

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 12, 2015**

- MEMBERS PRESENT: Alex Ybarra, Mike Scharbach, Tricia Lubach and Joann Garces.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Marcia Hershaw, Debra Knox, Victoria Hodge, Carole Carlton and Carol Cooke.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:50 AM.
- AGENDA M/s Garces and Lubach for approval of the meeting agenda as adjusted. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Marcia Hershaw, Monument Elementary Principal, gave the Board a report on the Youth Truth survey results and the changes in Enrichment. Debra Knox, Monument Elementary Vice Principal, informed them about NWEA assessment results, the improved PBIS program that the building is following and the newly structured ISS/ISD room. Music Teacher, Carol Cooke, had her recorder class perform for the Board.
- John Boyd gave the Superintendent Report. He informed the Board about the upcoming Facilities walk-through, the ongoing work on the Strategic Plan and the continued communication around the Youth Truth Survey results. Boyd also told the Board about the recent District Office Reshaping meeting with consultant Susan Schmidt.
- Alex Ybarra had no information to give for the Board Leadership and Development Report and the District Leadership Team Report.
- John Boyd, Superintendent, presented May 1 enrollment numbers for the Board to review.
- Tia Stoddard, Business Manager, presented the projected enrollment numbers for the 2015-16 Budget year.
- John Boyd went over the outcomes of the community forum that was held to discuss the Senior Project. The overall consensus was to keep the project but to modify its requirements.
- Mireya Camacho and Shayla Appling, Student Representatives, gave a brief activities report from Quincy High School. Spring sports are coming to an end and the Band is competing in Silverwood this weekend.

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

M/s Lubach and Garces for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

RESOLUTION 05-15 M/s Lubach and Scharbach for approval of Resolution No. 05-15 Debt Service Budget Extension as presented. Motion carried unanimously.

RESOLUTION 06-15 M/s Garces and Scharbach for approval of Resolution No. 05-16 Permanent Transfer from CPF to DSF as presented. Motion carried unanimously.

FIELD TRIPS M/s Lubach and Garces for approval of the following field trips as presented:

- QHS MECHA Silverwood Theme Park – Idaho
- QHS FBLA Silverwood Theme Park – Idaho

Motion carried unanimously.

CONTRACTS M/s Garces and Lubach for approval of the following contracts as presented:

- NCESD Mathematics Leadership Alliance
- SMART Training NOW, LLC
- City of Quincy – Safe Routes to School Grant
- Children’s Reading Foundation Grant

Motion carried unanimously.

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

- Policy 4040 Public Access to School District Records
- Procedure 4040P Public Access to School Districts Records
- Procedure 5011P Sexual Harassment
- Policy 6512 Infection Control Program
- Procedure 6512P Infection Control Program

ADJOURNMENT The meeting was adjourned at 1:07 PM.

Secretary

President

Date

Date