

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

August 26, 2014

MEMBERS PRESENT: JoAnn Garces, Tricia Lubach and Alex Ybarra.

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

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:33 PM.

AGENDA M/s Garces and Ybarra for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Ybarra 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 2014-2015 fiscal year. Superintendent Boyd reviewed the summary of the budget and responded to questions. Following the review and discussion period, the public hearing was concluded.

RESOLUTION #13-14 M/s Ybarra and Garces for the approval of resolution # 13-14 approving the permanent transfer of \$60,000 from General Fund to the Transportation Vehicle Fund as presented. Motion carried unanimously.

RESOLUTION #14-14 M/s Ybarra and Garces for the adoption of Resolution # 14-14 approving the proposed district budget for the 2014-2015 fiscal year with the following appropriations:

1. General Fund	\$31,830,666
2. Transportation Vehicle Fund	\$250,000
3. Capital Projects Fund	\$64,512
4. Debt Service Fund	\$338,000
5. ASB Fund	\$746,420

Motion carried unanimously.

MEETING SCHEDULE M/s Garces and Ybarra for approval of the proposed Board meeting schedule for 2014-2015. Motion carried unanimously.

PERSONNEL REPORT M/s Ybarra and Garces for approval of the Personnel Report as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 5:48 PM.

Secretary

President

Date

Date