

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
April 12, 2016

- MEMBERS PRESENT: Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Nik Bergman, Colleen Frerks, Liesa Field and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach 11:51 AM.
- AGENDA M/s Lybbert and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Colleen Frerks, George Elementary Principal, gave a report on the current test scores and programs happening at George. She touched on the demographic percentages and the progress that they have made with students. Frerks introduced a student teacher and explained the partnership that George Elementary School has with Central Washington University education program.
- John Boyd, Superintendent, gave the Superintendent report. Boyd started by updating the Board on the principal and assistant principal postings and the hiring timeline. He mentioned that NAC has begun doing the EdSpecs and will be putting together Guiding Principles to continue to progress in the construction projects.
- Tricia Lubach gave the Board Leadership and Development report. She told the Board about her recent experience at the National Board Member Conference and the continuous updates that she plans to bring to the board over the next few weeks..
- Shayla Appling and Carla Beltran, Student Representatives, gave a brief activities report from Quincy High School. AVID will be going to a college fair in Seattle, Gear Up will be sending 4 select students to Puerto Rico this summer for college credit and FFA will be raising money for state by putting on the annual Donkey Basketball.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 1210 – Annual Organizational Meeting
 - Policy 1420 – Proposed Agenda and Consent Agenda
 - Policy 1440 – Minutes
 - Policy 1630 – Evaluation of the Superintendent
 - Policy 1731 – Board Member Expenses
 - Policy 1733 – Board Member Compensation
 - Policy 1805 – Open Government Trainings
- M/s Lybbert and James for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Procedure 1400P – Procedure for Meeting Conduct, Order of Business and Quorum
 - Policy 2000 – Student Learning Goals
 - Policy 2022 – Electronics Resources and Internet Safety
 - Policy 2030 – Service Animals in the School
 - Procedure 2030P – Procedure for Service Animals in the School
 - DELETE Policy 2080 – Student Assessment
 - Procedure 2140P – Procedure for Guidance and Counseling
 - Procedure 2145P – Procedure for Suicide Prevention
- FIELD TRIP REQUEST M/s Lybbert and James for approval of the following field trip requests as presented:
- QHS DECA National Competition –Nashville, TN
 - QHS FBLA State Competition – Spokane, WA
 - QHS MEChA college visit – Cheney, WA
- Motion carried unanimously.
- CONTRACTS M/s James and Baumgartner for approval of the Power to Define Consulting contract as presented. Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 12:47 PM.

Secretary

President

Date

Date