

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

April 22, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Garry Stidman, Mike Carlson, Debra Knox, Marcia Hershaw, David Talley, Scott Ramsey, Joanna Livingston, Paulette Wilson, April Murray, Debra Chamberlin, Tessa Nelson, Heather Jacobson and Russell Elliot.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM. President Lubach welcomed and introduced Mr. John Boyd, the superintendent recently selected by the Board to assume leadership of the district on July 1.
- AGENDA** M/s Garces and Ybarra for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- April Murray, Quincy High School Teacher/Advisor, presented the idea of creating two student representative positions on the School Board. She showed the Board a sample of what the Tukwila School District is currently doing and explained the relationship of these positions. The students would essentially be non-voting members that would act as liaisons between the Board and the high school students.
- Tricia Lubach gave a brief overview of her experience at the National School Board Association Conference in New Orleans, LA. She felt it was a worthwhile trip and encouraged the rest of the Board to consider attending next year.
- Joanna Livingston and Paulette Wilson spoke to the Board about the campaigns that the Food Service department had been running over the past year to change the perception of school lunch. Each campaign ran a theme that was intended to increase awareness. They brought the different display boards and handouts that they used to promote nutrition and increase participation.
- Burton Dickerson informed the Board about the recent District Leadership Team (DLT) Meeting. He recapped the meeting summary and touched on the various talking points. Among those were the plans being developed for the 2 LID dates scheduled in August and the process of developing the district scorecard. The DLT talked about the process that the curriculum adoption committee went through during the current curriculum adoption. The team also went over the parent survey results that were gathered recently in order to better understand parent perceptions about the district and to learn about the best ways to communicate with them.
- PATHWAY PROJECT** Burton Dickerson introduced Brock Laughlin from the City of Quincy to discuss the agreement proposed between the City of Quincy and Quincy School District in regards to the Pathway Project. Brock provided the Board with a draft agreement and drawings of the proposed project. Action was postponed on this item in order to allow the Board to review the proposed agreement.

**CURRICULUM ADOPT.** Debra Chamberlin and Tessa Nelson, members of the K-6 ELA Committee, presented information to the board on the proposed K-6 English Language Arts Curriculum (Reading Wonders K-6 by McGraw Hill). M/s Garces and Blakely for approval of the K-6 English Language Arts Curriculum adoption as presented. Motion carried unanimously.

**NEWS DONATION** M/s Ybarra and Garces for approval of a \$750 NEWS donation as presented. Motion carried unanimously.

**AGREEMENTS** M/s Blakely and Ybarra for approval of the NCESD GLAD Training Agreement and the NCESD Math Leadership Alliance Agreement as presented. Motion carried unanimously.

**PERSONNEL REPORT** M/s Scharbach and Blakely for approval of the Personnel Report as presented. Motion carried unanimously.

**TRIP REQUEST** M/s Garces and Scharbach for approval of the QHS MEChA out-of-state field trip as presented. Motion carried unanimously.

**SOFTBALL FIELD** Alex Ybarra informed the Board about the plans that a group of community members has to improve the QHS Softball complex. He gave each Board member a copy of a drawing that shows the proposed final project. Alex also updated the Board on the different ideas of how to fund the project.

**FIRST READING** Proposed policy revisions and additions were presented for First Reading of the following:

1. Procedure 2024P
2. Policy 2255 Alternative Learning Experience Program
3. Procedure 2255P
4. Policy 2336 Required Observances
5. Policy 4215 Use of Tobacco
6. Policy 4260 Use of Facilities

**WORK SESSION** The Board held a Work Session for the purpose hearing about and discussing the Quincy Junior High School Plans for 2014-2015. QJHS Principal Scott Ramsey and Dean of Students Russ Elliott shared an overview of plans for next year that are intended to improve student learning and behavior.

**EXECUTIVE SESSION** The Board went into executive session at 7:40 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 20 minutes. The Board returned to regular session at 8:00 PM.

**ADJOURNMENT** The meeting was adjourned at 8:00 PM.

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Secretary

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President

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Date

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Date