

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**

January 10, 2012

|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| MEMBERS PRESENT             | Tricia Lubach, Myrna Blakely, Mike Scharbach, JoAnn Garces, and Alex Ybarra.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| STAFF PRESENT:              | Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Kit Field, Mary Lynn Hallmark, Tom Harris, Matt Tait, Bill Alexander, and three others.                                                                                                                                                                                                                                                                                                                                                      |
| CALL TO ORDER               | The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.                                                                                                                                                                                                                                                                                                                                                                                                                 |
| AGENDA                      | M/s Scharbach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                          |
| CONSENT AGENDA              | M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| REPORTS                     | <p>Students from Mrs. Hallmark and Mrs. Walters class performed three musical presentations at the direction of music teacher Kit Field.</p> <p>Kathie Brown, Mt. View Elementary Principal, presented a video thank you to members of Holder Construction for their donation to construct new ramps for the portable classrooms.</p> <p>Superintendent Dickerson presented January 2, 2012 enrollment numbers for board review.</p>                                                                                            |
| CONTRACT                    | M/s Garces and Blakely for approval of the Gear-Up Contract coordinated by Central Washington University to provide services to current sixth and seventh grade students beginning this school year through 2018 graduation. Motion carried unanimously.                                                                                                                                                                                                                                                                        |
| 8 <sup>TH</sup> GR BASEBALL | <p>A proposal was submitted by Matt Tait, QHS Head Baseball Coach and Bill Alexander, QHS Athletic Director, authorized by WIAA to allow interested 8<sup>th</sup> grade student to participate in high school baseball practice until such time as jr. high spring sports begin. The goal is to get more students interested in athletics since baseball is not offered at the jr. high level.</p> <p>M/s Scharbach and Garces for approval as presented. The motion passed with a four to one majority vote of the Board.</p> |
| 2012-13 CALENDAR            | <p>Superintendent Dickerson presented an amended 2012-13 school calendar for approval. The calendar was corrected to move the Martin Luther King holiday to the correct date, which moved the date for the end of the semester to the 17<sup>th</sup> and the Records Day to the 18<sup>th</sup>.</p> <p>M/s Blakely and Scharbach for approval as recommended. Motion carried unanimously.</p>                                                                                                                                 |

WSSDA LEGISLATIVE Superintendent Dickerson presented information on the January 29-30, 2012 WSSDA/WASA Legislative Conference. The district would provide registration and travel arrangements to any interested board member.

ADJOURNMENT The meeting was adjourned at 12:32PM.

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Secretary

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Date

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President

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Date