

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

- MEMBERS PRESENT: Alex Ybarra, Mike Scharbach, Tricia Lubach and Myrna Blakely.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Tom Harris, Garry Stidman, Joanna Livingston, Victoria Hodge and Carole Carlton.
- 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 Lubach 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 John Boyd, Superintendent, presented the State of Washington Governor Proclamation that the week of March 9-13, 2015 would be officially recognized as Classified Week.
- Garry Stidman, High Tech High Principal, gave the Board a brief overview of High Tech High's graduation rates and test scores. He attempted to go over the results of the YouthTruth Survey that pertained to High Tech High but ran short on time.
- John Boyd gave the Superintendent Report. He touched on the upcoming meeting for the Strategic plan. He also explained how the principals at each site were looking deeper into the results gathered from the YouthTruth Survey and trying to engage staff to address any emerging issues that came up. Tom Harris helped John to present the Board with the official Study and Survey reports.
- Alex Ybarra gave the Board Leadership and Development report and the District Leadership Team Report. He updated the Board about the WSSDA Legislative Conference that he, John and Tricia attended. He invited the Board to the Legislative Conference being held next week. Alex also informed the Board that there would be a Regional Legislative meeting on May 5th held in Quincy. He reminded the Board members that they need to take their School Board Self-Assessment.
- Shayla Appling and Mireya Camacho, Student Representatives, gave a brief activities report from Quincy High School. FCCLA and FBLA will be going to state competitions. Spring sports started on March 2nd and had good turnouts. They informed the Board that some of the teams were asked to sign Social Media contracts stating that they would be respectful over Social Media towards their teammates. The Student Reps also talked with a variety of students and the overall consensus was that they wanted to keep the Senior Projects but reduce the hours of service that were required
- Board members reviewed the student enrollment report for March 2015.

CONTRACTS	M/s Scharbach and Lubach for approval of the following contracts and agreements: <ul style="list-style-type: none"> • AVID – Excel Benefit Package • AVID – Membership Contract • Strategic Steps Contract - Monument Motion carried unanimously.
FIELD TRIP REQUEST	M/s Lubach and Scharbach for approval of the QHS WAAE Spring Meeting in Wenatchee as presented. Motion carried unanimously.
FIRST READING	Proposed policy revisions and additions were presented for First Reading of the following: <ul style="list-style-type: none"> • Policy 6700 Nutrition and Physical Fitness • Procedure 6700P Procedure for Nutrition and Physical Fitness • Policy 2151 Interscholastic Activities • Policy 3207 Prohibition of Harassment, Intimidation and Bullying • Procedure 3207P Procedure for Prohibition of Harassment, Intimidation and Bullying • Policy 3210 Nondiscrimination • Procedure 3210P Procedure for Nondiscrimination
HS CLUB PROPOSAL	The Quincy High School submitted a proposal for a Gay Straight Alliance Club that the Board wanted more information on before taking action. Action was tabled until a later meeting date.
QAA CONTRACT	M/s Scharbach and Lubach for approval of the QAA Contract for 2014-2016 as presented. Motion carried unanimously.
DONATION	M/s Lubach and Scharbach for approval of the Microsoft Donation through Quincy Booster Club for projectors and the creation of drone clubs as presented. Motion carried unanimously.
GRADE 8 TENNIS	M/s Lubach and Scharbach for approval of the participation of Grade 8 in the High School Tennis program as presented. Motion carried unanimously.
INTERLOCAL AGT	M/s Lubach and Scharbach for approval of the Interlocal Agreement with the City of Quincy as presented. Motion carried unanimously.
AGREEMENT	M/s Lubach and Blakely for approval of the Supplemental Educational Services-Achievement Matters Inc agreement as presented. Motion carried unanimously.
ADJOURNMENT	The meeting was adjourned at 1:05 PM.

Secretary

President

Date

Date