

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

November 13, 2012

- MEMBERS PRESENT Tricia Lubach, JoAnn Garces, Myrna Blakely, and Alex Ybarra.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Scott Ramsey, Phil Averill, and Jill Copenhaver.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Garces and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Phil Averill, QJHS Instructor, and students reported on the implementation of the AVID program started this school year with 23 students. The program focuses on students whose parents were not able to attend college. The goal is for the students to remain in the program through graduation and on to college.
- Dayana Diaz, Migrant Graduation Specialist, and one student shared her award to a trip to the Migrant Space Academy. The student was one of nine in the state to win the trip based on an essay.
- Jill Copenhaver, QJHS Math Teacher, and four students shared their success at the Math is Cool Competition. The team moves on to the State Competition in Moses Lake.
- ENROLLMENT Superintendent Dickerson shared November 1 enrollment numbers. The count is slightly higher than October.
- TRIP REQUESTS M/s Blakely and Garces for approval of the following trips:
- Nicole Monroe and nineteen students and staff to attend the DECA Fall Conference, Seattle, WA, November 15-18, 2012.
 - Liz Graaff and eight students and adult to attend the Hudson Bay High School Floral CDE, November 16-17, 2012.
- Motion carried unanimously.
- POLICY REVIEW Superintendent Dickerson presented the following policies and procedures for first reading. They will be presented at a later regular meeting for adoption.
- 2022/P: Electronic Resources
 - 2255/P: Alternative Learning Experience
 - 3122P: Excused and Unexcused Absences

ADJOURNMENT

The board meeting was adjourned at 12:42 PM.

Secretary

Date

President

Date