

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

April 28, 2015

- MEMBERS PRESENT: Alex Ybarra, Mike Scharbach, Tricia Lubach, Joann Garces and Myrna Blakely.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Tom Harris, Dave Talley, Mike Carlson, Garry Stidman, Marcia Hershaw and Carole Carlton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.
- AGENDA Meeting agenda was adjusted to remove work session as it was cancelled. M/s Garces and Lubach for approval of the meeting agenda as adjusted. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- John Boyd gave the Superintendent Report. He informed the Board about his participation in the Monday's Senior Presentation night at the Quincy High School. Boyd updated the Board on the recent work on the upcoming year's budget and will be presenting enrollment projections at the next meeting. He let them know that the Calendar Committee was working on the 2016-17 school calendar to be approved in a future meeting. Boyd told the Board about the upcoming District Office Reshaping meeting on Friday with consultant Susan Schmidt.
- Alex Ybarra gave the Board Leadership and Development Report. He informed the Board that there are currently 50 people signed up to attend the WSSDA Regional meeting on May 5th at the Quincy School District Transportation Building.
- John Boyd gave the District Leadership Team Report. Monte Bridges will be attending the next Strategic Planning meeting held on the 3rd Monday in May.
- Mireya Camacho, Student Representative, gave a brief activities report from Quincy High School. FFA will be attending State in May, and Senior Presentation Night was Monday and went very well.
- Dave Talley, Quincy High School Principal, went over the proposal of restructuring their student schedules next school year to a 7 Period Day. He gave the Board the alternatives and all the pros and cons of doing the 7 period day schedule. The main push behind the change is to accommodate the Core 24 requirement that will affect the incoming freshman.
- John Boyd called on the Quincy High School and High Tech High administrators to address this year's graduation estimates. The High School has around 74% and the High Tech High is currently seeing about a 50% graduation rate.
- Tom Harris, Maintenance Supervisor, gave the Facilities Committee Report. He informed the Board that their recent communications with Steve McNutt helped

them to determine that the Bond rates are coming in lower than anticipated that will allow the committee to go back and address other issues if they feel the voters will approve.

- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Procedure 2161P Special Education and Related Services for Eligible Students
- Motion was tabled until next meeting due to edits not being done in the final document. The Board proposed a ‘Third Reading’ happen at the next meeting.
- CONTRACTS M/s Garces and Blakely for approval of the Contract for Supplemental Educational Services – Read Right as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Scharbach for approval of the Personnel Report as presented. Motion carried unanimously.
- EXECUTIVE SESSION The Board went into executive session at 6:44 PM for the purpose of reviewing personnel performance and real estate issues. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:37 PM.
- ADJOURNMENT The meeting was adjourned at 8:37 PM.

Secretary

President

Date

Date