

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 24, 2015**

MEMBERS PRESENT: Alex Ybarra, Mike Scharbach, JoAnn Garces, Tricia Lubach and Myrna Blakely.

STUD REPS PRESENT: Shayla Appling.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. David Talley, Mike Carlson, Scott Ramsey, Nik Bergman, Colleen Frerks, Marcia Hershaw, Debra Knox, Kathie Brown, Carole Carlton, Tom Harris, Rob Henne, Garry Stidman, Victoria Hodge, Joanna Livingston, Carol Leibelt, Corina Kling, Eric Nelson, Shana Moloso, Michele Blakely, Debbie Henne, Debra Winkler, Jon Wright, Robert Stagg, Ashlee Cedergreen, Elizabeth Kondo, Russ Elliott, Trevor Sill, Kris Miller, Jose Lerma, Meghan Steele, Lisa Martinez, Mary Garza, Josh Fuller, Camilla Baty, and Sherrie Holt.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.

AGENDA M/s Scharbach and Garces 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.

EMPLOYEE RECOG. Employee of the year awards were given to staff as follows:

Quincy High School	Michele Blakely	Certificated
	Ross Kondo	Certificated
	Kris Miller	Classified
High Tech High	Meghan Steele	Certificated
	Mary Garza	Classified
Quincy Jr. High	Russ Elliott	Certificated (DISTRICT)
	Trevor Sill	Certificated (DISTRICT)
	Corina Kling	Classified
Monument Elementary	Lisa Martinez	Certificated
	Debra Winkler	Classified
Mt. View Elementary	Elizabeth Kondo	Certificated
	Ashlee Cedergreen	Classified
Pioneer Elementary	Sara Hausken	Certificated
	Shana Moloso	Classified
George Elementary	Eric Nelson	Certificated
	Camilla Baty	Classified
Special Services	Jon Wright	Certificated
	Debbie Henne	Classified (DISTRICT)
Transportation	Josh Fuller	Classified
Food Services	Sherrie Holt	Classified
Maintenance	Carol Leibelt	Classified
District Office	Chris Molitor	Classified

REPORTS Tom Harris, Maintenance Supervisor, gave a brief overview of the findings of the recent Study and Survey that was conducted by Steve McNutt. He discussed the different

options of future construction projects that will need to be explored and gave the Board a tentative timeline as to when decisions will need to be made.

John Boyd, Superintendent, updated the Board on his superintendent priorities. He touched on the continuous instructional leadership support that he has been providing through learning walks at each site. John also updated them about the latest meeting regarding the Strategic plan, and the compilation of data gathered from the YouthTruth Survey. He announced that the M&O Replacement Levy passed by 68% and thanked the committee for their time and effort. John recapped a meeting of District Leadership teams that discussed Secondary level initiatives related to Core 24, High School and Beyond, D & F data, the YouthTruth Survey, Grading practices and Transition plans. He also discussed the need for two portables, one at Monument Elementary and one at George Elementary to accommodate more students next school year.

Alex Ybarra gave the Board Leadership and Development report. He invited the Board to the Legislative Conference being held next week. Alex also informed the Board that there would be a Regional Legislative meeting on May 5th held in Quincy. He reminded the Board members that they need to take their School Board Self-Assessment.

Shayla Appling, Student Representative, gave a brief activities report from Quincy High School. TSA, MECHA and DECA will all be doing fundraisers, FCCLA will be catering various events and multiple clubs will be participating in state competitions in the next few weeks.

Board members reviewed the student enrollment report for February 2015.

CONTRACTS

M/s Lubach and Garces for approval of the following contracts and agreements:

- Supplemental Educational Services – Above & Beyond Learning
- NCESD Agreement for School Psychologist
- NCESD Agreement for Reimbursement of CLEAR materials/supplies

Motion carried unanimously.

FIELD TRIP REQUEST

M/s Garces and Blakely for approval of the following field trips as presented:

- Monument 4th Grade Field Trips – Seattle
- QHS DECA Leadership Conference/Competition – Bellevue
- QHS Band Festival – Silverwood
- QHS FFA Floral Event – Mt. Baker
- QHS FFA Floral Event – Snohomish

Motion carried unanimously.

PERSONNEL REPORT

M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:03 PM.

Secretary

President

Date

Date