

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

March 27, 2012

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

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Dave Talley, Kathie Brown, Garry Stidman, Chris Backman, Kelli Weber, Victoria Hodge, Mike Carlson, Tally Garcia, Donna Zepeda-Lopez, and four others.

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.

EMPLOYEE RECOG. Chris Backman, Monument Elementary, recognized his building employee of the year awards to Tally Garcia, Certified; Donna Zepeda-Lopez, Classified.

 Dave Talley, QHS Principal, recognized Kelli Weber for being awarded the WSIPC Shooting Star Award

POLICY #2140/P M/s Blakely and Garces for approval of the policies as proposed. Motion carried unanimously.

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

FIELD TRIP REQUESTS M/s Garces and Ybarra for approval of the following field trips as presented:

- QHS FBLA, Seattle, WA, April 12-14
- QHS DECA, Salt Lake City, UT, April 27 – May 3

 Motion carried unanimously.

POLICY 1ST READING Superintendent Dickerson presented the WSSDA Policy News recommending policy revisions and deletions in the 1000-6000 series as listed on the Notes/Summary page.

PARENT INVOLVE. Superintendent Dickerson shared information on the opportunity for discussion about parent and community involvement with our schools. The topic aligns with the District Strategic Plan as well as the District Improvement Plan focused on improvement of student learning.

EXECUTIVE SESSION The Board went into Executive Session at 6:30 PM to discuss a personnel issue for approximately fifteen minutes.

RECONVENE

The Board reconvened the meeting at 6:45 PM and announced that they would return to Executive Session for approximately fifteen minutes.

OUT OF EXECUTIVE
SESSION
ADJOURNMENT

The Board came out of Executive Session at 6:57 PM to adjourn the meeting.

Secretary

Date

President

Date