

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

May 14, 2013

- MEMBERS PRESENT Mike Scharbach, Alex Ybarra, Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Carole Carlton, Nicole Monroe, Mike Wallace, William Clifton, Tanya Medrano, Elaine Reynolds.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Mike Wallace, William Clifton and Tanya Medrano shared the successes of the recently completed Wrestling season.
- Nicole Monroe, Vocational Director, shared that Mike Wallace, Ag Teacher, was awarded the National Association of Agriculture Educators Outstanding Service Award for Region 1 from NAAE. He will receive his award next December at their annual conference.
- Dave Talley, QHS Principal, introduced Ruben Reyes, student, who shared his school success and being awarded the Gates Millennium Grant and a Costco Scholarship. He plans to attend UW and then go on to dental school. Mr. Talley also shared information on the school achievement award recently received.
- Superintendent Dickerson presented the May 1 enrollment numbers.
- COE SYSTEM Colin Hedges, Teacher, explained the Collection of Evidence process for high school math students as an alternative method for meeting the required academic/graduation standard set by the state rather than passing the state End of Course (EOC) assessment. Students also shared how the program was a benefit in helping them meet their graduation requirements.
- CONAGRA DONATION M/s Garces and Ybarra for acceptance of the \$5,000 donation from ConAgra Foods in support of the CTE Ag/FFA activities at QHS. Motion carried unanimously.
- TRIP REQUESTS M/s Blakely and Ybarra for approval of the following trip requests as presented:
- QJHS Avid college visitation for 30 students, CWU, May 31, 2013.
 - QHS Imagine Tomorrow competition for 21 students, WSU, May 17, 2013.
 - QHS State Envirothon for 6 students, Anatone, WA, May 22-23, 2013.
 - Readiness to Learn Spring Youth Forum for 12 students, Centralia, WA, May 15-17, 2013.
- Motion carried unanimously.

SPED CONTRACT M/s Ybarra and Blakely for approval of the North Central ESD cooperative agreement for 2013-14 Special Education inservice participation. Motion carried unanimously.

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

BOARD LDRSHP Tricia Lubach, Board Member, reminded members of the WSSDA meeting on Wednesday from 4-8:00 PM and the next scheduled meeting with Phil Gore on May 29th from 3-6:00 PM.

EXECUTIVE SESSION The Board went into Executive Session at 1:00 PM to discuss personnel performance for approximately ten minutes. No action to be taken.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 1:10 PM to adjourn.

ADJOURNMENT

Secretary

Date

President

Date