

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
January 27, 2015**

MEMBERS PRESENT: Mike Scharbach, JoAnn Garces and Tricia Lubach.

STUD REPS PRESENT: Shayla Appling and Mireya Camacho.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Heather Jacobson, Nik Bergman, Kathie Brown, Colleen Frerks, Scott Ramsey, Victoria Hodge, Garry Stidman, Debra Knox and Marcia Hershaw.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President JoAnn Garces at 5:31 PM.

AGENDA M/s Scharbach and Lubach for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS John Boyd, Superintendent, gave an update on the progress of the Study and Survey, the letters sent out for the Youth Truth survey, the upcoming Levy election, and the January 29th meeting scheduled with Susan Schmidt to continue work on the reshaping of the District Office culture.

No new information was given for the Board Leadership and Development report.

John Boyd touched on the Strategic Planning process that the District Leadership Team is working on with Monte Bridges.

PERSONNEL REPORT M/s Scharbach and Lubach for approval of the personnel report as presented. Motion carried unanimously.

AGREEMENTS M/s Scharbach and Lubach for approval of the Supplemental Education Services – Datamatics, Inc Agreement as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of reviewing board policy with the new student body representatives.

ADJOURNMENT The meeting was adjourned at 6:19 PM.

Secretary

President

Date

Date