

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

November 23, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Lisa Mickelson, Myrna Blakely, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Carole Carlton, Jill Copenhaver, Colleen Frerks, Garry Stidman, Victoria Hodge, Nik Bergman, Don Francis, Kathie Brown, Vicki Edwards, Caitlin Walters, and ten others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 PM.
- AGENDA** M/s Lubach and Mickelson 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**
- Eldene Wall and Karen Rutherford, NCESD Educational Foundation, presented Vicki Edwards and Caitlin Walters classroom grants representing Grant County school districts.
- Jill Copenhaver, QJHS Teacher, introduced two students who recently competed in the Math is Cool Competition in Spokane. Both the 7th and 8th grade teams qualified to go on to the State competition.
- Superintendent Dickerson presented information on the energy conservation grant awarded to Quincy School District. The major portion of the grant will support updating lighting throughout the district as well as updating a portion of the district's plumbing.
- Superintendent Dickerson shared the Food Services report prepared by Karla Hartt, Food Services Supervisor.
- Superintendent Dickerson presented updated information on the progress of the district's goals.
- DENTAL SERVICES** Superintendent Dickerson requested a postponement on the dental services presentation. Inclement weather prevented Dr. Pack from being able to attend the meeting to submit his proposal.
- COMMERCIAL ADS** Superintendent Dickerson asked the board for input regarding a commercial advertising policy to be adopted at a later meeting. Board members discussed the Seattle example and requested to review additional policies as well as get more administrative and parent input.
- CONTRACTS** Superintendent Dickerson presented the following contracts for approval:
- Supplementation Education Service Providers
 - University of Idaho Agreement for Student Teachers
 - Title I Interlocal Agreement for Private School Student Services
- M/s Lubach and Garces for approval. Motion carried unanimously.

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

FACILITY USE FEES Superintendent Dickerson presented a proposed Facility Use fee schedule.

M/s Blakely and Mickelson for approval of the fee schedule as recommended. Motion carried unanimously.

POLICY REVIEW Superintendent Dickerson presented the following policies and procedures for a 1st reading:

- * 2161P: Special Education
- * 3143: District Notification of Juvenile Offenders
- * 3245: Students and Telecommunications Devises
- * 4215: Use of Tobacco on School Property
- * 4315: Release of Information – Sex Offenders
- * 5005: Employment Disclosures
- * 5050: Contracts
- * 5406: Leave Sharing

The policies and procedures will be presented at a later meeting for adoption.

OUT-OF-STATE TRAVEL M/s Lubach and Blakely for approval of the out-of-state travel request from Carole Carlton, Director of Student Achievement, to attend the PEP Grant National Conference in Washington, DC, December 14-17, 2010.

ADJOURNMENT The meeting was adjourned at 6:35 PM.

Secretary

President

Date

Date