

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

February 14, 2012

- MEMBERS PRESENT Tricia Lubach, Myrna Blakely, Mike Scharbach, JoAnn Garces, and Alex Ybarra.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Rod McKnight, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA M/s Ybarra and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Superintendent Dickerson reported that Monument Elementary received a Washington Achievement Award.
- Chris Backman, Monument Elementary Principal, reported on the progress of building community relationships, Academic Awards Assemblies, and closing the achievement gap.
- Superintendent Dickerson shared February 1 enrollment numbers which have slightly increased over previous months.
- BOND REFINANCE John Gores, D.A. Davidson, shared information on the potential for bond refinancing.
- RESOLUTION #05-12 M/s Scharbach and Ybarra for adoption of Resolution #05-12, authorizing the District to file with the State Treasurer, requesting a Certificate of Eligibility; authorizing the approval and distribution of a preliminary official statement; approving the engagement of bond counsel and selection of underwriter; and providing others matters properly relating thereto. A target savings of 4% on each the 2004 and 2006 issues will be approved in a future resolution. Motion carried unanimously.
- . (according to Jim's email, a separate action was not needed as approval of the resolution included language also approving the letter)
- SURPLUS BUSES M/s Garces and Scharbach for approval of the proposed surplus of four school buses as presented. Motion carried unanimously.
- OUT-OF-STATE TRAVEL M/s Scharbach and Ybarra for approval of the out-of-state travel request for four staff members to attend the AAHPERD Conference in Boston, MA, March 13-18, 2012, funded by the PEP Grant. Motion carried unanimously.
- OVERNIGHT TRIP M/s Garces and Blakely for approval of the FFA Trip to Moses Lake High School for 25 students, February 24-25, 2012. Motion carried unanimously.

BUDGET INFO The topic will be deferred until a later regular meeting.

MEETING LOCATION It was agreed to change the February 28 regular meeting to the Transportation Facility and the March 27 regular meeting to the District Office.

ADJOURNMENT The meeting was adjourned at 1:00 PM.

Secretary

Date

President

Date