

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

November 9, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Bev Baugh, Erica Lorenson, Lelia Coghill, Tonia Busherd, and two others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:30 AM.
- AGENDA** M/s Lubach and Mickelson for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Superintendent Dickerson presented November 1 enrollment numbers.
- Scott Ramsey, QJHS Principal, students and teachers demonstrated Guided Language Acquisition Development (GLAD) strategies being implemented this school year.
- QHS ASB ACCOUNTS** M/s Lubach and Mickelson for approval of QHS ASB Accounts 1010 – ASB Card Revenue, 1210 – PE Uniforms, and 2140 – Athletic Awards. Motion carried unanimously.
- CONTRACTS** M/s Lubach and Garces for approval of the following contracts:
- Wenatchee Skills Center Agreement
 - Supplemental Educational Services Agreements
 - Rural Education Center Agreement
 - NCESD Interlocal Cooperative Agreement for Compensated Absences Pool
- Motion carried unanimously.
- RESOLUTION #2-11** M/s Mickelson and Garces for adoption of Resolution #2-11 authorizing the school district to join the NCWESD Compensated Absences Liability Pool. The pool provides for cash-out of unused sick leave at retirement or death. Motion carried unanimously.
- FACILITIES USE FEES** This item will be presented at a later meeting for approval.
- ADJOURNMENT** The meeting was adjourned at 12:25 PM.

Secretary

Date

President

Date