

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 26, 2019**

- MEMBERS PRESENT:** Tricia Lubach, Chris Baumgartner, Enrique Hernandez and Susan Lybbert.
- STUD REPS PRESENT:** Cynthia Diaz and Taylor Thomsen.
- STAFF PRESENT:** John Boyd, Superintendent, Nik Bergman, Marcus Pimpleton, Scott Ramsey, Phil Averill, Rob Henne, Tom Harris, Tiffany Viall, Curt Schutzmann, Alesha Porter, Lisa Navarro-Uvila, Kathie Brown, Victoria Hodge, Mandy Horsell, Jon Wright, Nicole Boatright and Colleen Frerks.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:30 PM.
- AGENDA** M/s Lubach and Hernandez for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- EMPLOYEE RECOG.** Employee of the year awards were given to the following staff:

	CERTIFICATED	CLASSIFIED
Quincy High School	April Murray	Shannon Kooistra
Quincy Innovation Academy	Kathy Sadler	Maria Aragon
Quincy Jr. High	Vanessa Castro-Alcocer	Justin Blalock
Monument Elementary	David Itterley/Kim Bunch	Lela Hodge
Mt. View Elementary	Amy Barnett	Greta Williams
Pioneer Elementary	Amanda McCurdy	Thomas Garcia
George Elementary	Andrea Sinclair	Sonja Arizmendi
Special Services	Ellen Bush	Maria Mendoza
Transportation		Jim Smart
Food Services		Georgia Day
Maintenance		Jesse Tovar
District Office	Dr. Amy Torrens-Harry	
District Leader of the Year	Scott Ramsey	
DISTRICT EMPLOYEES OF THE YEAR	Kim Bunch	Jesse Tovar

- REPORTS** Cynthia Diaz and Taylor Thomsen gave the Student Board Representative Report. Diaz and Thomsen updated the Board on the current and upcoming High School activities and athletic events.

Victoria Hodge and Mandy Horsell gave the TBIP Report. Hodge spoke to the Board about the numbers of ELL/TBIP students in our district and the different work going on at each building to address each tier. Horsell described the plan of collective responsibility going forward.

Rob Henne, Transportation Supervisor, gave a report on the proposed start and end times for next year's school year. Henne gave the different pros and cons for each proposed time and told the Board that they were still working on solidifying the schedule.

Nik Bergman, Assistant Superintendent, gave the Reconfiguration Report. Bergman updated the Board on the recent committee meetings regarding the reconfiguration.

Colleen Frerks and Curt Schutzmann gave a report on the Public Arts Project. They gave an overview of the process of selecting an artist and showed the Board the various examples they have of potential art for the selected buildings.

John Boyd gave the Superintendent Report. Boyd spoke about the success of the recent Booster fundraiser. He also talked about the status of the construction projects that are happening and that will be out for bid in the near future.

No Board Leadership and Development Report was given.

FIRST READING

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

- Policy 2030 – Service Animals in Schools
- Procedure 2030P – Procedure for Service Animals in Schools
- Policy 3143 – District Notification of Juvenile Offenders
- Policy 3226 – Interviews and Interrogations of Student on School Premises
- Procedure 3226P – Procedure for Interviews and Interrogations of Student on School Premises
- Policy 4310 – District Relationships with Law Enforcement
- Policy 6220 – Bid or Request for Proposal Requirements
- Policy 6701 – Food and Beverage Consumption
- Procedure 6701P – Procedure for Food and Beverage Consumption

SECOND READING

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

- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences
- Procedure 3144P – Procedure for Release of Information Concerning Student Sex or Kidnapping Offenders
- Policy 3241 – Classroom Management, Discipline and Corrective Action
- Procedure 3241P – Procedure for Classroom Management, Discipline and Corrective Action
- Procedure 3413P – Procedure for Student Immunization
- Procedure 4314P – Procedure for Notification of Threats of Violence or Harm

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

ADJOURNMENT

The meeting was adjourned at 7:55 PM.

Secretary

President

Date

Date