

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
January 14, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Kathie Brown, and Deborah Ramsey.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA** M/s Scharbach and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Kathie Brown, Mountain View Elementary Principal, introduced Mary Bennett and her 3rd grade class. The class has been learning about the constitution and recited it for the Board.
- Deborah Ramsey, Mountain View Elementary staff member, spoke to the Board about Reading is Fundamental (RIF), a research-based grant that the district's elementary schools are participating in. The program encourages reading by gauging each child's reading level and providing them with books in their level that pertain to math, art, science and history. The grant is structured to provide activities and family-oriented gatherings that promote reading.
- Whitney Gregg, Lila Schwint, Savannah Brewer, Elizabeth Kondo and Sheena Stone-Miller, the Mountain View Elementary Kindergarten teaching team, spoke to the Board about their implementation of Literacy Centers in their classrooms. The teachers found that writing was a common skill that was lacking by the time they got to 1st grade. These teachers collaborated to create daily stations with fun applications that have already proved to engage students and help them to learn independently.
- Board members reviewed the student enrollment report for January 2014.
- FIRST READING** Proposed policy revisions and additions were presented for First Reading 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
- CITY PLANS** Burton Dickerson, Superintendent, informed the Board that he had been approached by the City of Quincy about land that the district owns adjacent to Mountain View Elementary School. The city would like to consider that location for the future home of a new City of Quincy Recreation Center.

BOARD DISCUSSION

Tricia Lubach reminded the Board of the Public Disclosure Commission Filing deadline and updated them on the progress of the current Superintendent search. Lubach discussed the plans to attend the upcoming Legislative Conference and invited the rest of the Board to attend the WSSDA Workshop in Ellensburg, Washington on February 1st.

ADJOURNMENT

The meeting was adjourned at 12:43 PM.

Secretary

President

Date

Date