

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

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Carole Carlton, Tom Harris, Nik Bergman, Alesha Porter, Laura Demetruk, Camille Jones, David Stoddard and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra at 11:52 AM.
- AGENDA M/s Lubach and Lybbert for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Lubach and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Nik Bergman, Pioneer Elementary Principal, introduced Camille Jones and her Destination Imagination team. The team performed the skit that they created and had used at a recent competition. Bergman introduced the Math teacher leads, Alesha Porter and Laura Demetruk, who gave a presentation on how they are integrating GLAD strategies into their curriculum and how they are maintaining rigor while trying to base it on Common Core State Standards. Bergman also talked about Pioneer's SIP Plan.
- John Boyd, Superintendent, gave the Superintendent report. Boyd updated the Board on the ongoing bond work. Screening for architects will happen in the following week.
- Alex Ybarra gave the Board Leadership and Development report. He updated the Board on the current legislative session.
- Carla Beltran, Student Representative, gave a brief activities report from Quincy High School. SBAC testing is currently going on for sophomores. Fire Science is sending someone to State competitions. DECA went to State competitions last week and has qualified a few students for Nationals. It is also Dream Sheet time for next year's classes.
- Board members reviewed the student enrollment report for March 2016.
- Tom Harris, Maintenance Supervisor, went over the annual Asset Preservation Report.
- David Stoddard, Quincy High School Track Coach, talked to the Board about the opportunity that some of the Track athletes have to go to an Elite Track meet in Portland, Oregon.

SECOND READING

Proposed policy revisions and additions were presented for Second Reading and adoption for the following:

- Policy 2421 – Promotion and Retention
- Policy 5202 – FMCSA Mandated Drug and Alcohol Testing
- Procedure 5202P – FMCSA Mandated Drug and Alcohol Testing
- Policy 5231 – Length of Work Day
- Policy 5251 – Conflicts of Interest
- Policy 5252 – Staff Participation in Political Activities
- Procedure 5253P – Maintaining Professional Student/Staff Boundaries
- Policy 5260 – Personnel Records
- Policy 5270 – Resolution of Staff Complaints
- Procedure 5271P – Reporting Improper Governmental Actions
- Policy 6220 – Bid Requirements
- Policy 5240 – Evaluation of Staff

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

FIRST READING

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

- Policy 1112 – Director Orientation
- Policy 1114 – Board Member Resignation and Vacancy
- Procedure 1114P – Procedure for Board Member Resignation and Vacancy
- Policy 1220 – Board Officers and Duties of Board Members
- Policy 1400 – Meeting Conduct, Order of Business and Quorum

FIELD TRIP REQUEST

M/s Lubach and Lybbert for approval of the following field trip requests as presented:

- High School WAAE Conference – Coeur d’Alene ID
- QHS Elite Track Meet – Portland, OR

Motion carried unanimously.

CONTRACTS

M/s Lubach and Baumgartner for approval of the AVID Contract as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 1:22 PM.

Secretary

President

Date

Date