

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

February 22, 2011

- MEMBERS PRESENT Lisa Mickelson, Myrna Blakely, Tricia Lubach, Mike Scharbach and JoAnn Garces.
- STAFF PRESENT: Burton Dickerson, Superintendent. Carole Carlton,
- 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 It was suggested that the topic of WSSDA Board services be added as a discussion item under New Business. M/s Lubach and Garces for approval of the meeting agenda with the addition of this new item. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nicole Monroe, QHS DECA Advisor, and students shared the group's work and accomplishments for this school year.
- SUPT. REPORT Superintendent Dickerson provided information and updates on the following:
- District Improvement Plan Implementation
 - 2008-10 State Audit Exit Conference Report – no findings or serious concerns were noted
 - Audit Financial Analysis – State perspective on the financial condition of the district
- GRADE SPANS Lisa Mickelson, Board President, reported on the discussions of the School Grade Span Committee that has been meeting monthly this year.
- BOARD POLICIES M/s Lubach and Blakely for adoption of the following board policies as presented.
- * 4040: Public Records
 - * 6570: Property and Data Management
 - * 6801: Capital Assets/Theft Sensitive Assets
- Motion carried unanimously.
- SKILLS CENTER M/s Lubach and Garces for approval of the letter of support from the Board to our state legislators asking for their support for the planning and construction work needed to upgrade the Wenatchee Valley Technical Skills Center facilities. Motion carried unanimously.
- DECA FIELD TRIP M/s Blakely and Lubach for approval of the trip request from Nicole Monroe to take 13 students to the DECA State Competition, March 3-5, 2011. Motion carried unanimously.
- PEP GRANT SUMMIT M/s Lubach and Blakely for approval of the trip request from Matt Tait and David Stoddard to attend the PEP Summit in Las Vegas, Nevada, February 24-27, 2011. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.

NETWORK FOR EXCELLENCE

Superintendent Dickerson presented a letter to districts and a sample resolution from the Network for Excellence in Washington Schools asking for participation as they prepare to defend the decision reached in the McCleary vs. State case regarding the duty of the state to provide basic education funding. At this point, the organization is just seeking participation and not financial backing. The resolution may be brought to the board at a later meeting for adoption.

WORK SESSION

The Board set a date of March 15th, 5:30 – 7:00 PM for a work session to discuss and review student achievement data.

WASSDA

Superintendent Dickerson presented an offer from WSSDA to facilitate a discussion with the Board on their role regarding student achievement. Additional information will be gathered for consideration.

ADJOURNMENT

The meeting was adjourned at 6:50 PM.

Secretary

President

Date

Date