

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

November 27, 2012

- MEMBERS PRESENT** Tricia Lubach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Marcia Hershaw, Colleen Frerks, Carole Carlton, Scott Ramsey, Kathie Brown, Chris Backman, Nik Bergman, Dave Talley, Victoria Hodge, and Mike Carlson.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Garces and Blakely 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** Superintendent Dickerson recognized Victoria Hodge, Special Services Director, for the positive oversight of the Special Education program as per OSPI.
- Superintendent Dickerson and Board Director Lubach gave a brief update on the recent District Leadership Team meetings.
- Board Director Lubach shared results from the Conference Survey. Approximately 1000 parents participated in the survey.
- POLICY ADOPTION** M/s Blakely and Garces for adoption of the following policies and procedures as presented. Motion carried unanimously.
- 2022/P: Electronic Resources
 - 2255/P: Alternative Learning Experience
 - 3122/P: Excused and Unexcused Absences
- SIP PLANS** Building Administrators presented their individual school improvement plans for review and board approval as required annually.
- M/s Garces and Blakely for approval of the building school improvement plan reports as presented. Motion carried unanimously.
- RESOLUTION #02-13** M/s Blakely and Garces for adoption of Resolution #02-13 to authorize a permanent transfer from the Capital Projects Fund to the Debt Service Fund in the amount of \$28,420.46 to service the debt on the State Energy Grant. Motion carried unanimously.
- PERSONNEL REPORT** M/s Garces and Blakely for approval of the personnel report as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into Executive Session at 6:35 PM to discuss personnel performance for approximately thirty minutes. No action to be taken.

OUT OF EXECUTIVE
SESSION

ADJOURNMENT The board came out of Executive Session at 7:00 PM to adjourn.

Secretary

President

Date

Date