

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
November 2, 2009

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Tricia Lubach, Board President. The meeting was held at the Quincy School District Administration Building in Quincy, Washington.

Board members in attendance were Lisa Mickelson, Mike Scharbach, Myrna Blakely, and Tricia Lubach. Also present were Burton Dickerson, Don Francis, JoAnn Garces, Janet Lybbert and two others.

Board Member/Candidate Orientation for Interviews

A brief explanation of the interview process and guidelines was provided for all present.

Interview Board Candidates

Interviews were conducted for the two candidates who applied for the vacant seat on the Quincy School Board.

Evaluate Qualifications of Candidates

The Board went into executive session at approximately 5:55 p.m. to deliberate and evaluate the qualifications of the candidates.

Final Action to Appoint Candidate

At approximately 6:38 p.m., the Board returned to regular session. There was a motion by Mike Scharbach to appoint JoAnn Garces to the vacant Board position. The motion was seconded by Myrna Blakely. The motion passed by unanimous vote. Board members congratulated JoAnn Garces and expressed appreciation to both candidates for their interest in serving on the Board.

Adjournment

M/s Mickelson and Scharbach to adjourn. Motion carried unanimously. The meeting was adjourned at 6:45 p.m. by President Tricia Lubach.

Tricia Lubach, President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board