

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

April September 23, 2014

- MEMBERS PRESENT: Mike Scharbach, JoAnn Garces, Tricia Lubach and Alex Ybarra.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Scott Ramsey, Garry Stidman, Debra Knox, Marcia Hershaw, Nik Bergman, Camille Jones, Jamie Nash, Kathie Brown, Colleen Frerks, Carole Carlton, Victoria Hodge, Matt Tait, Dave Talley and Mike Carlson. Debra Knox, Marcia Hershaw, David Talley, Scott Ramsey, Joanna Livingston, Paulette Wilson, April Murray, Debra Chamberlin, Tessa Nelson, Heather Jacobson and Russell Elliot
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA M/s Garces Garces and Ybarra Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave an overview of his current work with administrators, the community and the Board. He is currently focused on goal setting, surveys and developing a strategic plan.
- Tricia Lubach, Board President, gave an update on the latest Board Leadership and Development. She informed the Board about the legislative assembly meeting that she and John had attended to listen to proposals on current priorities. Tricia also updated the Board on the status of the Student Representative position. Quincy High School is currently accepting applications for the position and has seemed to get a lot of interested students. The selection should happen in the next few weeks. Finally, Tricia let the Board know of the date of the upcoming WSSDA regional meeting in Moses Lake on Thursday.
- John Boyd presented the September 4th enrollment numbers for the Board to review.
- Carole Carlton gave a brief overview of the school-wide Enrichment/Highly Capable model that Quincy School District uses. She invited each building's Enrichment teacher to come and present their current methods of teaching and 'hooks' for engaging each child's passions. Each school's teachers have different schedules and varying activities to engage their students. Among those teachers that spoke about their particular program were Jamie Nash, Camille Jones, Colleen Frerks, Marcia Hershaw, Scott Ramsey and Dave Talley.
- Carol Carlton spoke quickly about the Healthy Youth Survey that will be taking place in the schools. The information that the District will get out of the survey will help identify trends that need to be monitored. Tricia Lubach gave a brief overview of her experience at the National School Board Association Conference in New Orleans, LA. She felt it was a worthwhile trip and encouraged the rest of the Board to consider attending next year.
- CLUB PROPOSALS M/s Ybarra and Garces for approval of the formation of the following clubs:
- QHS Youth Action Club
 - QHS Skills USA Chapter Club

Motion carried unanimously.

RESOLUTION No. 01-15 M/s Scharbach and Ybarra for the adoption of Resolution No. 01-15 authorizing the Property Lease Extension with Herring Farms. Motion carried unanimously.

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

BEA COMPLIANCE M/s Garces and Scharbach for approval of the 2014-15 Minimum Basic Education Compliance Report as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 76:32PM.

Secretary

President

Date

Date