

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

May 28, 2013

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Carole Carlton, Kelly Wallace, David Stoddard, Teresa Goninan, Matt Tait, Heather Jacobson, Nik Bergman, Lila Schwint, Colin Hedges, Kathie Brown, John Heikkila, Garry Stidman, Chris Backman, Mike Carlson, Scott Ramsey, Marcia Hershaw, Sue Huxtable, and Kim Bunch.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 PM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- David Stoddard and John Heikkila, QHS Track Coaches, reported on the success of the QHS Track State Competition as well as receiving the boys State Academic Champions award for a cumulative GPA of 3.67.
- Matt Tait, PEP Coordinator, reported on the results of the past three years of the PEP grant supporting the Health and Fitness program districtwide.
- Superintendent Dickerson shared an update on the latest District Leadership Team meeting.
- Superintendent Dickerson shared that the Board is working with a WSSDA consultant on a Board Self-Assessment regarding leadership and governance.
- MLCHC AGREEMENTBT M/s Lubach and Garces for approval of the agreement with the Moses Lake Community Health Center providing services for our Special Education Birth-3 program. Motion carried unanimously.
- TRIP REQUESTS M/s Blakely and Garces for approval of the following trip requests as presented:
- Grade 6-7 Migrant Summer Camp
 - Grade 8 Dare to Dream Academy (CWU)
 - Grade 9 Dare to Dream Academy (CWU)
 - Grade 10-11 Dare to Dream Academy (CWU)
 - QHS FBLA National Conference
- Motion carried unanimously.
- RESOLUTION # 4-13 M/s Garces and Lubach for approval of Resolution #4-13 delegating authority to WIAA to control, supervise and regulate interscholastic activities according to WIAA rules and regulations. Motion carried unanimously.

RESOLUTION # 5-13	M/s Blakely and Lubach for approval of Resolution #4-13 authorizing a permanent transfer in the amount of \$4,949.11 from the Capital Projects Fund to the Debt Service Fund to make the interest payment to the State Treasurer for our energy project. Motion carried unanimously.
2014-15 CALENDAR	M/s Garces and Lubach for adoption of the 2014-15 school year calendar as presented. Motion carried unanimously.
2013-14 CALENDAR	M/s Lubach and Blakely for approval of the 2013-14 school year calendar revisions as presented. Motion carried unanimously.
PERSONNEL REPORT	M/s Blakely and Garces for approval of the personnel report as presented. Motion carried unanimously.
BOARD WORK SESSION	The Board and administrators went into a work session to review Building Climate Survey results.
EXECUTIVE SESSION	The Board went into Executive Session at 7:02 PM to discuss personnel performance for approximately 90 minutes. No action to be taken.
EXTENDED SESSION	The Board came out of Executive Session at 8:35 PM to announce they would need approximately 45 minutes longer in Executive Session.
OUT OF EXECUTIVE SESSION ADJOURNMENT	The Board came out of Executive Session at 9:20 PM to adjourn.

Secretary

Date

President

Date