

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

April 26, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Kathie Brown, Don Francis, Colleen Frerks, Cheryl Anthony, Scott Ramsey, Dave Talley, Carole Carlton, Victoria Hodges, Nik Bergman, Bill Alexander 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.
- AGENDA** M/s Lubach and Garces 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.
- REPORTS**
- Bill Alexander, QHS Athletic Director, awarded the NCWAA Accommodation Awards to Larry Aliment and Tom Parrish for their many years of service and volunteering to Quincy kids and athletics.
- Scott Ramsey, QJHS Principal, introduced Teachers Cheryl Anthony and Jill Copenhaver who honored two students, Mirreya Camacho and Susanna Camacho, who were selected to participate in the Migrant Space Academy.
- Scott Ramsey, QJHS Principal, and Cheryl Anthony honored Ryan Lubach for winning the QJHS Geography Bee. He then participated in the State Geography Bee on April 1st and placed in the 65th percentile.
- CONS. PROG. REVIEW** Superintendent Dickerson honored Victoria Hodge for the success and preparation done on the recent Consolidated Program Review evaluated by three OSPI staff members.
- DROPOUT RETRIEVAL** Erin Comer, The American Academy, presented information on their program and how they partner with the local district to make contact with dropouts to encourage them to finish high school.
- PRINCIPAL'S REPORT** Principals Garry Stidman, Don Francis and Dave Talley shared the process of analyzing data from the classroom walkthroughs, reviewing classroom instructional practices.
- BUDGET EXTENSION** Superintendent Dickerson opened the 2010-11 General Fund Budget Extension Hearing. A summary of the proposed budget extension was presented and explained. There were no questions or comments. The public hearing was concluded.
- POLICY 3540** M/s Scharbach and Blakely for adoption of Policy #3540 Commercial, Charitable and Promotional Activities. Motion carried unanimously.
- RESOLUTION #7-11** M/s Blakely and Garces for approval of Resolution #7-11 approving the General Fund Budget Extension increase of \$750,800 for the 2010-11 school year. Motion carried unanimously.
- SPED COOP AGRMT** M/s Lubach and Scharbach for approval of the NCESD Special Education Cooperative Agreement. Motion carried unanimously.

2012-13 CALENDAR M/s Garces and Blakely for adoption of the 2012-13 school calendar as presented. Motion carried unanimously.

POLICY 1ST READING Superintendent Dickerson presented the following policies and procedures for 1st reading:

- * #2021/P Library Media Centers
- * #3412 Automated External Defibrillators

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

QEA CONTRACT M/s Lubach and Garces for ratification of the Quincy Educational Association 2011-2014 contract as presented. Motion carried unanimously.

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

- * Monument Leadership Camp, Feathers Camp Ground, April 28-30 for Approximately 50 students and 10 adults
- International DECA Competition, Orlando, Florida, April 27 – May 4 for students and one adult

Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:50 P.M.

Secretary

President

Date

Date