

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
April 23, 2013

**CALL TO ORDER**

The meeting was called to order at 3:00 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.

**DISCUSSION TOPICS**

Phil Gore led the board in a review and discussion of the results of the WSSDA Self-Assessment Report based on the responses from individual Quincy School Board members and the superintendent. This discussion focused on Board members' perceptions of the Board's performance in relationship to the "key functions" of the board as defined in Board Policy No. 1005 in order to work toward increasing the Board's effectiveness.

The key functions are:

- Responsible governance
- Creating conditions for student and staff success
- High expectations for student learning
- Accountability for student learning
- Community engagement

It was agreed that a follow-up work session will be scheduled as soon as reasonably possible. Tricia agreed to work with Phil Gore to identify a meeting date and time.

**ADJOURNMENT**

The Special Board meeting was adjourned at 5:25 p.m. The meeting was adjourned in order to start the Regular Board meeting scheduled to begin at 5:30 p.m.

---

Mike Scharbach, President of the Board

---

Burton Dickerson, Superintendent  
And Secretary to the Board