

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

August 27, 2013

- MEMBERS PRESENT      Mike Scharbach, Alex Ybarra, Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT:        Burton Dickerson, Superintendent, Garry Stidman, Heather Jacobson, Colleen Frerks, Scott Ramsey, David Talley, Mike Carlson, Marcia Hershaw, Victoria Hodge, Carole Carlton, Kathie Brown and Nik Bergman.
- 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 Garces and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA     M/s Blakely and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- PUBLIC HEARING.      A public hearing was held regarding the proposed district budget for the 2013-2014 fiscal year. Superintendent Dickerson reviewed a summary of the budget and responded to questions. Following the review and discussion period, the public hearing was concluded.
- SECOND READING      The Second Reading was held for proposed revisions to the following Board Policies:
1. Policy 1400 Meeting Conduct
  2. Policy 2414 Community Service
  3. Policy 3210 Nondiscrimination
  4. Policy 3432 Emergencies
  5. Policy 5240 Evaluation of Staff
  6. Policy 6220 Bid Requirements
- M/s Lubach and Garces for approval of the proposed policy revisions. Motion carried unanimously.
- RESOLUTION #6-13    M/s Ybarra and Lubach for adoption of Resolution #6-13 approving the proposed district budget for the 2013-2014 fiscal year with the following appropriations:
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|--------------------------------|-----------------|
| 1. General Fund                | \$30,544,034.00 |
| 2. Transportation Vehicle Fund | \$375,000.00    |
| 3. Capital Projects Fund       | \$64,523.00     |
| 4. Debt Service Fund           | \$2,111,100.00  |
| 5. ASB Fund                    | \$622,216.00    |
- Motion carried unanimously.
- FIRST READING        Proposed policy revisions and additions were presented for First Reading for the following:
1. Procedure 2022P Electronic Resources
  2. Policy 3226 Interviews and Interrogations of Students on School Premises
  3. Procedure 3226P
  4. Policy 3246 Use of Isolation, Restraint, Restraint Devices and Reasonable Force
  5. Procedure 3246P
  6. Policy 4260 Use of School Facilities

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| MEETING SCHEDULE | M/s Garces and Ybarra for approval of the proposed Board meeting schedule for 2013-2014. Motion carried unanimously.   |
| TBIP APPLICATION | There was discussion regarding the Transitional Bilingual Instructional Program application for 2013-2014. M/s Lubach and Garces for approval for the TBIP Program Application for 2013-2014. Motion carried unanimously.  |
| NCESD AGREEMENT  | M/s Blakely and Ybarra for approval of the NCESD Agreement for Student Assistant Specialist services for the 2013-2014 school year. Motion carried unanimously.  |
| TRIP REQUEST     | M/s Lubach and Blakely for approval of the overnight, out-of-state field trip request for 8 students to visit the Oregon Museum of Science and Industry in Portland, OR. Motion carried unanimously.   |
| PERSONNEL REPORT | M/s Lubach and Ybarra for approval of the Personnel Report for August, 2013. Motion carried unanimously.   |
| STUDENT POLICIES | QHS Principal, David Talley, presented a review of the implementation of various policies or guidelines regarding students including closed campus, use of hallway vests and protocols for the traditional street painting project during Homecoming week. Discussion followed as Board members expressed differing views regarding these items. Board members plan to gather additional information and engage in further discussion during a subsequent meeting. |
| EVALUATION PILOT | Board members heard a report from Alex Ybarra and Tricia Lubach regarding a WSSDA training they attended in August regarding the pilot project to implement a new approach to superintendent evaluation. Next steps include the development of a job description and a goals framework. More work will be done on this project at subsequent Board meetings.   |
| RETREAT PLANS    | The date of Monday, October 14, was set for a Board/Administration Retreat session to be facilitated by Phil Gore from the Washington State School Directors Association. The meeting will be from 3:30-7:30 p.m. with Administrators attending the first half of the meeting.   |
| ADJOURNMENT      | The meeting was adjourned at 7:18 PM.  |

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Secretary  
\_\_\_\_\_  
Date

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President  
\_\_\_\_\_  
Date