

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

November 25, 2014

MEMBERS PRESENT: Tricia Lubach, Mike Scharbach, Alex Ybarra, and Myrna Blakely.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Debra Knox, Garry Stidman, Scott Ramsey, Nik Bergman, Victoria Hodge, Colleen Frerks, Heather Jacobson, Kathie Brown, Dave Talley, Marcia Hershaw, Mike Carlson and Carole Carlton.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:32 PM.

CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS John Boyd, Superintendent waived his superintendent report as to allow time for the work session at the ending of the meeting.

Tricia Lubach gave a Board Leadership update. At the WSSDA Annual Conference, Alex Ybarra was elected to a 2 year position on the state-level legislative committee.

John Boyd presented the November 3rd enrollment numbers for the Board to review.

PERSONNEL REPORT M/s Scharbach and Ybarra for approval of the personnel report as presented. Motion carried unanimously.

RESOLUTION 03-15 M/s Scharbach and Blakely for approval of the Permanent Transfer from CPF to DSF Resolution as presented. Motion carried unanimously.

TRIP REQUEST M/s Scharbach and Ybarra for approval of the QHS MEChA Leadership Conference field trip as presented. Motion carried unanimously.

AGREEMENTS M/s Scharbach and Blakely for approval of the Strategic Steps Formative Assessments Agreement and the Strategic Steps GLAD Certification Agreement as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of hearing a presentation by Monte Bridges regarding a Strategic Planning Proposal.

ADJOURNMENT The meeting was adjourned at 6:47 PM.

Secretary

President

Date

Date