

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

December 17, 2014

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, JoAnn Garces and Myrna Blakely.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Heather Jacobson, Colleen Frerks, Mike Carlson, Dave Talley, Debra Knox, Scott Ramsey, Marcia Hershaw, Carole Carlton, Kathie Brown, Garry Stidman, Tom Harris, Nik Bergman, Victoria Hodge, Matt Tait.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Blakely and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- OFFICER ELECTIONS Tricia Lubach called for nominations for the position of Board President for the coming year. Alex Ybarra was nominated by Myrna Blakely. The roll call vote proceeded as follows: Lubach, Ybarra, Blakely and Garces voted Ybarra. Ybarra was elected.
- Tricia Lubach called for nominations for the position of Board Vice-President for the coming year. JoAnne Garces was nominated by Myrna Blakely, and Tricia Lubach was nominated by Alex Ybarra. The roll call vote proceeded as follows: Lubach, Blakely and Garces voted Garces. Ybarra voted Lubach. Garces was elected.
- Tricia Lubach called for nominations for the position of Board Legislative Representative. Alex Ybarra was nominated by Tricia Lubach. Myrna Blakely seconded the nomination. Ybarra was nominated.
- STUDENT REPS M/s Garces and Blakely for the appointment of Shayla Appling for the Junior Class Student Representative. Motion carried unanimously.
- M/s Blakely and Ybarra for the appointment of Mireya Camacho for the Senior Class Student Representative. Motion carried unanimously.
- REPORTS The School Board Recognition piece was postponed until the next meeting.
- John Boyd, Superintendent, gave a brief overview of his current progress on his superintendent goals. He talked about the recent facilitated conversations between the consultant, Susan Schmidt, and the district office staff on how to better align their work with success in the schools. Boyd mentioned his experience of doing learning walks with the administrators and how pleased he was that he saw teachers using GLAD strategies and providing great instruction. Boyd also informed the board that he had been busy leading factual Levy meetings with various staffs throughout the district and community. Boyd touched on the recent Study and Survey being conducted and leaned on Tom Harris to give a bit of information pertaining to the recommendations and the grant that the District received to pay for the study.
- Tricia Lubach had no new information for the Board Leadership update.

John Boyd presented the December 1<sup>st</sup> enrollment numbers for the Board to review.

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

AGREEMENTS M/s Garces and Blakely for approval of the Reshaping Culture-Susan Schmidt Contract, the Supplemental Educational Services-A+ In Home Tutoring Agreement and the Supplemental Educational Services-One on One Learning Agreement as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of reviewing each school's SIP reports.

EXECUTIVE SESSION The Board went into executive session at 6:28 PM for the purpose of discussing potential litigation. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 7:13 PM

ADJOURNMENT The meeting was adjourned at 7:13 PM.

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Secretary

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President

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Date

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Date