

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

September 28, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Myrna Blakely, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Tom Harris, Nik Bergman, Rod McKnight, Scott Ramsey, Don Francis, Carole Carlton, Colleen Frerks, Victoria Hodge, Dave Talley, and three 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 Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- John Probst, Catholic Family Charities, reported on the completion of the George community housing project. Mr. Probst presented Dr. Dickerson a check for \$40,000 to be used at George Elementary and an additional \$20,000 to be used for a portable lab at George Elementary. The project is 60% rented at this point.
- Carole Carlton, Director of Student Achievement, reported on the WIIN Center training being implemented at the K-12 level. QJHS and Monument Elementary both received a \$50,000 grant to help with school improvement and Title II grant funds will assist in professional development at the other grade levels with a focus on Math and Reading.
- Ms. Carlton also updated on the curriculum adoption cycle with Health/Fitness, Fine Arts, and career and tech ed.
- Victoria Hodge, Special Services Director, reported on categorical enrollment numbers including Special Education and Migrant. Mrs. Hodge also reported on Special Education professional development as part of WIIN and GLAD training.
- BOARD POLICIES** M/s Lubach and Mickelson for adoption of the following policies as reviewed:
- * 1440: Board Minutes
 - * 3115P: Homeless Students
 - * 3421/P: Child Abuse
 - * 4260: Use of School Facilities
 - * 4310P: Relations with Law Enforcement
 - * 5407: Military Leave
 - * 6500: Risk Management
- Motion carried unanimously.
- FACILITY USE** Superintendent Dickerson reviewed the recent adoption of the updated Community Relations: Facility Use Policy. The District will be implementing an internet based facility use request system in the future. As part of the new implementation, the fee structure, terms and conditions and other items may need to be addressed prior to offering the new system to the community/staff.

BUS FUEL BIDS Superintendent Dickerson recommended acceptance of the fuel bid from Cenex, Inc. on the basis of transportation and markup amounts as bid.

M/s Garces and Lubach for approval as recommended. Motion carried unanimously.

LEVY ELECTION Superintendent Dickerson provided information on the upcoming levy election to be held later this school year. Currently, the district is operating on a 3-year levy that will expire in calendar year 2011. Dr. Dickerson stated that planning will begin shortly to include a committee to evaluate and recommend the term and amounts that will be presented to the board for approval.

CONTRACTS Superintendent Dickerson stated that one of the contracts relates to a proposed energy audit grant that the district may be eligible for to update existing lighting, heating, ventilation and other energy systems throughout the district. The contract being presented is with Quantum Engineering who will perform the energy audit to determine if the district would qualify to apply for a grant from the State to replace/update current systems. Lonn Inman from Quantum Engineering gave a brief description of the energy audit process and their timeline.

M/s Lubach and Blakely for approval of the contracts and agreements as presented:

- District Improvement Facilitator – Bev Baugh
- Central Washington University Cornerstone Program
- 2010-11 Gear-Up Agreement
- Quantum Engineering Energy Audit Contract

Motion carried unanimously.

FIELD TRIPS M/s Lubach and Garces for approval of the following overnight field trips as presented:

- Monument Elementary Leadership Field Trip to Leavenworth, WA, October 7-8, 2010 for 40 students.
- RTL Field Trip to Yakima, WA, October 14-16, 2010 for nine students and chaperones.

Motion carried unanimously.

OUT-OF-STATE TRAVEL M/s Lubach and Blakely for approval of the out-of-state travel request from Whitney Gregg and Lila Schwint to attend a writing conference in Salem, Oregon on October 7, 2010. Motion carried unanimously.

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

ADJOURNMENT The meeting was adjourned at 6:45 PM.

Secretary

President

Date

Date