

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

October 23, 2012

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

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Kathie Brown, Garry Stidman, Victoria Hodge, Carole Carlton, Colleen Frerks, Marcia Hershaw, Chris Backman, Mike Carlson, and one other.

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 Scharbach and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.

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

REPORTS Superintendent Dickerson and Board President Tricia Lubach presented information on the last monthly District Leadership Team meeting held on Monday, October 15.

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

TRIP REQUEST M/s Garces and Scharbach for approval of the trip request from Violeta Cortez, Readiness to Learn, to take 14 students to Yakima, November 4-6, 2012. Motion carried unanimously.

CONTRACTS M/s Garces and Scharbach for approval of the following contracts:

- Karen Schoessel Consulting Contract
- Interlocal Agreement for Title I Services

Motion carried unanimously.

WORK SESSION The Board went into a work session at 6:00 PM to review year-end closing and current year budget issues.

EXECUTIVE SESSION The Board went into Executive Session at 6:50 PM to discuss personnel performance for approximately twenty minutes. No action to be taken.

OUT OF EXECUTIVE
SESSION
ADJOURNMENT The board meeting was adjourned at 7:08 PM.

Secretary

President

Date

Date