

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
SEPTEMBER 10, 2013**

- MEMBERS PRESENT Mike Scharbach, Tricia Lubach, JoAnn Garces, Alex Ybarra, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Rob Henne and Arlene Foglesong.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 PM.
- AGENDA M/s Lubach and Blakely 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 Rob Henne, Transportation Supervisor, reported on the Type 2 Driver Licensing training implemented this year, new routing software and capabilities, bus purchases and possible DOE grant, and recognition and appreciation of bus drivers.
- Superintendent Dickerson updated the board on the implementation of the new teacher and principal evaluation tool.
- Superintendent Dickerson reported on the September 6 enrollment numbers.
- POLICY REVISIONS M/s Lubach and Blakely for approval of the following policy revisions as presented:
- 2022P Electronic Resources
 - 3226/P Interviews and Interrogations of Students
 - 3246/P Use of Isolation, Restraint, Restraint Devices & Reasonable Force
 - 4260 Use of School Facilities
- Motion carried unanimously.
- QHS STUDENT PROC Alex Ybarra and Tricia Lubach reported on a community forum of parents, staff and administration to hear input regarding closed campus and hall passes.
- The Board recommended that school personnel continue to study these issues, taking into account and responding appropriately to input from staff, students and parents. Board members also emphasized their support for efforts to maintain a safe and orderly environment in the school.
- BEA COMPLIANCE Superintendent Dickerson presented the 2013-14 Minimum Basic Education Requirement Compliance Report for board review.

BOARD LEADERSHIP Tricia Lubach presented information to the board on an upcoming Strategic Planning Session, the Legislative Assembly, the WSSDA Regional Workshop, and the Superintendent Evaluation Pilot.

ADJOURNMENT The meeting was adjourned at 1:10 PM.

Secretary

President

Date

Date