

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

January 22, 2013

- MEMBERS PRESENT Mike Scharbach, JoAnn Garces, Myrna Blakely, and Alex Ybarra
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Carole Carlton, Garry Stidman, Dave Talley, Marcia Hershaw, Chris Backman, Colleen Frerks, Whitney Gregg, Victoria Hodge, Susan Yaw, Scott Ramsey, Janice Harmon, Mike Carlson, and Nik Bergman.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 PM.
- AGENDA M/s Garces and Blakely 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.
- SPECIAL RECOGNITION Susan Yaw, QEA President, introduced Whitney Gregg, Janice Harmon and Caitlin Walters for completing the requirements for National Board Certification.
- BOARD APPRECIATION Superintendent Dickerson recognized the Board of Directors in honor of School Board Recognition Month.
- POLICY ADOPTION M/s Blakely and Ybarra for adoption of the following policies and procedures as presented:
- 3122/P – Excused and Unexcused Absences
 - 6114 – Gifts
 - 6605 – Student Conduct and Safety on Buses
- Motion carried unanimously.
- PERSONNEL REPORT M/s Garces and Blakely for approval of the personnel report as presented. Motion carried unanimously.
- OUT-OF-STATE TRAVEL M/s Blakely and Ybarra for approval of the following out-of-state travel requests:
- PEP Grant Conference, Charlotte, NC, April 22-27, 2013 for five staff members
 - GLAD Tier II Training, February 19-23 and April 20-24, 2013, in Orange County, California for five staff members.
- Motion carried unanimously.
- WORK SESSION The Board and audience received information and discussion on mid-year budget topics.

EXECUTIVE SESSION The Board went into Executive Session at 6:15 PM for approximately twenty minutes to discuss a personnel issue. No action to be taken.

ADJOURNMENT The meeting was adjourned at 6:30 PM.

Secretary

Date

President

Date