

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
May 14, 2019**

- MEMBERS PRESENT: Alex Ybarra, Chris Baumgartner, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:32 PM.
- AGENDA M/s Baumgartner and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd spoke the upcoming graduation events. He also told the Board about the recent State Audit exit conference. Boyd let the Board know about the progress on the reconfiguration and the student health center. He then announced the presentation by the UW band in June.
- Susan Lybbert gave the Board Leadership and Development Report. Lybbert reminded the Board about the upcoming regional meeting and the Equity Conference.
- David Beaudine, CBRE/Heery Project Manager, gave the Construction report. Beaudine discussed the status of the Jr. High Remodel project. He also showed the Board the latest pictures of the New High School project.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 5281– Disciplinary Action and Discharge
  - Policy 6020 – System of Funds and Accounts
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Policy 5253 – Maintaining Professional Staff/Student Boundaries
  - Procedure 5253P – Procedure for Maintaining Professional Staff/Student Boundaries
  - Procedure 3120P – Procedure for Claiming Students for State Funding
- M/s Baumgartner and Hernandez for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- Procedure 3224P – Procedure for Student Dress was pulled for action to be made at a later meeting.

EXECUTIVE SESSION    No executive session was held. It will be rescheduled to a later date.

ADJOURNMENT         The meeting was adjourned at 6:03 PM.

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Secretary

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President

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Date

\_\_\_\_\_  
Date