

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

October 28, 2014

MEMBERS PRESENT: Tricia Lubach, Mike Scharbach, JoAnn Garces, and Alex Ybarra.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Garry Stidman, Dave Talley, Heather Jacobson, Tom Harris, Marcia Hershaw, Victoria Hodge and Mike Carlson.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.

AGENDA M/s Scharbach and Garces for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Garces and Scharbach for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS John Boyd, Superintendent, gave a brief overview of his current progress on his superintendent goals. He talked about the recent NCESD Career Counseling Training and the Tech meeting that occurred last week. Boyd also touched briefly on the M&O Levy timeline and the committee meeting on Thursday night.

Tricia Lubach informed the Board about the Washington Educators Conference that she attended. She encouraged the Board and staff to be advocates for education.

Alex Ybarra gave the Board an update on the upgrading process of the High School softball fields. Phase 1 will include excavating the fields and should begin in November.

AGREEMENTS M/s Garces and Ybarra for approval of the following agreements as presented:

- Strategic Steps
- Interlocal Participation Agreement

Motion carried unanimously.

TRIP REQUESTS M/s Ybarra and Scharbach for approval of the trip request for the QHS WAAE NAAE Conference in Nashville, TN as presented. Motion carried unanimously.

PERSONNEL REPORT M/s Scharbach and Garces for approval of the corrected personnel report as presented. Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of hearing and discussing the Framework for Effective Governance.

ADJOURNMENT The meeting was adjourned at 6:58 PM.

Secretary

President

Date

Date