

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
August 25, 2015

- MEMBERS PRESENT: Alex Ybarra, JoAnn Garces, Tricia Lubach, Mike Scharbach and Myrna Blakely.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Colleen Frerks, Heather Jacobson, David Talley, Michael Carlson, Garry Stidman, Scott Ramsey, Carole Carlton, Jon Wright, Victoria Hodge, Kathie Brown and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:31 PM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda as adjusted. Motion carried unanimously.
- PUBLIC COMMENT Bob Heimbach, Quincy Police Chief, spoke to the Board about the upcoming COPS grant that would possibly allow the district to have an additional School Resource Officer.
- CONSENT AGENDA M/s Scharbach and Garces 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 2015-2016 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.
- REPORTS John Boyd, Superintendent, spoke to the Board about the upcoming school year. He discussed the high numbers of students that all the schools are anticipating based on higher than normal registrations. Boyd touched a little on the strategic plan and bond resolutions that were going to be voted on and thanked all that were involved with the committees.
- Alex Ybarra gave the Board Leadership and Development. He discussed the recent Supreme Court decision to fine the legislature for not fully funding education.
- STRATEGIC PLAN M/s Lubach and Blakely for approval of the proposed Quincy Strategic Road Map as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Garces for approval of the personnel report as presented. Motion carried unanimously.
- RESOLUTION NO. 10-15 M/s Lubach and Scharbach for approval of Resolution No. 10-15 approving the permanent transfer of \$70,000 from General Fund to the Transportation Vehicle Fund as presented. Motion carried unanimously.

RESOLUTION NO. 11-15 M/s Lubach and Garces for the adoption of Resolution No. 11-15 approving the proposed district budget for the 2015-2016 fiscal year with the following appropriations:

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|--------------------------------|--------------|
| 1. General Fund | \$35,100,273 |
| 2. Transportation Vehicle Fund | \$275,000 |
| 3. Capital Projects Fund | \$45,500 |
| 4. Debt Service Fund | \$655,000 |
| 5. ASB Fund | \$703,074 |

Motion carried unanimously.

RESOLUTION NO. 12-15 M/s Lubach and Garces for approval of Resolution No. 12-15 approving the submission to the voters to authorize the issue of general obligation bonds to construct, renovate and improve school facilities as presented. Motion carried unanimously.

CONTRACTS

M/s Blakely and Garces for approval of the following contracts & agreements as presented:

- Edmentum Services Contract
- Learning Sciences Contract
- Bridges Consulting Contract
- NCESD SLP Agreement
- Laser Alliance Contract

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:21 PM.

Secretary

President

Date

Date