

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 10, 2015**

- MEMBERS PRESENT: Mike Scharbach, Myrna Blakely, JoAnn Garces and Tricia Lubach.
- STUD REPS PRESENT: Shayla Appling and Mireya Camacho.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Kathie Brown, Tom Harris, David Talley and Rob Henne.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President JoAnn Garces at 11:50 AM.
- AGENDA M/s Scharbach and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
Kathie Brown, Mountain View Elementary School Principal, gave the Board a quick overview of her school's assessment data and how it has traditionally progressed throughout the year. The 3rd grade choir and their instructor, Lori Pruss, performed a song for the Board and the Highly Capable teacher, Jamie Nash, brought in a few of her students that presented their science experiments to the Board. A presentation was also given regarding the current Love and Logic classes that are scheduled for the community.
- John Boyd, Superintendent, gave an update on the progress of the Study and Survey, the completion of the Youth Truth survey, the Levy election results to be announced this evening, and the progress of the continued work on the reshaping of the District Office culture.
- During the Board Leadership and Development report, the Board was reminded to complete their Board Self-Assessment.
- John Boyd touched on the Strategic Planning process that the District Leadership Team is working on with Monte Bridges.
- Mireya Camacho and Shayla Appling gave a quick report on the Youth Truth Survey that they and their peers had completed.
- AGREEMENTS M/s Blakely and Scharbach for approval of the following contracts as presented:
- Supplemental Education Services – Arrowhead Tutors
 - Supplemental Education Services – Pro. Tutors of America
 - Strategic Steps Contract – Sarah Schoenhals Martinez
- Motion carried unanimously.
- TRIP REQUEST M/s Lubach and Scharbach for the approval of the QHS WAAE NAAE Conference in Phoenix trip request as presented. Motion carried unanimously.
- BUS DISCIPLINE Rob Henne, Transportation Supervisor, presented a letter to be sent out to all students that addresses the changes in the way discipline will be handled when offenses happen on the bus. He welcomed the Board's feedback and explained the premise behind the

change was to help take that burden off of the administrators.

SENIOR PROJECT

John Boyd and David Talley, Quincy High School Principal, spoke to the Board regarding the current requirements of the senior project and the changes in the state requirements that would make it not necessary to continue requiring it to graduate.

ADJOURNMENT

The meeting was adjourned at 1:04 PM.

Secretary

President

Date

Date