

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

September 22, 2015

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Myrna Blakely, JoAnn Garces and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Carole Carlton, Recording Secretary. Victoria Hodge and Rob Henne.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as adjusted. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Camille Jones, Pioneer Elementary Highly Capable Teacher, told the Board about the district-wide testing and qualification process for the Highly Capable program. She also discussed the services providers at the secondary level.
- John Boyd, Superintendent, presented September 8 enrollment numbers for the Board to review.
- John Boyd spoke to the Board about the start of the school year. He discussed the issue of hiring positions and how it was finally seeming to be coming to a close. Boyd also talked a little about the collaboration with Washington Tractor about leasing a new gator for the athletics programs. The issue of public records requests being a daunting and financially draining task was discussed as it seems to be a topic among many districts at this point in time.
- Alex Ybarra gave the Board Leadership and Development Report. He and Tricia Lubach had recently attended the legislative assembly so he gave the Board an update on the bigger topics.
- Shayla Appling gave the Student Representative Report. She again told the Board about the different challenges of the new 7-period day at the high school. Shayla also discussed the success of the new sandwich bar at the high school.
- HIGHLY CAPABLE M/s Garces and Scharbach for approval of the 2015-2016 HCP Program Annual Plan (iGrants Form Package 217) as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Scharbach for approval of the personnel report as presented. Motion carried unanimously.

CONTRACTS

M/s Lubach and Scharbach for approval of the following contracts & agreements as presented:

- Marcia Latta Communication Contract
- Discovery Education Agreement
- NCESD Agreement for Student Assistance Specialist

Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of having a discussion about the District Scorecard and Proposal.

EXECUTIVE SESSION

The Board went into executive session at 7:01 PM for the purpose of discussing a real estate matter and to discuss the status of contract negotiations with the Quincy Education Association. It was announced that the Board expected the closed session to take approximately 40 minutes. The Board returned to regular session at 7:36 PM.

ADJOURNMENT

The meeting was adjourned at 7:36 PM.

Secretary

President

Date

Date