

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

June 11, 2019

- MEMBERS PRESENT: Alex Ybarra, Tricia Lubach, Enrique Hernandez, Chris Baumgartner and Susan Lybbert.
- STUD REPS PRESENT: Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent, Tia Stoddard, Recording Secretary. Nik Bergman, Andrea Cortez-Camacho, Tessa Poortinga, Jon Wright, Courtney Bronowski, David Stoddard, Tom Harris, Nicole Boatright, Gus Winter, Alicen Gaytley, Kathie Brown and Marcus Pimpleton.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:33 PM.
- AGENDA M/s Baumgartner and Ybarra for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Baumgartner for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Cynthia Diaz gave the Student Board Representative Report. Diaz updated the Board on the current and upcoming High School activities and athletic events.
- John Boyd gave the Superintendent Report. Boyd recognized the work that Cynthia Diaz, Senior Board Representative, has done over the past two years. He updated the Board on the Health Center, the Quincy High School wall of fame and the upcoming summer professional development.
- Susan Lybbert gave the Board Leadership and Development Report. Lybbert reminded the Board about the WSSDA pre-conference.
- Kathie Brown, Director of the Whole Child Initiative, gave a report on the Community Truancy Board. Brown presented the latest data on attendance and petitions.
- Kathie Brown gave a report on Social Emotional Learning and Sources of Strength. Gus Winter, Elementary Counselor, presented the social emotional learning curriculum that will be taught at the K-5 levels district-wide. Marcus Pimpleton, Quincy High School Principal, spoke about the new plan for advisory that will incorporate social emotional themes. Two students spoke about the Sources of Strength program that has been implemented at the 7-12 grade levels. Tessa Poortinga and Andrea Cortez-Camacho, Quincy School District Social Workers, spoke about their work on McKinney-Vento.
- Jon Wright, Special Education Director, gave an update on the Reconfiguration of the SPED program. Wright spoke about the upcoming changes in the Special Education program. He talked about the success of the co-teaching model and how it could potentially expand. Courtney Bronowski, Jr. High Special Education Teacher, spoke about her experiences in the co-teach classroom.

David Stoddard, High School Weight Training Teacher, gave an update on the Health and Fitness program. Stoddard spoke about the success of the PLT4M in the classroom.

David Beaudine, CBRE/Heery Project Manager, gave the Construction report. Beaudine discussed the status of the Jr. High Remodel project. He also showed the Board the latest pictures of the New High School project.

FIRST READING

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

- Procedure 3224P – Procedure for Student Dress

SECOND READING

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

- Policy 3200 – Student Rights and Responsibilities
- DELETE Policy 3240 – Student Conduct Expectations and Reasonable Sanctions
- DELETE Procedure 3240P – Procedure for Student Conduct Expectations and Reasonable Sanctions
- Policy 3241 – Student Discipline
- Procedure 3241P – Procedure for Student Discipline

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

EXECUTIVE SESSION

The Board went into executive session at 7:19 PM for the purpose of reviewing personnel performance. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 8:06 PM.

ADJOURNMENT

The meeting was adjourned at 8:06 PM.

Secretary

President

Date

Date