

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

October 13, 2015

- MEMBERS PRESENT: Tricia Lubach, JoAnn Garces and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Marcia Hershaw, Debra Knox, Alan Rasmussen, Pauline Baughman, Claudia McBride and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President JoAnn Garces at 11:50 AM.
- AGENDA M/s Scharbach and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Marcia Hershaw and Debra Knox, Monument Elementary Administrators, gave a report on the progress that has been made at their building. They went over how they followed up on the Youth Truth Survey results to get a better idea of what the students truly meant with their answers. They informed the Board about the School Improvement Plan that they have developed and updated them on the score card. Hershaw mentioned that they have been making professional development for staff a focus. Alan Rasmussen and Pauline Baughman, PE/Fitness teachers at Monument Elementary, brought in a group of students to demonstrate the cardio endurance section of their classes.
- John Boyd, Superintendent, presented October 1 enrollment numbers for the Board to review.
- John Boyd gave the Superintendent report. He informed the Board about his plan for communicating about the upcoming bond. Boyd has been working with the administrators on continuing their goal setting work. He spoke of his plans to focus some time on updating the graduation requirements policy.
- Shayla Appling gave the Student Representative Report. Appling introduced the newest student representative for the Junior Class, Carla Beltran. She also told the Board about the recent preparation for Homecoming week, October 19th through October 23rd.
- NEW BUSINESS M/s Scharbach and Lubach for approval of the following new business items as presented:
- Trip Request – QHS FACSE to Centralia
 - Resolution No. 01-16 – WSSDA Annual Conference
 - Annual Compliance Report for Basic Education
 - Contract – Graphic Design with Jessica Blancas
- Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:56 PM.

Secretary

President

Date

Date