

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

April 14, 2015

- MEMBERS PRESENT: Mike Scharbach, Tricia Lubach, Joann Garces and Myrna Blakely.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Tom Harris, Dave Talley, Elaine Reynolds, Joanna Livingston, Chris Trevino 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 11:51 AM.
- AGENDA M/s Lubach and Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Dave Talley, Quincy High School Principal, gave a brief report about the Youth Truth Survey results, the District Scorecard and the CORE 24 as they pertained to the Quincy High School. He also introduced his Family Consumer Science Teacher, Elaine Reynolds, and a few of the foods class students. Mrs. Reynolds talked about the thriving culinary arts program that the high school is currently offering. Mireya Camacho and Shayla Appling helped Mr. Talley with the Youth Truth section and gave more depth into the student responses. Chris Trevino, Quincy High School Counselor, went over the culminating project and how it could be possibly combined with the High School and Beyond Plan.
- Joanna Livingston, Chartwells/Food Service Director, informed the Board about a new program that Chartwells is offering called NutriSlice. She went over the benefits that the program offers to the children and to the parents.
- John Boyd, Superintendent, presented April 1 enrollment numbers for the Board to review.
- John Boyd gave the Superintendent Report. He informed the Board about the Facilities Committee findings. Boyd let the Board know that the next Strategic Planning Committee meeting would be April 20th. He also told them that he was working on setting up a meeting with the community to discuss the culminating project. Boyd updated the Board on the recent progress with the District Office Reshaping Project.
- There was no Board Leadership and Development but the Board was reminded that there would be a Regional Legislative meeting on May 5th held in Quincy.
- Shayla Appling and Mireya Camacho, Student Representatives, gave a brief activities report from Quincy High School. FFA will be holding the annual Baby Animal Fair on April 21st, the Move Up day for the current 8th graders will be held on April 17th and the students will be going over the Youth Truth Survey results with their teachers in advisory class.

SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 2023 Personal Electronic Devices on the District Network
- Procedure 2161P Special Education and Related Services for Eligible Students

Motion was tabled until next meeting due to edits not being done in the final document. The Board proposed a ‘Third Reading’ happen at the next meeting.

FIELD TRIP REQUEST M/s Lubach and Scharbach for approval of the following trip requests as presented:

- QHS CASE Teacher Orientation – Minneapolis, MN
- QHS QSD Deaf Students – Auburn, WA

Motion carried unanimously.

CONTRACTS M/s Lubach and Scharbach for approval of the Contract for Study & Survey with Steve McNutt as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 1:09 PM.

Secretary

President

Date

Date