

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

November 12, 2013

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Alex Ybarra, Myrna Blakely and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Scott Ramsey, Philip Averill, and Carole Carlton.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA** M/s Garces and Lubach for approval of the meeting agenda with the addition of an action item under New Business to approve a trip request for an overnight field trip for the QHS FCCLA. Motion carried unanimously.
- CONSENT AGENDA** M/s Blakely and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Scott Ramsey, QJHS Principal, recognized a group of 7<sup>th</sup> graders involved in Math is Cool. The team, led by their advisor, Jill Copenhaver, placed 4<sup>th</sup> in a District competition and will compete in the State competition held in Moses Lake on December 7<sup>th</sup>.
- Philip Averill, QJHS teacher, spoke to the board about the process of Tutorial through inquiry, a tool of AVID. Mr. Averill had a few of his students demonstrate the process and show the Board members how Tutorial is used.
- Carole Carlton, Curriculum Director, explained about the benefits of a Common Core State Standards curriculum. Ms. Carlton spoke about the transformation of learning through memorizing to learning through a deeper understanding. A video was shown about the process and the techniques used. Ms. Carlton also shared information with the Board about the administration of the SBAC Field Test planned for this spring in three elementary schools. This test will be administered using computers, and the district will be adding a number of inexpensive laptop computers to facilitate this process for the field test.
- RESOLUTION #1-14** M/s Lubach and Garces for adoption of Resolution #1-14 authorizing Tia Stoddard to sign checks out of the District Revolving and Advance Travel checking accounts. Motion carried unanimously.
- TPEP SUPPORT** M/s Lubach and Ybarra for approval of additional staffing of a half-time TPEP Support position. Motion carried unanimously.
- FIELD TRIPS** M/s Garces and Ybarra for approval of the overnight field trip request for FCCLA students to attend a conference in Spokane, WA. Motion carried unanimously.
- ADJOURNMENT** The meeting was adjourned at 1:02 PM.

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Secretary

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President

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Date

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Date