

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

September 9, 2014

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

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Robert Henne, Victoria Hodge and Carole Carlton.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:53 AM.

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

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

REPORTS Robert Henne gave an overview of the District's current bus fleet. He provided documentation on the average age and mileage per bus. He also prepared and presented a projected bus replacement schedule that would help to lower the average mileage and lower the average age of the fleet.

John Boyd, Superintendent, gave an overview of his first few days on the job.

Tricia Lubach, Board President, talked to the Board about the need of a plan to update the Board documents, including the possibility of changing the policy to move the election for the legislative representative to January. She also informed the Board of the upcoming WSSDA Legislative Committee meeting and the State Board meeting in Wenatchee. Tricia will be stepping down from her position as the Board representative of the District Leadership Committee and asked that all the Board members consider the possibility of replacing her. Tricia and Alex told the Board that Quincy School District was asked to take part in the Superintendent Evaluation process pilot.

TRIP REQUEST M/s Ybarra and Garces for approval of the Special Education Law Conference Trip to Portland Oregon as presented. Motion carried unanimously.

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

1. NCESD Agreement for Certification Services
2. NCESD Agreement for the Teacher of the Visually Impaired

Motion carried unanimously.

QESA CONTRACT M/s Scharbach and Garces for approval of the QESA Contract for 2014-2017 as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 12:51 PM.

Secretary

President

Date

Date