

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

January 8, 2013

- MEMBERS PRESENT      Tricia Lubach, JoAnn Garces, Myrna Blakely, Alex Ybarra and Mike Scharbach.
- STAFF PRESENT:      Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Kathie Brown, Debbie Koehnen and Jaime Nash.
- 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 Lubach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA      M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- BUILDING REPORT      Kathy Brown, Mt. View Elementary Principal, introduced classrooms who presented examples of work they have done in various programs focusing on art, science and math.
- ENROLLMENT REPORT      Superintendent Dickerson presented January enrollment numbers for review. Headcount is down by seven students from the December count.
- BOND REFUNDING      Superintendent Dickerson presented a summary of the construction bond refunding progress and the anticipated savings to the taxpayers. If the savings goal is met, the process will continue on Thursday. If the market conditions decline, the refunding will be postponed until such time as the target savings can be met.
- BOARD DEVELOPMENT      Superintendent Dickerson shared the implementation of a Board Development process to be led by Board Director Tricia Lubach. There will be monthly updates and discussion around leadership and development for all board members.
- BOARD HANDBOOK      Superintendent Dickerson shared the link available on the district website for various documents available to board directors.
- POLICY REVISIONS      Superintendent Dickerson presented the following policies and procedures for first reading:
- 3122/P – Excused and Unexcused Absences
  - 6114 – Gifts
  - 6605 – Student Conduct and Safety on Buses
- The policies will be presented at a later regular meeting for adoption.
- ADJOURNMENT      The meeting was adjourned at 12:50 PM.

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Secretary

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President

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Date

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Date