

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

January 25, 2011

- MEMBERS PRESENT** Lisa Mickelson, Myrna Blakely, Mike Scharbach, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Carole Carlton, Nik Bergman, David Talley, Colleen Frerks, Garry Stidman, Karla Hartt, Tom Harris, Bill Alexander, Jan Alexander, Matt Tait, Victoria Hodge, Scott Ramsey, and two 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 Blakely and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Superintendent Dickerson recognized Coach Bill Alexander for being inducted into the Washington State Football Coaches Hall of Fame.
- Superintendent Dickerson recognized the School Board for Board Appreciation Month.
- Building Administrators shared part two on improving classroom instruction through the use of classroom walkthroughs. The training for the walkthroughs has been provided by the WIIN Center. This evenings report focused on Collecting Data.
- Karla Hartt, Food Services Supervisor, gave an update on the food services program and that with the new nutrition standards, Chartwell's is in the forefront for our nutrition standards.
- Matthew Tait, PEP Grant Coordinator, gave an update on the activities to be provided by the PEP Grant. Activities will include BMI testing, pedometer usage, physical activities and coordinating with the new Health & Fitness curriculum adoption. In addition, bid opening will be on February 1st for the first series of PE equipment provided by the grant.
- ASSET PRESERVATION** Tom Harris, Maintenance Supervisor, reported on the Asset Preservation Program. With state matching funds for construction comes the obligation to follow a prescribed building maintenance schedule in order to be eligible for any state support for modernization projects in the future.
- POLICY 6800** Superintendent Dickerson presented Policy #6800 Maintenance of Facilities for a first reading. The policy will be presented at a later meeting for adoption.
- CONTRACTS** Superintendent Dickerson presented the following contract/agreements for approval:
- Focused Fitness Agreement for PEP Grant
 - Supplemental Education Service providers\
- M/s Scharbach and Blakely for approval as presented. Motion carried unanimously.

OUT-OF-STATE TRAVEL Superintendent Dickerson presented the following out-of-state travel requests:

- PEP Grant Conference in San Diego, CA, for three staff members
- NCCE Conference in Portland, OR, for two Monument staff members

M/s Garces and Scharbach for approval as presented. Motion carried unanimously.

PERSONNEL REPORT Superintendent Dickerson presented the personnel report for approval.

M/s Blakely and Scharbach for approval. Motion carried unanimously.

TI SCHOOLWIDE PLAN M/s Garces and Scharbach for approval of the Title I Schoolwide Plan for Mt. View Elementary and the School Improvement Plan for HTH as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went in to Executive Session at 6:10 PM to discuss personnel performance for approximately thirty minutes. No action to be taken.

OUT OF EXECUTIVE The Board came out of Executive Session at 6:40 PM and stated that they would be returning to Executive Session for approximately another thirty minutes.

The Board came out of Executive Session at 7:10 PM and stated they would be returning to Executive Session for approximately another thirty minutes.

The Board came out of Executive Session at 7:40 PM to adjourn

ADJOURNMENT The meeting was adjourned at 7:42 PM.

Secretary

President

Date

Date