

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

December 20, 2012

- WORK SESSION** There was a Work Session for the Board starting at 5:00 p.m. for the purpose of discussing Board development goals for the coming year. The Work Session was concluded prior to the regular meeting start time.
- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Mike Carlson, Garry Stidman, Chris Backman, Marcia Hershaw, Carole Carlton, Victoria Hodge, Nik Bergman, Kathie Brown, Michele Blakely and Nicole Monroe.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Scharbach and Garces 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.
- ORGANIZATIONAL MTG** Tricia Lubach called for nominations for the position of Board President for the coming year. Mike Scharbach and Alex Ybarra were nominated. The roll call vote proceeded as follows: Ybarra, Scharbach and Garces voted Scharbach. Lubach and Blakely voted Ybarra. Scharbach was elected.
- Tricia Lubach called for nominations for the position of Board Vice President for the coming year. Alex Ybarra and JoAnn Garces were nominated. The roll call vote proceeded as follows: Ybarra voted Garces. Scharbach, Blakely, Garces and Lubach voted Ybarra. Ybarra was elected.
- REPORTS** QHS Ag Science Teacher and FFA Advisor Liz Graaff introduced former student Michael Heitstuman who traveled to the FFA National Convention in the fall to complete in the Extemporaneous Speech competition where he was awarded the Bronze Medal. Michael explained the nature of the event and competition to the Board and audience members. A video showing his presentation was also shown to the Board. The Board acknowledged and praised his accomplishments and thanked the staff for their support of this activity.
- Career and Technical Education (CTE) Director Nicole Monroe and QHS Assistant Principal Mike Carlson presented information regarding the GRADS grant application that was submitted for startup financial support of \$33,000 for a secondary school program for pregnant and parenting teens. The program, if implemented, would provide support and instruction in parenting, child development, financial independence and preparation for careers or further education.
- Board members also reviewed the student enrollment report for December 2012.
- PERSONNEL REPORT** M/s Blakely and Scharbach for approval of the personnel report as presented. Motion carried unanimously.

INTERAGENCY AGREEMENT M/s Ybarra and Garces for approval of the Interagency Agreement for the district's infant/toddler program as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:23 PM.

Secretary

Date

President

Date