

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

November 10, 2015

- MEMBERS PRESENT: Alex Ybarra, JoAnn Garces, Tricia Lubach, Myrna Blakely and Mike Scharbach.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Scott Ramsey, Barbra Holmes, Jill Copenhaver and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:51 AM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Jack Eaton with Microsoft came to talk about the various donations that Microsoft has made to the Quincy School District over the past year.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Scott Ramsey, Quincy Junior High School Principal, gave a brief overview of the different things going on the Junior High this year. Ramsey spoke about the progress they have made on reducing the D/F list and the improvement in the SBAC scores. He introduced two teachers, Barbra Holmes and Jill Copenhaver, who spoke about the impact of the new AVID Excel class and the changes in grade level Math. Ramsey also mentioned that the Junior High's annual Magazine Sale fundraiser raised over \$28,000 for ASB this year.
- John Boyd gave the Superintendent report. He informed the Board about his current work on the emergency planning and suicide prevention administrative procedures. Boyd also spoke about the plan for communicating about the upcoming bond.
- Alex Ybarra, Board President, gave the Board Leadership and Development Report. He reminded the board about the upcoming WSSDA Conference on November 18th – 21st.
- Shayla Appling and Carla Beltran gave the Student Representative Report. Appling informed the board about the recent activities at the high school. FFA was planning a future highway cleanup event, DECA was celebrating DECA Week this week and a Veterans Day presentation happened today.
- John Boyd, Superintendent, presented November 2nd enrollment numbers for the Board to review.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Procedure 4060P Distribution of Materials
- Policy 2410 High School Graduation Requirements
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- DELETE - Policy 6601 Rail Grade Crossings

RESOLUTION 02-16

M/s Scharbach and Blakely for approval for the Resolution No. 02-16 for a Permanent Transfer from the Capital Projects Fund to the Debt Service Fund as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:48 PM.

Secretary

President

Date

Date