

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
July 25, 2017**

MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Susan Lybbert, Joseph James and Chris Baumgartner.

STUD REPS PRESENT: Cynthia Diaz.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Tom Harris, Curt Schutzmann and Greg Martinez.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:34 PM.

AGENDA M/s Baumgartner and Lybbert for approval of the meeting agenda. Motion carried unanimously.

CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS
John Boyd, Superintendent, gave the Superintendent report. Boyd started by discussing limited details that are emerging from the newly passed state budget. He mentioned that the State Capital budget has yet to pass. Boyd also spoke about the recent Food Service bid opening and results. He informed the Board that the Elementary Vice-Principal position is currently open and will be screened and interviewed for in early August.

Tricia Lubach gave the Board Leadership and Development report. She reminded the Board of the WSSDA Legislative Assembly coming up in late September.

Cynthia Diaz gave the Student Board Representatives Report. Diaz informed the Board that the Student Board Representatives for the City Council are being sent on a Leadership retreat on behalf of the Communities That Care.

David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine briefly discussed the status and schedule of all the projects.

FUTURE TOPICS The Board asked for the following topics/information to be discussed at future Board meetings:

- Updates on the District Budget
- Update HR/Staffing

WORK SESSION The Board held a Work Session for the purpose of reviewing and discussing the Quincy High School bid alternatives.

EXECUTIVE SESSION The Board went into executive session at 6:48 PM for the purpose of conducting the superintendent evaluation. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 7:36 PM.

ADJOURNMENT

The meeting was adjourned at 7:36 PM.

Secretary

President

Date
