

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
June 28, 2016**

- MEMBERS PRESENT: Alex Ybarra, Susan Lybbert and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Dave Talley, Scott Ramsey, Marcia Hershaw, Heather Jacobson, Carole Carlton, Mike Carlson, Tom Harris, Kathie Brown, Colleen Frerks and Jon Wright.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:30 PM.
- AGENDA M/s Baumgartner and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about the upcoming Athletic Director/Vice Principal position interviews and the community meet and greet for the candidates.
- Alex Ybarra gave the Board Leadership and Development report. Ybarra spoke about the Boards work on evaluating the current Superintendent Evaluation Models to make one that works for our district. He also reminded the Board about the upcoming Legislative Assembly in Spokane.
- Carla Beltran gave the Student Board Representative report. Beltran introduced the Board to next year's Junior Student Representative.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 3110 – Qualifications of Attendance and Placement
  - Procedure 3110P – Procedure for Qualifications of Attendance and Placement
  - Policy 3415 – Accommodating Students with Diabetes
  - Policy 3418 – Response to Student Injury or Illness
  - Procedure 3418P – Procedure for Response to Student Injury or Illness
  - Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
  - Policy 3421 – Child Abuse, Neglect and Exploitation
  - Procedure 3421P – Procedure for Child Abuse, Neglect and Exploitation
- M/s Lybbert and Baumgartner for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- The Board asked to remove Procedure 3243P – Procedure for Student Driving from second reading prior to the approval so that they could review and edit as needed.

FIRST READING	<p>Proposed policy revisions and additions were presented for First Reading of the following:</p> <ul style="list-style-type: none"> <li>• Policy 3422 – Student Sports–Concussion, Head Injury and Sudden Cardiac Arrest</li> <li>• Procedure 3422P – Procedure for Student Sports–Concussion, Head Injury and Sudden Cardiac Arrest</li> <li>• Procedure 3510P – Procedure for Associated Student Bodies</li> <li>• Procedure 4000P – Procedure for Public Information Program</li> <li>• Procedure 4120P – Procedure for School Support Organizations</li> <li>• Procedure 4200P – Procedure for Safe and Orderly Learning Environment</li> <li>• Policy 4220 – Complaints Concerning Staff or Programs</li> <li>• Policy 4265 – Community Education Program</li> <li>• Policy 4314 – Notification of Threats of Violence or Harm</li> <li>• Procedure 4314P – Procedure for Notification of Threats of Violence or Harm</li> <li>• Procedure 3420P – Procedure for Anaphylaxis Prevention and Response</li> <li>• Policy 4400 – Election Activities</li> <li>• Policy 5011 – Sexual Harassment of District Staff Prohibited</li> <li>• Procedure 5011P – Procedure for Sexual Harassment of District Staff Prohibited</li> </ul>
CONTRACTS	<p>M/s Baumgartner and Lybbert for approval of the following contracts &amp; agreements as presented:</p> <ul style="list-style-type: none"> <li>• WB Hopkins Consulting– QAA Negotiations Contract</li> <li>• King Therapy Group – Consulting Contract</li> <li>• Superintendent Contract</li> <li>• NCESD – Certification Coop Service Contract</li> <li>• NAC – Agreement for George, Mt View and Pioneer project</li> <li>• NAC – Agreement for New High School project</li> <li>• NAC – Agreement for Jr. High project</li> </ul> <p>Motion carried unanimously.</p>
RESOLUTIONS	<p>M/s Lybbert and Baumgartner for approval of the following resolutions as presented:</p> <ul style="list-style-type: none"> <li>• Resolution No 09-16 – Rescind Resolution No 05-16 CPF Budget Extension</li> <li>• Resolution No 10-16 – CPF Budget Extension</li> </ul> <p>Motion carried unanimously.</p>
ASSET REPORTS	<p>M/s Baumgartner and Lybbert for the approval of the listed Theft Sensitive Assets as presented. Motion carried unanimously.</p>
PERSONNEL REPORT	<p>M/s Lybbert and Baumgartner for approval of personnel report as presented. Motion carried unanimously.</p>
TBIP APPLICATION	<p>M/s Lybbert and Baumgartner for the approval of the OSPI-TBIP Instructional Program Application for 2016-17 as presented. Motion carried unanimously.</p>
FIELD TRIP REQUEST	<p>M/s Baumgartner and Lybbert for approval of the following field trip requests as presented:</p> <ul style="list-style-type: none"> <li>• QJHS Gear Up STEM-A-PALOOZA – CWU Ellensburg WA</li> <li>• QHS Gear Up STEM-A-PALOOZA – CWU Ellensburg WA</li> <li>• QHS Gear Up STEM Global Camp – Puerto Rico</li> </ul> <p>Motion carried unanimously.</p>

WORK SESSION

The Board held a Work Session for the purpose of discussing the 2016-17 Quincy SD budget timeline and enrollment projects. They also discussed the status of facility design and the timeline of upcoming construction projects.

ADJOURNMENT

The meeting was adjourned at 6:47 PM.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date