

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

July 17, 2014

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

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:32 PM.

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

PUBLIC COMMENT Kent Bacon proposed having the annual Hot Air Balloon Festival at the field behind Monument Elementary. The Board asked for further information regarding liability and decided they will make it an action item at the August meeting.

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

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

Tricia Lubach, Board President, informed the Board about the recent leadership meeting. She addressed the possibility of there being other internship opportunities in the community for students that might help to enrich their learning experience. She also invited the Board to the upcoming WSSDA legislative meeting in Yakima in September.

PERSONNEL REPORT M/s Scharbach and Garces for approval of the Personnel Report as presented. Motion carried unanimously.

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

1. NCESD Deaf/Hard of Hearing Services
2. NCESD SLP and School Psychologist Agreement
3. Contract for Occupational Therapist
4. Revised Teacher of the Visually Impaired Contract

Motion carried unanimously.

WORK SESSION The Board held a Work Session for the purpose of hearing and discussing the progress of the district budget development for 2014-15.

EXECUTIVE SESSION The Board went into executive session at 6:42 PM for the purpose of considering a Real Estate Agreement. It was announced that the Board expected the closed session to take approximately 15 minutes. The Board returned to regular session at 7:37 PM.

ADJOURNMENT The meeting was adjourned at 7:37 PM.

Secretary

President

Date

Date