

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
October 14, 2013

CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Mike Scharbach, Board President. The meeting was held at the district administration building. Board members in attendance were: Mike Scharbach, Alex Ybarra, JoAnn Garces, Myrna Blakely, and Tricia Lubach. Also present were Burton Dickerson, Superintendent and Secretary to the Board and Phil Gore, WSSDA representative. Staff members in attendance were: Colleen Frerks, Kathie Brown, Nik Bergman, Marcia Hershaw, Deb Knox, Scott Ramsey, Dave Talley, Mike Carlson, Garry Stidman, Carole Carlton and Victoria Hodge.

DISCUSSION TOPICS

Following an introductory discussion on the district's existing strategic plan, improvement plan and administrative retreat topics, Phil Gore led the board and administrators in review and discussion regarding effective practices for governance and leadership teams in school districts. Discussion also focused on a variety factors and principles including:

- Developing a shared vision or definition of success for Quincy Schools
- Measuring and tracking progress toward our shared vision of success
- Clarity regarding Board and Administrator roles and responsibilities
- The importance of good communications and positive relationships
- The importance of connections with parents and community members

ADJOURNMENT

The Special Board meeting was adjourned at 7:30 p.m.

Mike Scharbach, President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board