

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

January 28, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Kathie Brown, Heather Jacobson, Nik Bergman, Scott Ramsey, Victoria Hodge, Mike Carlson, Marcia Hershaw, Debra Knox, David Talley and Garry Stidman.
- WORK SESSION** At 4:30 PM, prior to the start of the regular meeting, the Board held a Work Session for the purpose of continuing development of the process to be used in the superintendent search. Board members worked specifically on the establishment of an interview observation committee with broad community, parent, student and staff representation. The Work Session concluded at approximately 5:15 PM prior to the start of the regular meeting.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:32 PM.
- 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**
- Burton Dickerson, Superintendent, took a moment to recognize and thank the Board for all the time and effort they put into their position. Heather Jacobson, QEA president, presented gifts to the Board on behalf of the QEA and also thanked them for their time.
- Tricia Lubach, informed the Board about the recent District Leadership Team Meeting. She recapped the meeting summary and touched on the various talking points. Among those discussed was the addition of Amey Trujillo as a Parent, Family and Community Engagement Coordinator. She also informed the Board of the plan to have the Focus on Education committee help develop an online survey for parents during the spring parent-teacher conferences to gain feedback. The DLT is interested in having building level discussions about Special Education and the services provided through the program. Information was also provided about the administration of a QEA Building Climate survey.
- Tricia Lubach brought information to the Board regarding the recent WSSDA/WASA/WASBO Legislative Conference. Lubach passed out a pamphlet and briefly covered the "hot topics" that were discussed.
- UNFINISHED BUSINESS** Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
1. Policy 3211 Transgender Students
 2. Procedure 3211P
 3. Policy 3246 Use of Reasonable Force
 4. Procedure 3246P
 5. Policy 3247 Isolation and Restraint of Students with IEPs
 6. Procedure 3247P
- M/s Garces and Blakely for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

SURPLUS VEHICLE M/s Scharbach and Garces for approval of the surplus of the District School Resource Officer vehicle as presented. Motion carried unanimously.

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

TRIP REQUEST M/s Garces and Scharbach for approval of the QHS Floral Design Competition overnight trip as presented. Motion carried unanimously.

RESOLUTION #02-14 M/s Blakely and Scharbach for adoption of Resolution #02-14 authorizing the Property Lease Extension with R&D Ag. Motion carried unanimously.

AGREEMENTS M/s Garces and Scharbach for approval of the NCESD Agreement for School Psychologist Services and the City of Quincy Agreement for School Resource Officer as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 6:30 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:28 PM.

ADJOURNMENT The meeting was adjourned at 7:28 PM.

Secretary

President

Date

Date