

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
February 25, 2014

MEMBERS PRESENT: Mike Scharbach, JoAnn Garces, Tricia Lubach and Myrna Blakely.

STAFF PRESENT: Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. David Talley, Scott Ramsey, Nik Bergman, Colleen Frerks, Marcia Hershaw, Debra Knox, Kathie Brown, Heather Jacobson, Carole Carlton, Peggy Hinkins, Teresa Goninan, Ruth Perez, Tom Harris, Dave Melburn, Teresa Melburn, Rob Henne, Jan Alexander, Mike Carlson, Charity Calloway, Jenny Trevino, Jacque Rasmussen, Lauren Kucera, Tod Heikes, Kelli Weber, Garry Stidman, Cathy Biersner, Debi Chamberlin, Cindy Davis, Maria Valle, Victoria Hodge, Joanna Livingston, Georgia Day, David Day, Bill Alexander, Lindsay Rasmussen and Claudia Wiggins.

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 Garces for approval of the consent agenda as presented. Motion carried unanimously.

EMPLOYEE RECOG. Employee of the year awards were given to staff as follows:

Quincy High School	Todd Heikes	Certified
	Lauren Kucera	Certified
	Kelli Weber	Classified
High Tech High	Casey Meade	Certified
	Cathy Biersner	Classified
Quincy Jr. High	Teresa Goninan	Certified
	Ruth Perez	Classified
Monument Elementary	Debi Chamberlin	Certified
	Jan Alexander	Classified
Mt. View Elementary	Caitlin Walters	Certified
	Nelly Perez	Classified
Pioneer Elementary	Lindsay Rasmussen	Certified
	Jennifer Trevino	Classified
George Elementary	Cindy Davis	Certified
	Marilee Ferguson	Classified
Special Services	Claudia Wiggins	Certified (DISTRICT)
	Maria Valle	Classified
Transportation	Charity Calloway	Classified
Food Services	Georgia Day	Classified
Maintenance	Dave Melburn	Classified
District Office	Peggy Hinkins	Classified (DISTRICT)

REPORTS Burton Dickerson, Superintendent, briefly summarized the talking points of the latest District Leadership Team meeting. Those points included the migrant staff roles and duties, the necessity of a better form of communication with parents on important information, and also the further development of a parent survey that they plan to administer during spring conferences.

Tricia Lubach gave the Board an update on the current superintendent search. The application deadline is February 28 and there were 15 current applicants. She also discussed the interview committee that they were able to put together. She is very pleased as to the diversity of the group. There will be two days of preliminary interviews on March 12 and 13. The final interviews and community forum will be on March 18.

Tricia Lubach updated the Board on a Lunch Account Donation Project that was initiated based on a news story about a similar project in another community. She was able to privately gather enough funds from board members and school employees to cover all the currently unpaid balances that exist in the district. She was going to present Food Service supervisor, Joanna Livingston, with the money.

- PERSONNEL REPORT M/s Scharbach and Blakely for approval of the personnel report as presented. Motion carried unanimously.
- FIELD TRIP REQUEST M/s Blakely and Scharbach for approval of the 4<sup>th</sup> grade field trips as presented. Motion carried unanimously.
- SURPLUS VEHICLE M/s Garces and Scharbach for approval of the surplus of the 1995 Ford Taurus currently used by maintenance as presented. Motion carried unanimously.
- BUDGET PROCESS Tia Stoddard, Business Manager, gave a brief overview of the budget process timeline. All of which will start at the end of March or early April. Burton also went over a few concepts of what the district typically uses as parameters and priorities during the budget process.
- ADJOURNMENT The meeting was adjourned at 6:45 PM.

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Secretary

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President

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Date

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Date