

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

March 8, 2011

- MEMBERS PRESENT** Lisa Mickelson, Myrna Blakely, Tricia Lubach, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Bobbie Pierce, Ashley Leneway, Eva Ponce and five 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 Scharbach and Blakely 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**
- Nik Bergman, Pioneer Elementary Principal, and staff presented information on student learning initiatives being implemented at Pioneer using WIIN efforts. Teachers shared how vertical teaming with other grades is working to make sure that students go on to the next grade prepared to learn what is required at each step.
- Maristella Webley, RTL Director, introduced QHS students who are involved in Youth Action, invited the board to attend the Draw the Line Activity on March 11th. The focus is to reduced teenage drinking and encourage adults not to provide alcohol to minors.
- Superintendent Dickerson presented March 1, enrollment numbers for review.
- POLICY 1ST READING** Superintendent Dickerson presented the following policies and procedures for first reading. They will be presented at a later regular meeting for adoption.
- * #1210 Annual Organizational Meeting
 - * #3210 Nondiscrimination
 - * #3410 Student Health
 - * #3515/P Student Incentives
 - * #5010 Nondiscrimination and Affirmative Action
 - * #6022 Minimum Fund Balance
 - * #6220 Bid Requirements
 - * #6895 Pesticide Notification, Posting and Record Keeping
- DIRECTOR DISTRICTS** Superintendent Dickerson informed the Board that the district is required to review director district boundaries following new census data release. Dr. Dickerson recommended having Sammamish Data Systems complete the required review.
- FIELD TRIP REQUEST** M/s Lubach and Blakely for approval of the field trip request from Jill Copenhaver, QJHS Teacher, to take four students to attend the Mathcounts competition March 11-12, 2011 in Redmond, WA Motion carried unanimously.
- RESOLUTION #6-11** M/s Blakely and Lubach for approval of Resolution #6-11 authorizing membership in the Network for Excellence in Washington Schools and a financial commitment to the membership in the amount of \$300. Motion carried unanimously.
- WSSDA PRESENTATION** Superintendent Dickerson asked board members if they were interested in having Phil Gore, WSSDA, to present information on services available to board members. Tricia

Lubach will contact him to see if a date in April is available.

INTERVIEW TEAM Superintendent Dickerson asked for a representative on the Monument Elementary Principal interview team. Tricia Lubach will be the board representative.

ADJOURNMENT The meeting was adjourned at 12:50 PM.

Secretary

Date

President

Date