

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
April 8, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Colleen Frerks, Eric Nelson, Rob Henne and Carole Carlton.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:51 AM.
- AGENDA** M/s Scharbach and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Colleen Frerks, George Elementary Principal, introduced Eric Nelson and the three students in his Highly Capable Program. To be a part of the Highly Capable Program, these students had to score very high or above average in math and/or reading. One of the assignments in the program was for the students to prepare a presentation with visual aids on the different occupations using math or reading that interested them. Each student presented their presentation for the board.
- Carole Carlton, Curriculum Director, presented the recommended K-6 English Language Arts Curriculum for adoption review by the Board. She went through the various criteria and scoring cards used by the K-6 ELA curriculum adoption committee and supporting documentation from the CIA advisory committee. Further information will be provided at the next meeting.
- Burton Dickerson, Superintendent, talked about the preliminary April 7th enrollment numbers and told the Board that he would email them the updated reports as soon as they were complete.
- BALLOON FESTIVAL** Discussion regarding the Quincy Balloon Festival and FCAD was postponed to a later meeting.
- BUS PURCHASE PLAN** Rob Henne, Transportation Supervisor, talked with the Board about the importance of developing a School Bus Purchase plan and implementing it. He presented the difference in Transportation Fund numbers based upon buying one bus a year versus buying two buses a year. He also gave the Board a list of the current fleet with their age and mileage.
- AGREEMENT** Action was postponed on the approval of the City of Quincy Agreement for Pathway Project Easement. The Board would like more clarification on certain terms listed in the agreement before moving forward.
- LEADERSHIP** Burton Dickerson presented a letter from the NEWS committee regarding continued support of their cause. The Board would like to move this item to an Action item at the next meeting.

Tricia Lubach updated the Board on the superintendent transition plan. Next school year's superintendent, John Boyd, will be in-district on April 21st and 22nd to attend the District Team Leadership Meeting and the next Board Meeting.

ADJOURNMENT

The meeting was adjourned at 1:11 PM.

Secretary

President

Date

Date