

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

December 19, 2019 at 3:30pm | Transportation Department

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Alex Ybarra
- STUD REPS PRESENT: None present
- STAFF PRESENT: John Boyd, Superintendent. Jessica Blancas, Recording Secretary. Nik Bergman and Velma Flores.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 4:05 PM.
- AGENDA M/s Alex Ybarra and Chris Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Alex and Jack Foglesong for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
John Boyd gave the Superintendent Report. Boyd spoke to the Board about a collision that a QSD bus was involved on Friday December 13, 2019. He reported on the QSD response to the incident which included executing a crisis plan and other protocols. He also spoke about the recovery process and making sure needs were being met. Finally, Boyd spoke about a debrief incident meeting at Quincy Valley Medical Center that would include many first responders.

Baumgartner also spoke about the QSD response to the bus collision as well as his thoughts on attending the parent bus collision meeting on Tuesday December 17, 2019.

Ybarra also spoke about a previous meeting he had with the DOT in which they discussed that the DOT is aware of problems with White Trail Road.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
 - Proposed Procedure 3241P - Student Discipline
 - Proposed Policy 3245 - Students and Telecommunication Devices
 - Proposed Procedure 3245P - Students and Telecommunication Devices
 - Proposed Procedure 4040P - Public Access to District Records
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
 - Proposed Policy 4210 - Regulation of Dangerous Weapons on School Premises
 - Proposed Policy 6112 - Rental or Lease of District RealM/s Ybarra and Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 4:23 PM.

Secretary

President

Date

Date