

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

June 25, 2013

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

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Carole Carlton, Nik Bergman, Kathie Brown, Garry Stidman, Marcia Hershaw, Mike Carlson, Scott Ramsey, Nik Bergman, Victoria Hodge, Chris Backman, Susan Yaw, Heather Jacobson, and Debra Knox.

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

CONSENT AGENDA M/s Blakely and Garces for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Christine Armstrong and Melody Jenson, provided information on the progress of the Columbia Basin Technical Skills Center currently under construction. The skills center is a consortium of eleven school districts with Quincy being one of them.

 Burton Dickerson, Superintendent, presented June enrollment numbers for review.

 Burton Dickerson, Superintendent, and Chris Martin, Business Manager, shared updated information on the progress of the 2013-14 budget process in lieu of no state budget adoption to date. Superintendent Dickerson also shared that it would be necessary to move the budget adoption to the regular August board meeting. A budget work session to provide more information would be planned for the July board meeting.

SURPLUS PROPERTY M/s Lubach and Garces for approval to surplus three school buses as presented. Motion carried unanimously.

TRIP REQUESTS M/s Ybarra and Blakely for approval of the following trip requests as presented:

- QHS FFA Officer Retreat, July 15-16, 2013
- Upward Bound Math/Science Summer College Campus Program

 Motion carried unanimously.

TEACHER EVAL M/s Garces and Ybarra for approval of the proposed Teacher Evaluation Implementation Plan as presented. Motion carried unanimously.

13-14 GRANT APPL Approval of the Highly Capable and Transitional Bilingual Grant applications will be postponed until the July board meeting.

13-14 CONTRACTS

M/s Lubach and Blakely for approval of the following contracts and agreements effective the 2013-14 school year:

- Compass Group Agreement Renewal
- Alisha Eilers Speech Language Pathologist
- Jaime King Occupational Therapist
- NCESD Teacher of the Visually Impaired
- NCESD School Psychologist Agreement
- NCESD Speech Language Pathologist
- NCESD Teacher of the Deaf Agreement
- NCESD Title I Cooperative Agreement
- NCESD Language Acquisition Cooperative Agreement
- NCESD NCISC Cooperative Agreement
- NCESD Math Leadership Alliance Agreement
- NCESD Media Services Agreement

Motion carried unanimously.

PERSONNEL REPORT

M/s Garces and Ybarra for approval of the personnel report as presented. Motion carried unanimously.

BOARD WORK SESSION

The Board and administrators went into a work session to review student performance data.

ADJOURNMENT

The meeting was adjourned at 8:45 PM.

Secretary

President

Date

Date