

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

January 13, 2015

- MEMBERS PRESENT: Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STUD REPS PRESENT: Shayla Appling and Mireya Camacho.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Camille Canning, Amey Trujillo, Rachael Detering, Tawnya Halliday, Carole Carlton, Rob Henne, Josh Fuller, Jose Lerma, Matt Tait, Victoria Hodge, Camille Jones, Regina Maag.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:50 AM.
- AGENDA M/s Garces 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  
John Boyd, Superintendent, presented to Mike Scharbach an award from WSSDA for 15 years of service on the School Board.  
  
Rob Henne, Transportation Supervisor, recognized Jose Lerma and Josh Fuller for receiving an award from the Washington State Patrol for School Bus Inspections in Winter and Summer of 2014.  
  
Nik Bergman, Pioneer Elementary Principal, gave the Board an update on Pioneer Elementary Schools current activities. He introduced several teachers that gave an overview of the Ready for Kindergarten program that they are involved in. There was a special music presentation by the Panther Choir and their music teacher, Regina Maag. Camille Jones, the building enrichment teacher, talked about her monthly projects and had a few of her current students the Board what they were working on. Finally, Nik introduced Susan Lybbert and Heidi Manly, Pioneer PVC representatives, to tell the Board about the project that they are currently organizing to get donations for a new play structure at Pioneer Elementary. They have gotten commitments of around \$30,000 from Rotary and the city but will be trying to raise more to purchase one late this year or early next year.  
  
Amey Trujillo, Parent Engagement Coordinator, spoke to the Board about the various activities that she is organizing. She currently is facilitating the Ready for Kindergarten trainings and is having a great response from parents and daycare providers. Amey also is getting ready to conduct a series of Parenting with Love and Logic trainings and is looking into a new program called Guiding Good Choices.  
  
John Boyd, Superintendent, gave a brief report on his current focuses. He touched on the progress of the Study and Survey, the Levy preparations, the upcoming meeting for the Strategic Plan, the next facilitated conversation with Susan Schmidt to continue work on the reshaping of the District Office culture and the Youth Truth survey to be conducted in February.

Alex Ybarra, Board President, gave the Board Leadership and Development report. Alex had recently attended the Pre-legislative Committee Meeting and informed the Board about the WSSDA Legislative Conference at the beginning of March.

Board members reviewed the student enrollment report for January 2015.

**SURPLUS VEHICLE**

M/s Scharbach and Garces for approval of the surplus of 3 District Vehicles as presented. Motion carried unanimously.

**AGREEMENTS**

M/s Scharbach and Blakely for approval of the following contracts and agreements:

- Supplemental Educational Services – Sol Case Management
- Supplemental Educational Services – Advanced Tutoring Services
- Supplemental Educational Services – Academic Link Outreach
- Supplemental Educational Services – CL/NW Family Service
- Supplemental Educational Services – Tutorial Services
- Supplemental Educational Services – Academic Tutoring Services
- Strategic Steps – Sara S. Martinez

Motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 1:17 PM.

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Secretary

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President

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Date

\_\_\_\_\_  
Date