

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
June 14, 2016**

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Susan Lybbert, Chris Baumgartner and Joseph James.
- STUD REPS PRESENT: Shayla Appling and Carla Beltran.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Dave Talley, Scott Ramsey, Marcia Hershaw, Heather Jacobson, Carole Carlton, Mike Carlson, Tom Harris, Kathie Brown, Debra Knox, Carol Sanchez, Garry Stidman, Jon Wright, Cris Sherman and Victoria Hodge.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Alex Ybarra 5:31 PM.
- AGENDA M/s Lubach and Baumgartner for approval of the meeting agenda. Motion carried unanimously.
- PUBLIC COMMENT Carol Sanchez, Quincy High School Attendance and ASB Secretary, spoke to the Board about her challenges with the attendance policy and asked that they review it.
- Cris Sherman, Quincy High School Band and Choir Teacher, talked to the Board about his ideas on how to grow the music program for the district and how he feels the staffing for the program is inadequate.
- Janice Flynn, parent of a high school band student, spoke to the Board about her experience with Mr. Sherman's program asked them to support him in his requests.
- Rolly Ronish, parent of a high school band student, also spoke to the Board about his child's experience and also encouraged the Board to support Mr. Sherman.
- CONSENT AGENDA M/s Lubach and James for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS John Boyd, Superintendent, gave the Superintendent report. Boyd spoke about the upcoming tour of the NAC built facilities in Spokane that is intended to generate ideas for Quincy's future build. He announced that Pioneer Elementary's Camille Jones was awarded Regional Teacher of the Year which will put her in the running for State then National awards. Boyd spoke about the recent donation by the Paul Lauzier Foundation to the Mt. View Elementary for a new playground structure. He also spoke about the recent Ed Specs work that has been going on with George and the current Jr High.
- Alex Ybarra gave the Board Leadership and Development report. Ybarra spoke about all of the successes that Quincy School District has had this year. He also touched on the Equity Conference's emphasis on maximizing the opportunities for all kids.

Shayla Appling and Carla Beltran gave the Student Board Representative report. Appling spoke about the music program bringing home trophies and the total of \$846,000 in scholarships that were awarded this year to the graduating seniors. Beltran informed the Board about the upcoming National Night Out senior project being held at the Reiman Simmons House in August.

John Boyd, Superintendent, presented June 1 enrollment numbers for the Board to review.

Tia Stoddard, Business Manager, gave a brief overview of the recent State Audit exit.

Carole Carlton, Director of Student Achievement and Curriculum, went over the preliminary data from the State 2015-16 Smarter Balance Assessment.

Kathie Brown, Mt. View Elementary Principal, reviewed the uses of the Apex program to help answer questions that arose at the last Board meeting regarding the Apex contract that was presented for approval.

John Boyd asked each principal to present the top three successes and challenges for their building that came out of this year's climate survey.

## SECOND READING

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

- Policy 3122 – Excused and Unexcused Absences
- Procedure 3124P – Procedure for Removal/Release of Student During School Hours
- Policy 3131 – District Attendance Area Transfers
- Policy 3144 – Release of Information Concerning Student Sexual or Kidnapping Offenders
- Procedure 3144P – Procedure for Release of Information Concerning Student Sexual or Kidnapping Offenders
- Procedure 3220P – Procedure for Freedom of Expression
- Procedure 3224P – Procedure for Student Dress
- Policy 3231 – Student Records
- Policy 3232 – Parent and Student Rights in Administration of a Survey, Analysis or Evaluation
- Procedure 3232P – Procedure for Parent and Student Rights in Administration of a Survey, Analysis or Evaluation

M/s Lubach and Lybbert 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 3110 – Qualifications of Attendance and Placement
- Procedure 3110P – Procedure for Qualifications of Attendance and Placement
- Procedure 3243P – Procedure for Student Driving
- Policy 3415 – Accommodating Students with Diabetes
- Policy 3418 – Response to Student Injury or Illness
- Procedure 3418P – Procedure for Response to Student Injury or Illness
- Procedure 3420P – Procedure for Anaphylaxis Prevention and Response
- Policy 3421 – Child Abuse, Neglect and Exploitation
- Procedure 3421P – Procedure for Child Abuse, Neglect and Exploitation

CONTRACTS M/s James and Lybbert for approval of the following contracts & agreements as presented:

- Heery – Project Manager Contract
- Apex – renewal
- NCESD – School Psychologist Contract
- NCESD – SLP Services Contract
- NCESD – Summer ESY Contract
- MLCHC – Birth to 3 Service Contract
- Claudia Wiggins – Student Support & Advocacy Contract
- Anne Bergman – Physical Therapy Services
- NCESD – Language Acquisition Cooperative
- Ephrata, Soap Lake, Moses Lake and Quincy School Districts – Title I Interlocal Agreement

Motion carried unanimously.

RESOLUTION 08-16 M/s Lybbert and Baumgartner for approval of Resolution No. 08-16 Consent to Assignment of R Kerr as presented. Motion carried unanimously.

DONATION M/s Lubach and James for the donation by Paul Lauzier Foundation in the amount of \$70,000 for a new Mt. View Elementary playground structure. Motion carried unanimously.

PERSONNEL REPORT M/s Lybbert and Baumgartner for approval of personnel report as presented. Motion carried unanimously.

SURPLUS SALE M/s Lubach and James for the approval of the listed surplus items as presented. Motion carried unanimously.

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

- QJHS Gear Up College Exploration – UW in Seattle WA
- QHS Migrant Students to Voices from the Field – Bainbridge Island WA

Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 7:27 PM for the purpose of discussing the process for the evaluation of the superintendent. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:55 PM.

ADJOURNMENT The meeting was adjourned at 7:55 PM.

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Secretary

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President

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Date

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Date