

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
March 18, 2014

**CALL TO ORDER**

The meeting was called to order at 11:00 a.m. by Tricia Lubach, Board President. The meeting was held at the Quincy Fire Station. Board members in attendance were: Tricia Lubach, Mike Scharbach, Alex Ybarra, Myrna Blakely, and JoAnn Garces.

**EXECUTIVE SESSION**

The Board went into closed session following the call to order for the purpose of evaluating the qualifications of applicants for employment. The Board conducted interviews of the three finalists for the position of Superintendent. Finalists included John Boyd, Marty Brewer and Craig Dwight. The interviews were completed by approximately 3:15 p.m. As had been stated in the agenda and notice for this special Board meeting, Board members recessed from the Executive Session in order to observe other portions of the candidate interview process such as public forums that had been planned for staff and community members to meet the candidates. The Board returned to the Executive Session at 7:45 p.m. to engage in deliberations regarding the qualifications of the three finalists. At 9:10 p.m. the Board concluded the Executive Session.

**RETURN TO REGULAR SESSION**

The Board returned to regular session at 9:10 p.m. There was a motion by Mike Scharbach and a second by Alex Ybarra to appoint John Boyd to the position of superintendent of the Quincy School District effective July 1, 2014. Motion passed on a unanimous oral roll call vote.

**ADJOURNMENT**

The Special Board Meeting was adjourned at 9:18 p.m.

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Tricia Lubach, President of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board