

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

June 24, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Colleen, Frerks, Marcia Hershaw, Debra Knox, Dave Talley, Garry Stidman, Kathie Brown, Mike Carlson, Nik Bergman, Carole Carlton, Scott Ramsey and Arturo Guerrero.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:35 PM.
- AGENDA ADDITION** Burton Dickerson, Superintendent, announced that in addition to the schedules 10 minute Executive Session, he would like to add an additional 5 minutes to also discuss a personnel issue.
- AGENDA** M/s Garces and Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Dave Talley, Quincy High School Principal, introduced Arturo Guerrero, the Boys Head Soccer Coach, to recognize their State Championship. Coach Guerrero informed the Board of the many awards that the team and certain individuals have earned. The team earned the 2<sup>nd</sup> State Championship in the district's history.
- Tricia Lubach, Board President, informed the Board about the results of the parent survey and went over the way the answers seemed to trend. Overall, the results showed that most felt that the education was good or excellent. She also updated the Board on the different Legislative issues that WSSDA was determining to be priorities.
- Burton Dickerson, Superintendent, presented June 2 enrollment numbers for the Board to review.
- POLICY ADOPTION** M/s Garces and Ybarra for approval of the following revisions to Board Policies:
1. Policy 1820 Student Representatives to Board
- Motion carried unanimously.
- QEA CONTRACT** M/s Ybarra and Blakely for approval of the QEA Contract for 2014-2017 as presented. Motion carried unanimously.
- MICROSOFT DONATION** M/s Blakely and Ybarra to accept the donation of \$25,000 from Microsoft as presented. Motion carried unanimously.
- RESOLUTION #07-14** M/s Ybarra and Blakely for adoption of Resolution #07-14 authorizing a transfer from CPF to DSF to make the payment for the District's share of the cost of the Energy Grant project. Motion carried unanimously.
- RESOLUTION #08-14** M/s Ybarra and Garces for adoption of Resolution #08-14 increasing the Quincy High School ASB Imprest Account from \$4,500 to \$6,000. Motion carried unanimously.

- RES #09-14 TO #12-14 M/s Blakely and Garces for adoption of the following Resolutions in one action:
1. Resolution #09-14: Appointment of John Boyd as Registered Agent effective July 1, 2014.
  2. Resolution #10-14: Authorizing John Boyd to sign District checks effective July 1, 2014.
  3. Resolution #11-14: Designating John Boyd as District Attendance Officer effective July 1, 2014.
  4. Resolution #12-14: Authorizing John Boyd to handle District investments effective July 1, 2014.
- Motion carried unanimously.
- PERSONNEL REPORT M/s Garces and Ybarra for approval of the Personnel Report as presented. Motion carried unanimously.
- DISTRICT CALENDAR M/s Ybarra and Garces for approval of the updated 2014-15 and the new 2015-16 District Calendars as presented. Motion carried unanimously.
- AGREEMENTS M/s Blakely and Ybarra for approval of the following contracts and agreements as presented:
1. Contract for Early Intervention Services
  2. NCESD Media Services Agreement for 2014-15
  3. NCESD Highly Capable Cooperative Agreement
  4. Strategic Steps GLAD Training Agreement
- Motion carried unanimously.
- TRIP REQUEST M/s Garces and Ybarra for approval of the QJHS GEAR UP Science Camp and QHS GEAR UP Central Washington University Summer Camp as presented. Motion carried unanimously.
- PROGRAM APPS M/s Ybarra and Blakely approved the following OSPI Program Applications as presented:
1. Highly Capable Program Application
  2. Transitional Bilingual Instructional Program Application
- Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of hearing and discussing the progress of the district budget development for 2014-15.
- EXECUTIVE SESSION The Board went into executive session at 7:22 PM for the purpose of considering a Real Estate Transaction and to discuss a personnel issue. It was announced that the Board expected the closed session to take approximately 15 minutes. The Board returned to regular session at 7:37 PM.
- ADJOURNMENT The meeting was adjourned at 7:37 PM.

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Secretary

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President

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Date

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Date