

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
May 27, 2014**

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Dave Talley, Colleen Frerks, Heather Jacobson, Marcia Hershaw, Debra Knox, Teresa Goninan, Patrick McGuire, Gretchen Cedergreen, Carole Carlton, Garry Stidman, Stephen Coleman, Kathie Brown, Scott Ramsey, Mike Carlson, Kelly Slover, and Victoria Hodge.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA** M/s Scharbach and Garces 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**
- Teresa Goninan, Band Booster member, spoke to the board about the efforts the group has made in raising funds for the band students to attend competitions. They have raised nearly \$2,400 to be used to send the Band students to the Band Festival. Shayla Appling, a current Band student, shared a presentation that summarized the accomplishments of the high school band and the dedication that exists among its members.
- Marcia Hershaw, Monument Principal, and Debra Knox, Monument Assistant Principal, presented the improvement plans and goals that they have developed specifically for Monument Elementary. Kelly Slover, a Monument Teacher, read the results of the most current climate survey at Monument, which reinforced the importance for the school to create a plan to make improvements.
- Burton Dickerson informed the Board about the recent District Leadership Team (DLT) Meeting. He recapped the meeting summary and touched on the various talking points. Among those were the improvements planned for the Quincy Junior High School in regards to academic achievement and positive behavior and the counseling changes at the Quincy High School scheduled for next fall. The DLT approved plans for the two District-funded LID days in August and reviewed the draft of the District Scorecard. There was also an update on the successful outreach done by the Parent, Family and Community Engagement Coordinator to daycare providers and preschool teachers.
- Jon Gores from D.A. Davidson, and Jim McNeill, an attorney from Foster Pepper PLLC, gave an overview to the board about the status of our bonds and the pertinent information regarding their refunding. They also gave out more information regarding the potential savings to be had if the proposed refunding resolution was adopted.
- RESOLUTION #03-14** M/s Ybarra and Scharbach for adoption of Resolution #03-14 delegating authority to the WIAA to control, supervise and regulate interscholastic activities according to the WIAA rules and regulations. Motion carried unanimously.

RESOLUTION #04-14	Jim McNeill, Foster Pepper PLLC Attorney, presented Resolution #04-14 regarding the authorization for bond refunding should the Board's targeted savings level be reached. M/s Blakely and Garces for adoption of Resolution #04-14 as presented. A roll call vote was taken. Myrna Blakely in favor, Joann Garces in favor, Tricia Lubach in favor, Mike Scharbach in favor and Alex Ybarra in favor. Motion carried unanimously.
RESOLUTION #05-14	M/s Ybarra and Garces for adoption of Resolution #05-14 urging Congress to show leadership and reauthorize ESEA. Motion carried, four in favor, one opposed.
RESOLUTION #06-14	M/s Blakely and Scharbach for adoption of Resolution #06-14 increasing the District Advance Travel Fund from \$3,500 to \$7,000. Motion carried unanimously.
TRIP REQUEST	M/s Garces and Scharbach for approval of the Migrant Dare to Dream EWU Academy trip and the Migrant Voices from the Field Summer Camp as presented. Motion carried unanimously.
PROPOSAL	M/s Ybarra and Scharbach approved the WSSDA Legislative Proposal as presented. Motion carried unanimously.
FIRST READING	Proposed policy revisions and additions were presented for First Reading of the following: 1. Policy 1820 Student Representatives to Board
AGREEMENTS	M/s Ybarra and Garces for approval of the SLP Services Agreement as presented. Motion carried unanimously.
QEA CONTRACT	Action was postponed on the QEA Contract for 2014-2017 since it had not been ratified by the QEA members.
BUDGET UPDATE	Tia Stoddard and Burton Dickerson gave the Board an update on the status of the 2014-2015 Budget process and shared their projected enrollment numbers.
PERSONNEL REPORT	M/s Scharbach and Garces for approval of the Personnel Report as presented. Motion carried unanimously.
WORK SESSION	The Board held a Work Session for the purpose of hearing and discussing building climate survey reports.
ADJOURNMENT	The meeting was adjourned at 7:48 PM.

Secretary

President

Date

Date