

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**  
June 23, 2015

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

STUD REPS PRESENT: Mireya Camacho and Shayla Appling.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Kathie Brown, Colleen Frerks, Marcia Hershaw, Tom Harris, Garry Stidman, Dave Talley, Heather Jacobson, Carole Carlton, Debra Knox and Mike Carlson.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:31 PM.

AGENDA M/s Lubach and Garces for approval of the meeting agenda as adjusted. Motion carried unanimously.

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

REPORTS John Boyd, Superintendent, recognized Mireya Camacho for her service this year as Senior Student Representative. The Board thanked her for her time and wished her the best in her future.

John Boyd presented June 1 enrollment numbers for the Board to review.

Alex Ybarra gave the Board Leadership and Development. He had no information other than to let the board know that the legislature is still in session and will hopefully be coming to a decision soon. He also thanked the administration and staff for all of their hard work this year.

John Boyd, Superintendent, gave a brief report about his current works. He talked about the addition of Jon Wright as the new Associate Director of Special Education as of July 1<sup>st</sup>. Boyd also discussed dates for a Board Retreat with the board members.

Shayla Appling, Student Representative, informed the Board that they have started interviewing for a new student representative for next year.

SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 2107 State Requirements related to K-4 Literacy
- Policy 2140 Guidance and Counseling
- Policy 2145 Suicide Prevention
- Policy 2150 Co-curricular Program
- Policy 2163 Response to Intervention
- Procedure 2163P Response to Intervention
- Policy 3115 Homeless Students
- Procedure 3115P Homeless Students

M/s Lubach and Garces for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

- ASSET REPORT M/s Lubach and Blakely for approval of the Theft Sensitive Assets Report as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Lubach and Blakely for approval of the personnel report as presented. Motion carried unanimously.
- RESOLUTION 08-15 M/s Blakely and Garces for approval of Resolution No. 08-16 to rescind a previously approved Debt Service Fund Budget Extension as presented. Motion carried unanimously.
- RESOLUTION 09-15 M/s Blakely and Lubach for approval of Resolution No. 09-16 Debt Service Fund Budget Extension as presented. Motion carried unanimously.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 3204P Student Conduct Expectations and Reasonable Sanctions
  - Policy 3241 Classroom Management, Discipline and Corrective Action
  - Procedure 3241P Classroom Management, Discipline and Corrective Action
  - Policy 3417 Catheterization
  - Policy 5011 Sexual Harassment
  - Procedure 5011P Sexual Harassment
  - Policy 5281 Disciplinary Action and Discharge
  - Procedure 6605P Student Safety Walking, Biking or Riding Buses to School
- CONTRACTS M/s Lubach and Blakely for approval of the NCESD School Psychologist Services Agreement as presented. Motion carried unanimously.
- FIELD TRIPS M/s Lubach and Garces for approval of the following field trips as presented:
- QJHS Gear Up CWU Summer Camp
  - QHS Gear Up CWU Summer Camp
  - QHS Gear Up CWU Summer Camp
  - QHS Gear Up CWU Summer Camp
  - QHS Gear Up Summer Camp – Cashmere, WA
- Motion carried unanimously.
- GRANT APPLICATION M/s Lubach and Garces for approval of the Transitional Bilingual Instructional Program Application as presented. Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of having a discussion about the Facilities Committee recommendations and what the next steps should be.
- ADJOURNMENT The meeting was adjourned at 7:15 PM.

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Secretary

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President

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Date

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Date