

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
December 19, 2013**

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

STAFF PRESENT: Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Scott Ramsey, Michael Carlson, Garry Stidman, Marcia Hershaw, Victoria Hodge and Carole Carlton.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:31 PM.

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

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

OATH OF OFFICE Superintendent Dickerson administered the Oath of Office to Tricia Lubach, Position #1, and Alex Ybarra, Position #5, who were both re-elected in November to four-year terms o as members of the Board of Directors of Quincy School District.

OFFICER ELECTIONS Mike Scharbach called for nominations for the position of Board President for the coming year. Tricia Lubach was nominated by Alex Ybarra. The roll call vote proceeded as follows: Scharbach, Ybarra, Blakely, Garces and Lubach voted Lubach. Lubach was elected.

Tricia Lubach called for nominations for the position of Board Vice-President for the coming year. Mike Scharbach was nominated by JoAnn Garces, and Alex Ybarra was nominated by Myrna Blakely. The roll call vote proceeded as follows: Garces, Scharbach, Ybarra and Lubach voted Scharbach. Blakely voted Ybarra. Scharbach was elected.

REPORTS Board members reviewed the student enrollment report for December 2013.

SERVICE AGREEMENT M/s Garces and Ybarra for approval of the Migrant Program Presentation Service Agreement as presented. Motion carried unanimously.

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

ADJOURNMENT The meeting was adjourned at 5:46 PM.

Secretary

President

Date

Date