

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**
September 12, 2017

- MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Susan Lybbert, Joseph James and Chris Baumgartner.
- STUD REPS PRESENT: Aurelia Guerrero and Cynthia Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Nicole Boatright, Susan Rose, Tom Harris, Carole Carlton, Deborah Belew-Nyquist, Kathie Brown, Rob Henne and Phil Averill.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:33 PM.
- AGENDA M/s Baumgartner and James for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Ybarra and Lybbert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
John Boyd, Superintendent, gave the Superintendent report. Boyd announced that a ribbon cutting ceremony for the George school will happen on the evening of the October 10th regular meeting. He also mentioned that he is working on the Equity Initiative piece of the Strategic Road Map.
- Tricia Lubach gave the Board Leadership and Development report. Lubach reminded the Board of the WSSDA Legislative Assembly coming up in late September and about the WSSDA Regional meeting taking place in Leavenworth in early October. She also asked about setting up a Board retreat in October. Alex Ybarra gave a brief update on the legislative sessions.
- Aurelia Guerrero and Cynthia Diaz gave the Student Board Representatives Report. Guerrero and Diaz informed the Board about all the athletics and activities that are currently happening at the High School. They also mentioned that ACT and SAT test sign-ups are currently happening.
- David Beaudine, HEERY Project Manager, gave the Construction Update. Beaudine briefly discussed the status and schedule of all the projects. He showed pictures of each project to give them a better idea.
- Rob Henne, Transportation Supervisor, gave the Transportation Report. Henne went over the current depreciation schedule, the projected purchase plan to keep the District at optimum depreciation and the new equipment that the department has bought to update their current fleet. He took the Board on a quick tour of the new buses.

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

- Policy 3416 – Medication at School
- Procedure 3416P – Procedure for Medication at School
- Policy 3432 – Emergencies
- Policy 4040 – Public Access to School District Records
- Procedure 4040P – Procedure for Public Access to School District Records
- Procedure 4120P – Procedure for School Support Organizations
- Policy 4309 – Social Media
- Procedure 4309P – Procedure for Social Media

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

- Policy 1410 – Executive or Closed Sessions
- Policy 2021 – Library Information and Technology Programs
- Procedure 2021P – Procedure for Library Information and Technology Programs
- Policy 3115 – Homeless Students
- Policy 3116 – Students in Foster Care
- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences

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

FUTURE TOPICS The Board asked for the following topics/information to be discussed at future board meetings:

- Sodexo transition follow up

WORK SESSION The Board held a Work Session for the purpose of analyzing the Health Youth Survey data.

ADJOURNMENT The meeting was adjourned at 7:33 PM.

Secretary

President

Date
