

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

September 25, 2012

MEMBERS PRESENT	Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
STAFF PRESENT:	Burton Dickerson, Superintendent. Colleen Frerks, Nik Bergman, Kathie Brown, Marcia Hershaw, Chris Backman, Scott Ramsey, David Talley, Garry Stidman, Nicole Monroe, Mike Wallace and one other.
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 Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
CONSENT AGENDA	M/s Blakely and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
REPORTS	Mike Wallace, QHS Ag Teacher, was recognized as the Washington State Ag Teacher of the Year.
POLICY ADOPTION	<p>Superintendent Dickerson presented the following policies and procedures for adoption.</p> <ul style="list-style-type: none">• 3413 - Student Immunization & Life Threatening Health Conditions• 3416/P - Medications at School• 3419/P - Self-Administration of Asthma and Anaphylaxis Medication• 3420/P - Anaphylaxis Prevention <p>M/s Blakely and Garces for adoption as presented. Motion carried unanimously.</p>
HEALTHY YOUTH	Superintendent Dickerson presented information regarding the district's plans to administer the Healthy Youth Survey to students in grades 6, 8, 10 and 12 this year.
PERSONNEL REPORT	M/s Garces and Ybarra for approval of the personnel report as presented. Motion carried unanimously.
TRAVEL REQUEST	M/s Garces and Ybarra for approval of the out-of-state travel request for Liz Graaff and one student to attend the National FFA Convention, Indianapolis, Indiana, October 23-28, 2012. Motion carried unanimously.
WORK SESSION	The Board went into a Work Session at 6:01 p.m. to discuss State Assessment Data for approximately 90 minutes. No action to be taken.
OUT OF SESSION	The Board closed the work session at 7:23 PM.

ADJOURNMENT The board meeting was adjourned at 7:24 PM.

Secretary

Date

President

Date