

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

July 18, 2013

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Rob Henne, Chris Molitor, Tom Harris, and Joanna Livingston.
- 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 Garces and Lubach 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.
- REPORTS Rob Henne, Transportation Supervisor, reported on new hires, DOE funds for school bus cooling systems, continuation of transportation management course, new routing software, and review of propane school buses.
- Joanna Livingston, Food Service Director, reported on new breakfast guidelines starting the 2013-14 school year.
- Tom Harris, Maintenance Supervisor, reported on staffing, cleaning schedules, and staff duties during summer months.
- Chris Molitor, Technology Director, reported on upcoming conversion to Windows 7, purchasing of ipads and Chrome books, and summer projects.
- Superintendent Dickerson, reported on goals to make improvements to the high school softball facilities. The district has been in contact with representatives from Microsoft, Yahoo, and an architect who may be interested in helping with the project. A fundraising softball tournament is scheduled for August 24th by private citizens to begin the process of raising funds to begin the project.
- TRIP REQUESTS M/s Garces and Ybarra for approval of the following trip requests as presented:
- Gear Up Bio Diversity Camp – CWU
 - Gear Up Lego Robotics Camp - CWU
- Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Ybarra for approval of the personnel report as presented. Motion carried unanimously.

POLICY REVISIONS

The following policies were presented for a first reading. They will be presented at a later regular meeting for adoption.

- 1400 – Meeting Conduct
- 2414 – Community Service
- 3210 – Nondiscrimination
- 3432 – Emergencies
- 5240 – Evaluation of Staff
- 6220 – Bid Requirements

BUDGET SESSION

Budget information for the 2013-14 school year was presented for review and discussion. The budget will be formally adopted at the August 27th regular meeting.

ADJOURNMENT

The meeting was adjourned at 8:17 PM.

Secretary

President

Date

Date