

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
SEPTEMBER 24, 2013**

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Alex Ybarra, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Kathie Brown, Heather Jacobson, Scott Ramsey, Garry Stidman, Dave Talley, Mike Carlson, Carole Carlton, Colleen Frerks, Victoria Hodge
- 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 Blakely and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Janice Flynn, parent, expressed concern over curriculum and teaching strategies used across the district in previous years and currently.
- CONSENT AGENDA M/s Lubach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Alex Ybarra and Tricia Lubach reported on a recently attended WSSDA Legislative Assembly. Board members learned how the legislature works and then board members from across the state were able to vote on key issues facing the legislature.
- Superintendent Dickerson shared that November is set for Focus on Education month. A meeting is being scheduled to invite legislators and key community civic leaders where the district can share information on programs being provided in the Quincy School District.
- Superintendent Dickerson the District Leadership Team Report from the first meeting of the group for this school year.
- HIGHLY CAPABLE M/s Blakely and Lubach for approval of the 2013-14 Highly Capable application as presented by Carole Carlton, Director of Student Achievement. Motion carried unanimously.
- PERSONNEL M/s Ybarra and Lubach for approval of the personnel report as presented. Motion carried unanimously.
- POLICY REVIEW Superintendent Dickerson presented the following policies and procedures for first reading. The policies and procedures will be presented at a later regular meeting for adoption.
- #2190 - High Cable Program
 - #2195/P - Academic Acceleration
 - #2410/P - High School Graduation Requirements
 - #2413 - Equivalency Credit for CTE Courses
 - #3240 - Student Conduct
 - #3246P - Use of Isolation, Restraint, Restraint Devices & Reasonable Force
 - #4312 - Automated External Defibrillators

TRIP REQUESTS

M/s Blakely and Ybarra for approval of the following trip requests as presented:

- National Association of Ag Educators Conference, Las Vegas, NV, December 2-8, 2013 for Liz Graaff, QHS AG Teacher.
- National Association of Ag Educators Conference, Honolulu, HI, April 15-17, 2014 for Liz Graaff, QHS AG Teacher.

Motion carried unanimously.

WORK SESSION

The Board and building administrators discussed State Test Results in a work session.

ADJOURNMENT

The meeting was adjourned at 7:01 PM.

Secretary

Date

President

Date