

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
February 12, 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 and Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Susan Lybbert at 5:31 PM.
- AGENDA M/s Lubach and Baumgartner for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Baumgartner and Hernandez for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Marcus Pimpleton, Quincy High School Principal, gave a report about the Quincy High School. Pimpleton spoke about the High School's school improvement plan and the progress that they are making toward the goals established in the plan.
- Scott Ramsey and Phil Averill gave the Quincy Middle School Schedule report. Ramsey and Averill updated the Board on the changes being made to move the school from a 7-8 Jr. High to a 6-8 Middle School.
- Colleen Frerks gave a report on K-12 Music Curriculum. Frerks gave an overview of the process that staff are undertaking to adopt a K-12 curriculum for music.
- 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.
- John Boyd gave the Superintendent Report. Boyd spoke about the upcoming Booster fundraiser that was rescheduled to February 13th. He also expressed his appreciation for the work that Dr. Amy Torrens-Harry has done on the Music Curriculum adoption and the Middle School model. Boyd also informed the Board about the recent FFA Alumni Booster fundraiser and its great success.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach announced that the Legislative Conference was cancelled.
- 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:

- 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

SECOND READING

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

- Procedure 1400P – Procedure for Meeting Conduct, Order of Business and Quorum
- Policy 3141 – Nonresident Students
- Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders
- Policy 3231 – Student Records
- Procedure 3231P – Procedure for Student Records

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

FUTURE TOPICS

Lubach requested a future discussion around the Resource Room in the middle school and the dress code policy.

ADJOURNMENT

The meeting was adjourned at 7:41 PM.

Secretary

President

Date

Date