

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING**

March 24, 2015

- MEMBERS PRESENT: Alex Ybarra, Mike Scharbach, Tricia Lubach, Joann Garces and Myrna Blakely.
- STUD REPS PRESENT: Mireya Camacho and Shayla Appling.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Tom Harris, Garry Stidman and Carole Carlton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 5:30 PM.
- AGENDA M/s Garces and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Garces for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, and Tom Harris, Maintenance Supervisor, gave the Board a brief report on the purpose of the Study and Survey Resolution and how the district would be reimbursed for the study.
- Tom Harris discussed the Asset Prevention Assessment that he 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.
- Tia Stoddard, Business Manager, gave the Board a quick overview of the District's financial status as of February 28, 2015.
- John Boyd gave the Superintendent Report. He informed the Board about the upcoming meetings for the Facilities Committee and the Strategic Planning Committee. He also told them about the date of a meeting to discuss the Senior Project. John also spoke to the ongoing conversations around High School and Beyond plans for the District. He updated the Board on the recent progress with the District Office Reshaping Project.
- Alex Ybarra gave the Board Leadership and Development report and the District Leadership Team Report. He reminded the Board that there would be a Regional Legislative meeting on May 5<sup>th</sup> held in Quincy.
- Shayla Appling and Mireya Camacho, Student Representatives, gave a brief activities report from Quincy High School. DECA will be going to national competitions in Orlando, FL so they will be conducting fundraisers to help support their travel. Spring sports are going well and the drama production was a success.

- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption for the following:
- Policy 6700 Nutrition and Physical Fitness
  - Procedure 6700P Procedure for Nutrition and Physical Fitness
  - Policy 2151 Interscholastic Activities
  - Policy 3207 Prohibition of Harassment, Intimidation and Bullying
  - Procedure 3207P Procedure for Prohibition of Harassment, Intimidation and Bullying
  - Policy 3210 Nondiscrimination
  - Procedure 3210P Procedure for Nondiscrimination
- M/s Lubach and Garces for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- HS CLUB APPROVAL M/s Lubach and Garces for approval of the QHS Gay Straight Alliance Club as presented. Motion carried unanimously.
- FIELD TRIP REQUEST M/s Blakely and Lubach for approval of the following trip requests as presented:
- QHS Youth Action Leadership Training – Randle, WA
  - QHS FBLA Business Leadership Conference – Spokane, WA
  - QHS DECA Leadership Conference – Orlando, FL
- Motion carried unanimously.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2023 Personal Electronic Devices on the District Network
  - Procedure 2161P Special Education and Related Services for Eligible Students
- RESOLUTION 04-15 M/s Blakely and Scharbach for approval of the Resolution No. 04-15 Study and Survey as presented. Motion carried unanimously.
- CERTIFICATE M/s Lubach and Scharbach for approval of the Conditional Certificate Application Proposal for Patricia Martin as presented. Motion carried unanimously.
- PERSONNEL REPORT M/s Blakely and Scharbach for approval of the personnel report as presented. Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 6:25 PM.

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Secretary

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President

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Date

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Date