

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

February 12, 2013

- MEMBERS PRESENT Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Marcia Hershaw, Meredith Heikes, Scarlet Wilson,
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA M/s Garces and Blakely 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.
- BUILDING REPORT Chris Backman, Monument Elementary Principal, introduced Mrs. Wilson's students who presented a skit outlining the GLAD strategies used in their classroom.
- Mr. Backman also presented the Needs Assessment Plan for Monument Elementary.
- Erin James, CTC Director, presented results of the Healthy Youth Survey. Students in grades 6, 8, 10 and 12 have the opportunity to participate in the survey.
- SURPLUS PROPERTY M/s Garces and Ybarra for approval to declare Imagistics IM6030 copier surplus. Motion carried unanimously.
- CELITE DONATION M/s Lubach and Blakely for acceptance of the \$60,000 donation from Imerys (Celite) designated for the purchase of coolant heaters for our school buses to improve emissions. Motion carried unanimously.
- OUT-OF-STATE TRAVEL M/s Garces and Ybarra for approval of the following out-of-state travel as presented:
- AVID Conference, Portland, Oregon, February 12-15 for Carole Carlton.
 - Game Changer Workshop, San Antonio, Texas, February 17-21, four administrators
 - PEP Summit Conference, San Antonio, Texas, February 16-20, Matt Tait
- Motion carried unanimously.
- ENROLLMENT REPORT Superintendent Dickerson presented January enrollment numbers for review. Headcount is down by seven students from the December count.
- BOARD LEADERSHIP Tricia Lubach, Board Director, reviewed information from a WSSDA Leadership Meeting she attended last week. In addition, she summarized some of the issues the legislatures will be dealing with this session.
- ADJOURNMENT The meeting was adjourned at 1:05 PM

Secretary

Date

President

Date