

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

October 8, 2013

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, Alex Ybarra, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA M/s Lubach and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Garry Stidman, HTH Principal, introduced students who shared writing assignments thanking the school board for supporting HTH.
- Brock Laughlin, City of Quincy, presented information on a grant the city received from Department of Transportation for a Safe Routes to School Plan. The city will be bringing an inter-local agreement to the school board for approval at a later meeting for the grant to transfer funds to the district for necessary payments on a path and lighting project to Monument Elementary and smaller projects at other areas where students walk.
- Superintendent Dickerson presented October 1 enrollment numbers for review.
- POLICY ADOPTION M/s Lubach and Garces for approval of the following policies and procedures as presented:
- #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
  - #3412 - Automated External Defibrillators
- Motion carried unanimously.
- ASB CLUB M/s Lubach and Blakely for approval of the American Sign Language ASB Club proposal by Quincy High School. Motion carried unanimously.
- TRIP REQUESTS M/s Lubach and Blakely for approval of the following trip requests as presented:
- QHS FFA Floral CDE and Tour, Portland/Vancouver
  - QHS FFA State Convention, Pullman
  - QHS DECA Fall Leadership Conference – Seattle
  - QHS FFA Hudson's Bay Floral CDE and Tour – Portland
- Motion carried unanimously.

**QEA CONTRACT** M/s Lubach and Garces for approval of the Health Insurance MOU and Teacher Evaluation MOU and other MOU extensions effective the 13-14 school year. Motion carried unanimously (4-0 with Board member Alex Ybarra abstaining due to conflict of interest).

**BOARD LEADERSHIP** Superintendent Dickerson reminded the board of an administrative work session with WSSDA representative Phil Gore on October 14.

Tricia Lubach shared information on Data Dashboard progress with Carole Carlton and Nik Bergman.

**ADJOURNMENT** The meeting was adjourned at 12:50 PM.

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Secretary

\_\_\_\_\_  
Date

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President

\_\_\_\_\_  
Date