MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
March 26, 2013

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

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Colleen Frerks, Chris Backman, Marcia Hershaw, Chris Backman, Victoria Hodge, Carole Carlton, Tom Harris, Chris Molitor, and Nik Bergman.

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 Blakely for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS   Quincy High School students presented information on their DECA project used to qualify for the National competition in Anaheim, California.

TECHNOLOGY PLAN   Chris Molitor, Technology Coordinator, presented the 2013-16 technology plan that will be presented to State. The plan is a required component to apply for E-Rate funding.

    M/s Blakely and Lubach for approval of the technology plan as presented. Motion carried unanimously.

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

TRIP REQUEST   M/s Lubach and Garces for approval of the out-of-state trip request for Quincy High School DECA to take three students to Anaheim, California, April 23-28, 2013, to participate in the national competition. Motion carried unanimously.

ASSET PRESERVATION   Superintendent Dickerson and Tom Harris, Maintenance Supervisor, shared information on the Asset Preservation Program and Building Condition Assessment for Monument Elementary School. It is a requirement by OSPI to assure that recently constructed buildings are maintained in order to be eligible for modernization funds at a future date.

WORK SESSION   The Board and administrators went into a work session to discuss and share parent and community involvement. Board member Alex Ybarra arrived in time to participate.

ADJOURNMENT   The meeting was adjourned at 6:20 PM.

_____   _____
Secretary   President

_____   _____
Date   Date