

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

July 28, 2020

- MEMBERS PRESENT: Tricia Lubach, Liliana Garcia, Chris Baumgartner, and Jack Foglesong.
- STUD REPS PRESENT: Eduardo Diaz.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Alicen Gaytley, Kathie Brown, Alesha Porter, Colleen Frerks, Jon Wright, Nicole Boatright, Phil Averill, Tom Harris, Brett Fancher, Greg Martinez, Felicie Becker, Chelsea Wallace, Manuel Ramos and Scott Ramsey.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Lubach and Garcia for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
Kathie Brown, Director of the Whole Child Initiative, gave a report on Student Health and Wellness. Brown gave a background and purpose of partnering with Moses Lake Community Health Center to address the health and wellness needs of the students. Representatives from the Moses Lake Community Health Center gave a presentation regarding their mission and proposed actions within the Quincy High School Health and Wellness Center.
- A written report on Second Semester Grading for Secondary was not yet presented.
- John Boyd gave the Superintendent report. Boyd gave an update on the planning around reopening. He also spoke to the Board about the Quincy School District was recognized by the Quincy Valley Historical Society for the preservation of the building that is now Ancient Lakes Elementary School.
- Tricia Lubach gave the Board Leadership and Development Report. Lubach informed the Board that the WSSDA general legislative assembly will be in September.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading and adoption of the following:
- Policy 3131 – Transfers
  - Procedure 5202P – Procedure for Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
  - Policy 6225 – Use of Electronic Signature
- M/s Lubach and Foglesong for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.
- WORK SESSION 1 The Board held a Work Session for the purpose of reviewing and discussing the re-opening plan for the 2020-21 school year.
- WORK SESSION 2 The Board held a Work Session for the purpose of discussing the proposed 2020-21 Annual Budget.

ADJOURNMENT

The meeting was adjourned at 8:16 PM.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date