

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
September 8, 2015

- MEMBERS PRESENT: Alex Ybarra, JoAnn Garces and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Carole Carlton, Recording Secretary. Victoria Hodge and Rob Henne.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:50 AM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as adjusted. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Rob Henne, Transportation Supervisor, gave an update from the Transportation department. He explained how the new student discipline policies that were instituted in the 2014-15 school year have already proven to be helpful for the principals and the drivers. Rob also discussed the projected bus purchase plan updates with the Board.

John Boyd, Superintendent, spoke to the Board about the start of the school year. He informed the Board of the 1st day count being approximately 2800.

Alex Ybarra gave the Board Leadership and Development. He informed the Board of the upcoming meeting in Wenatchee on October 29th.

Shayla Appling gave the Student Representative Report. She told the Board about the different challenges of the new 7-period day at the high school. Shayla also informed them that the additional representative position would be posted soon.
- CONTRACTS M/s Scharbach and Garces for approval of the following contracts & agreements as presented:
- Martin Morris Agency – Professional Services Contract/Risk Management
 - WSSDA – Policy Audit Contract
 - NCESD Agreement for Teacher of the Deaf
 - NCESD Agreement for the Visually Impaired
 - Foster & Pepper – Bond Counsel Engagement Letter
- Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 12:31 PM.

Secretary

President

Date

Date