

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
March 28, 2017

- MEMBERS PRESENT: Tricia Lubach, Chris Baumgartner, Joseph James and Susan Lybbert.
- STUD REPS PRESENT: None.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Kaycie Tuttle, Reed Hyer, Susan Sartain, Marcia Hershaw, Deb Chamberlin, Kelly Wallace, Mike Wallace, Carole Carlton, Scott Ramsey, Kathie Brown, Tessa Poortinga, Mandy Horsell and Michael Carlson.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:31 PM.
- AGENDA M/s Baumgartner and Lybbert for approval of the meeting agenda with a correction to the date of the minutes listed in the consent agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lybbert and James for approval of the consent agenda with a correction to the date of the minutes as presented. Motion carried unanimously.
- REPORTS
- John Boyd, Superintendent, gave the Superintendent report. Boyd spoke to the Board about the work he has done with Kathie Brown to develop a Truancy Board. He also talked a little about working with Kaycie Tuttle on updating athletic codes and possibly exploring the option to participate in a different athletic district.
- Tricia Lubach gave the Board Leadership and Development report. She mentioned that the Board needed to take some time to look at the Strategic Plan and possibly update the Board calendar.
- No Student Board Representatives Report was given.
- Mandy Horsell and Tessa Poortinga gave a report on the McKinney Vento laws. Horsell and Poortinga gave an overview of what homelessness is, how McKinney Vento works and what services the Quincy School District provides. Pastor Daniel Castillo talked about the community group ‘SERVE Quincy’ and how they work hand-in-hand with the district to provide support and basic needs for students and families.
- Marcia Hershaw and Susan Sartain asked the Board to consider implementing an AVID program at the Monument Elementary so that students can be better prepared by the time they get to the Jr. High where they are currently using the program. Implementation would require taking a small team to the AVID Summer Institute and building Teacher Leaders in AVID.
- Michael Carlson, Quincy High School Assistant Principal, spoke to the Board about changing the requirements of the culminating project to better align with the High School and Beyond Plan that they are also implementing. The request is to still have service hours but to change the requirement of the approvals of projects and to not have to have one big project at the end.

Tom Harris, Maintenance Supervisor, gave the Construction Update. Harris went over the progress of the George addition project. He also mentioned that they have had quite a few name submissions for the new elementary school.

Tom Harris gave the Asset Prevention Assessment report that the District is required to do by the State to score our buildings. Monument Elementary was built after 1998 which makes it eligible to be assessed each year.

John Boyd presented the most current Public Records Request report to the Board.

- FIELD TRIP REQUESTS M/s Baumgartner and Lybbert for approval of the following field trip requests as presented:
- QHS Upward Bound Ambassadors – Leavenworth, WA
 - QHS FBLA State Conference – Spokane, WA
 - QHS Robotics Competition
 - QHS Skills USA State Competition – Yakima, WA
 - QHS Students of Color Summit
- Motion carried unanimously.
- STATE WAIVER M/s James and Baumgartner for approval of the OSPI Application for Waiver of Two School Days as presented. Motion carried unanimously.
- FF&E M/s Baumgartner and Lybbert for approval of the Furniture, Fixtures and Equipment purchase recommendation as presented. Motion carried unanimously.
- QCAA MOU M/s James and Lybbert for approval of the QCAA Memorandum of Understanding as presented. Motion carried unanimously.
- MEETING SCHEDULE M/s Lybbert and Baumgartner for approval of the Modified Board Meeting Schedule for 2016-2017 as presented. Motion carried unanimously.
- PERSONNEL M/s James and Lybbert for approval of the Personnel Report as presented. Motion carried unanimously.
- CONTRACTS M/s Baumgartner and Lybbert for approval of the following contracts and agreements as presented:
- NCESD-QSD Additional SLP Services
 - Monument Elementary AVID Membership
 - Focused Fitness Agreement
- Motion carried unanimously.
- RESOLUTION 11-17 M/s Ybarra and Lybbert for approval of Resolution No. 11-17 – PEPPM/Central Intermediate Cooperative as presented. Motion carried unanimously.
- WORK SESSION The Board held a Work Session for the purpose of further reviewing Smarter Balanced Assessment Interim Data for Monument Elementary and the Quincy Jr. High School.
- EXECUTIVE SESSION The Board went into executive session at 7:42 PM for the purpose of discussing a Personnel matter and conducting the Superintendent Mid-Year Evaluation Check-In. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 8:36 PM.

ADJOURNMENT

The meeting was adjourned at 8:36 PM.

Secretary

President

Date

Date