

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 13, 2014**

- MEMBERS PRESENT:** Tricia Lubach, Mike Scharbach, JoAnn Garces, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent; Carole Carlton, Director of Student Achievement, Dave Talley, QHS Principal.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:55 AM.
- AGENDA** M/s Garces and Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** QHS Principal Dave Talley presented information on plans to make changes and improvements to the counseling program at the high school based on ASCA standards and the PAS model for graduation specialist services. He indicated that one additional counseling position will be filled based on new state financial support. The intended outcome is to better meet the needs of students and parents for support and information related to career plans and opportunities for post-secondary education as well as to enhance the likelihood for successful completion of high school.
- Superintendent Dickerson presented the monthly student enrollment report for May 2014.
- PATHWAY PROJECT** M/s Scharbach and Garces for approval of the City of Quincy Easement Agreement for Water Facilities and Pedestrian Pathway as presented. Motion carried unanimously.
- POLICY REVISIONS** M/s Ybarra and Garces for approval of the following revisions to Board Policies and Procedures:
Procedure 2042P - Online Learning
Policy 2255 – Alternative Learning Experience Courses
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Policy 2336 - Required Observances
Policy 4215 – Use of Tobacco
Policy 4260 – Use of School Facilities
Motion carried unanimously.
- ASB ROCKET CLUB** M/s Garces and Ybarra for approval of a Monument Elementary School ASB Rocket Club as presented. Motion carried unanimously.
- TRIP REQUESTS** M/s Scharbach and Garces for approval of trip requests for QHS WSU Imagine Tomorrow, QHS State Envirothon and QHS FBLA/DECA as presented. Motion carried unanimously.
- PERSONNEL REPORT** M/s Ybarra and Scharbach for approval of the Personnel Report as presented. Motion carried unanimously.

BUDGET PLANNING Superintendent Dickerson provided a brief update and overview on budget development activities and information for the 2014-2015 district budget. A pivot table showing added state funding for the Quincy School District based on the budget adopted by the legislature was distributed and discussed. Additional budget information will be shared at the next Board meeting as well.

BOARD DEVELOPMENT Carole Carlton provided an informative report on our status with the implementation of the Field Testing for the SBAC (new state testing system).

ADJOURNMENT The meeting was adjourned at 12:55 PM.

Secretary

President

Date

Date