

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

July 17, 2012

- MEMBERS PRESENT Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary and three others.
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- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- BUDGET HEARING Superintendent Dickerson opened the 2012-13 budget hearing for presentation and discussion. The hearing was closed at 5:50 PM.
- POLICY ADOPTION M/s Garces and Scharbach for adoption of the following policies and procedures as presented:
- 202P – Curriculum Development and Adoption
 - 2410(P) – High School Graduation Requirements
 - 4040 – Public Records
 - 5202(P) – Drug and Alcohol Testing
 - 6220 – Bid Requirements
- Motion carried unanimously.
- RESOLUTION #10-12 M/s Garces and Scharbach for approval of Resolution #10-12 adopting 2012-13 fund budgets as follows:
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|--------------------|--------------|
| General Fund - | \$28,014,927 |
| Transportation - | \$ 225,000 |
| Capital Projects - | \$ 90,000 |
| Debt Service - | \$ 2,083,000 |
| ASB - | \$ 523,883 |
- Motion carried unanimously.
- POLICY 1ST READINGS Superintendent Dickerson presented the following policies and procedures for first reading. The policies and procedures will be on a future regular agenda for adoption.
- 1400(P) – Meeting Conduct
 - 1420 – Agenda
 - 6801 – Capital Assets/Theft Sensitive Assets

- PERSONNEL REPORT M/s Ybarra and Garces for approval of the personnel report as presented. Motion carried unanimously.
- SURPLUS PROPERTY M/s for approval of the surplus items as presented. The items will be offered to other districts prior to the sale. The sale date is scheduled for August 18. Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 6:05 PM.

Secretary

Date

President

Date