

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
November 8, 2016**

- MEMBERS PRESENT: Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Scott Ramsey, Victoria Hodge, Tom Harris and Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach at 11:51 AM.
- 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
- Scott Ramsey, Quincy Junior High School Principal, gave a report on the efforts that his staff are working on this year at the Junior High. He touched on each of the three main focuses – Parent Partnerships, Instruction and Whole Child.
- John Boyd, Superintendent, gave the Superintendent Report. He announced that Theresa Sawyer was awarded a Youth Advocate award by CTC. Boyd also let the Board know about the Quincy Booster Club fundraiser happening on February 4<sup>th</sup>.
- Tricia Lubach gave the Board Leadership and Development. She reminded the Board about the upcoming WSSDA Annual Conference in Spokane.
- Carla Beltran gave the Student Board Representative report. Beltran shared that AVID, ASB and Link Crew were talking about joining forces to talk to Freshman that are not passing classes about the implications on their future. She also updated the Board that parent conferences are scheduled for next week.
- Tom Harris, Maintenance Director, gave the Construction Update. Harris spoke about the scheduled bid opening on this coming Thursday. He also reminded the Board about the Design open house scheduled for tonight to discuss all the projects.
- John Boyd presented the November 1<sup>st</sup> enrollment numbers for the Board to review.
- Nik Bergman, Assistant Superintendent, spoke to the Board about the Adolescent Sexual Health Parent Night and gave an update on the status of the mission and goals for the district-wide music program.
- MEETING SCHEDULE Proposed Board Meeting schedule revisions were presented for Second Reading. M/s Lybbert and James for the approval of the proposed revisions as presented. Motion carried unanimously.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 1315 – Board Operating Protocol
- Policy 2255 – Alternative Learning Experience Courses
- Procedure 2255P – Procedure for Alternative Learning Experience Courses
- Policy 6540 – School District’s Responsibility for Privately-Owned Property
- Policy 6600 – Transportation
- Policy 6605 – Student Safety Walking, Biking and Riding Buses

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

Policy 6970 and Procedure 6970P were pulled to be researched before the Board would approve a Second Reading. They will be on a Second Reading for approval at a future meeting.

FIRST READING

Proposed policy revisions and additions were presented for First Reading of the following:

- Procedure 6800P – Procedure for Safety, Operations and Maintenance of School Property
- Policy 6800 – Safety, Operations and Maintenance of School Property
- Procedure 6800P – Procedure for Safety, Operations and Maintenance of School Property
- Procedure 6801P – Procedure for Capital Assets/Theft Sensitive Assets
- Policy 6810 – Energy Management, Education and Conservation
- Policy 6905 – Site Acquisition

CONTRACTS

M/s James and Lybbert for approval of the following contracts and agreements as presented:

- Strategic Steps – GLAD Training Contract
- American Fidelity – ACA Agreement
- NCESD – Crisis Management Coop
- GN Northern – Inspection and Testing Services Contract
- QCAA 2016-2019 Contract

Motion carried unanimously.

RESOLUTION NO 05-17

M/s Baumgartner and Lybbert for approval of Resolution No. 05-17 for OSPI Intent to Construct as presented. Motion carried unanimously.

RESOLUTION NO 06-17

M/s Lybbert and Baumgartner for approval of Resolution No. 06-17 for Permanent Transfer from CPF to DSF for an energy bond payment as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 1:10 PM.

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Secretary

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President

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Date

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Date