MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 11, 2014

MEMBERS PRESENT:	Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
STAFF PRESENT:	Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Marcia Hershaw and Debra Knox.
CALL TO ORDER	The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:51 AM.
AGENDA	M/s Scharbach and Garces for approval of the meeting agenda. Motion carried unanimously.
CONSENT AGENDA	M/s Scharbach and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
REPORTS	Marcia Hershaw, Monument Elementary Principal, introduced the 4th grade science class of Todd Gaytley. The class demonstrated the GLAD strategies used through the River of Science Kit. Mr. Gaytley led the class through CCD (vocabulary words) into a pictorial input chart and then into a chant. After the demonstration, the Board asked the students what they liked about the GLAD standards that were used. Burton Dickerson, Superintendent, presented February 3 enrollment numbers for the Board to review.
AGREEMENTS	M/s Scharbach and Garces for approval of the NCESD Agreement for Literacy Professional Development and the City of Quincy Agreement for WSDOT Grant as presented. Motion carried unanimously.
TRIP REQUEST	M/s Garces and Blakely for approval of the DECA State Conference overnight trip as presented. Motion carried unanimously.
LEADERSHIP	Burton Dickerson, Superintendent, spoke about the status of the District scorecard and about the plans to modify the draft wording. Tricia Lubach gave an update to the Board about the superintendent search process. She reviewed the timeline and the interview dates that have been scheduled.
ADJOURNMENT	The meeting was adjourned at 12:22 PM.

Secretary	President
Date	Date