

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

April 23, 2013

- MEMBERS PRESENT Mike Scharbach, Alex Ybarra, Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Marcia Hershaw, Victoria Hodge, Garry Stidman, Mike Carlton, Dave Talley, Scott Ramsey, and Carole Carlton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 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.
- RECOGNITION The recognition presentation was postponed to a later meeting date.
- LDRSHP TEAM REPORT Superintendent Dickerson shared a summary of the District Leadership Team meetings focusing on the new principal and teacher evaluation system, Building Climate Survey, and changes and additions to the membership of the committee.
- CONTRACTS M/s Lubach and Garces for approval of the following contracts and agreements as presented:
- Title I Interlocal Agreement
 - CWU Agreement for Grade 5 Field Trip activity
 - EWU Agreement for Grade 7-8 Field Trip activity
- Motion carried unanimously.
- FIELD TRIP REQUEST M/s Garces and Ybarra for approval of the FBLA State Competition trip. Motion carried unanimously.
- PERSONNEL M/s Garces and Blakely for approval of the personnel report as presented. Motion carried unanimously.
- BOARD REPS Mike Scharbach and Myrna Blakely will be the board representatives for the Quincy High School graduation. Tricia Lubach and JoAnn Garces will be the board representatives at the High Tech High graduation.
- BUDGET WK SESSION 2013-14 budget preparation information was presented for discussion and review. Ongoing updates will be made as the legislature progresses.
- ADJOURNMENT The meeting was adjourned at 7:05 PM.

Secretary

Date

President

Date