting the June board date to the fourth Tuesday as typical.

M/s Lubach and Blakely for approval as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:35 P.M.

Secretary

President

Date

Date