

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

October 22, 2013

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Alex Ybarra, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Heather Jacobson, Scott Ramsey, Garry Stidman, Dave Talley, Colleen Frerks, Deb Knox, Rob Henne, Vicki Edwards, Victoria Hodge, Mike Carlson, and Claudia McBride.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 5:30 PM.
- AGENDA** M/s Lubach and Ybarra for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Dave Talley, QHS Principal, recognized two students, Ashley Breeden and Titus Berndt, for receiving the National Merit Scholarship Commendations.
- Marcia Hershaw, Monument Principal, recognized Vicki Edwards and Claudia McBride who received NCESD Foundation Teacher Grants.
- Erica Simmons, Columbia Basin Traffic Safety Task Force, presented information regarding the Safe Routes to Schools Grant for Quincy School District. The grant will provide funding for a walking path to Monument Elementary as well as the development of walking buses starting with one hub to begin with.
- Superintendent Dickerson presented information from the most recent District Leadership Team meeting.
- CONTRACTS** M/s Lubach and Ybarra for approval of the following contracts and agreements:
- Safe Routes to School Grant Interlocal Agreement - POSTPONED
 - NCESD Agreement for Professional Development
- Motion carried unanimously.
- PERSONNEL** M/s Ybarra and Garces for approval of the personnel report as presented. Motion carried unanimously.
- SURPLUS ITEMS** M/s Lubach and Garces for approval of the presented surplus items as presented. Motion carried unanimously.
- QAA CONTRACT LOA** M/s Ybarra and Garces for approval of the addition of a PAC Supervisor Position for the high school to be part of the QAA Agreement. Motion carried unanimously.

WORK SESSION A work session to discuss 2012-13 Year-End budget items and the WSSDaA Superintendent Evaluation System pilot.

ADJOURNMENT The meeting was adjourned at 8:03 PM.

Secretary

Date

President

Date