

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

March 12, 2013

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, JoAnn Garces, Myrna Blakely, and Alex Ybarra.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Chris Murren, and Regina Maag.
- 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 Blakely and Lubach for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Chris Murren, Pioneer Enrichment Teacher, and four students presented their lego robotics projects. Students in the program have scored in the 95th percentile in their math assessment tests.
- Regina Maag, Music Teacher, and 42 students performed two songs that they will be singing at the Friday afternoon music program.
- Superintendent Dickerson presented information on the successful bus inspection recently recognized by Washington State Patrol.
- Superintendent Dickerson shared the results of the recent financial audit. State auditors found no issues with district records and accounting as reviewed.
- Superintendent Dickerson presented March 1 enrollment enrollments for board review.
- GRADS GRANT** Superintendent Dickerson shared that at this time the district will not be proceeding with the high school grads grant program. Due to the short timeframe, facility concerns and long term sustainability it was determined that it would not be implemented.
- INSTRUC FRAMEWORK** M/s Lubach and Ybarra for adopting the Marzano Instructional Framework for our district as a basis for our implementation of the new teacher evaluation system. Motion carried unanimously.
- RESOLUTION #3-13** M/s Ybarra and Garces for adoption of Resolution #3-13 in support of the McCleary decision to fully fund K-12 education. Motion carried unanimously.
- BUDGET PLANNING** Superintendent Dickerson shared documents with the Board that have been used with administrators as a staff planning tool for the 13-14 school year.
- BOARD LEADERSHIP** Superintendent Dickerson and Tricia Lubach shared information from the McCleary decision regarding fully funding K-12 education. As per the lawsuit, the State has until 2018 to fully fund at an approximate cost of \$4.8 billion. The State would need to increase the next biennial budget by approximately \$1.7 billion to be on schedule to meet the required goal.

EXECUTIVE SESSION The board went into Executive Session at 1:10 PM to review personnel performance for approximately fifteen minutes. No action to be taken.

OUT OF EXECUTIVE The board came out of Executive Session at 1:14 PM to adjourn.
SESSION
ADJOURNMENT

Secretary

Date

President

Date