

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

January 24, 2012

- MEMBERS PRESENT:** Tricia Lubach, JoAnn Garces, Myna Blakely, Mike Scharbach, and Alex Ybarra.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Garry Stidman, Nik Bergman, Carole Carlton, Colleen Frerks, Kathie Brown, Chris Backman, Victoria Hodge, Scott Ramsey, Susan Yaw, Claudia McBride, William Vue, and two 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 Scharbach and Garces to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION** Claudia McBride, NBTC Facilitator, presented a recognition plaque to William Vue who recently completed all requirements to attain National Board Teacher Certification. Superintendent Dickerson presented certificates of appreciation to each of the School Board members to commemorate the statewide Board Appreciation Month.
- PERSONNEL** M/s Scharbach and Blakely for approval of the personnel report as presented. Motion carried unanimously.
- TRIP REQUEST** M/s Scharbach and Garces for approval of the overnight field trip request for the QHS Debate team to participate in an event in Spokane on February 9-11. Motion carried unanimously.
- STUDY SESSION** Board members and the Superintendent went into a Study Session to review and discuss information related to the school district's financial operations.
- EXECUTIVE SESSION** The Board went into Executive Session at 6:47 PM to review personnel performance for approximately forth-five minutes. No action to be taken. At 7:30 it was announced that an additional forty-five minutes would be needed
- OUT OF EXECUTIVE SESSION** The Board came out of Executive to adjourn at 8:15 PM.
- ADJOURNMENT** M/s Scharbach and Blakely to adjourn. Motion carried unanimously.

Secretary

President

Date

Date