

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

October 13, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, and Alex Ybarra.
- STAFF PRESENT:** John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Scott Ramsey, Carole Carlton, Mike Carlson, Nicole Monroe, Elizabeth Graaff and Barbra Holmes.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board Member Mike Scharbach at 11:50 AM.
- AGENDA** M/s Ybarra and Garces for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Ybarra and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Scott Ramsey, Quincy Junior High School Principal, gave a presentation of the changes that have been made in his building this year. The changes center around the increased expectations on both students and staff. Some of the notable changes were grade level physical separation, adding an additional lunch, an organized TLC program and credit requirement expectations. Staff members, Trevor Sill and Barbra Holmes both attested to the new program and explained how the changes have been well received throughout the building.
- Nicole Monroe, Quincy High School Vocational Director, informed the Board of the \$25,000 Monsanto Ag Grant that the QHS Voc-Ag department had been awarded for the year. The funds will be used to help purchase the new Ag Science curriculum called CASE. Ag teacher, Elizabeth Graaff, spoke about the multitude of opportunities and benefits that the CASE curriculum encompasses. There will be a formal award presentation for the community in the near future.
- John Boyd, Superintendent, briefly skimmed over his current work with administrators, the community and the Board. He referred the Board to read his formal report as attached.
- There was no new Board Leadership and Development information for this meeting.
- John Boyd presented the October 1st enrollment numbers for the Board to review.
- AGREEMENTS** M/s Garces and Ybarra for approval of the following agreements as presented:
- Agreement for Project GLAD Training
 - Student Support and Advocacy Contract
 - NCESD Agreement for Student Assistant Specialist
- Motion carried unanimously.
- TRIP REQUESTS** M/s Ybarra and Garces for approval of the following trip requests as presented:
- National FFA Convention in Louisville, KY
 - DECA Fall Leadership Conference in Seattle, WA
- Motion carried unanimously.
- PSE CONTRACT** M/s Garces and Ybarra for approval of the PSE Contract for 2014-2017 as presented. Motion carried unanimously.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 1210 Annual Organizational Meeting: Election of Officers

ADJOURNMENT

The meeting was adjourned at 12:42 PM.

Secretary

President

Date

Date